



Durango Fire Protection District

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Regular Board Meeting Tuesday, July 26, 2016 7:32 am DFPD Station One – Training Room

The Regular Board Meeting of the Durango Fire Protection District Board of Directors was called to order by President Kathy Morris at 7:32 am. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Patti Zink, Wayne Barger, Matt Leeder, Jerry Martinez, and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, and Finance Director Eric Baker. Legal Counsel Bud Smith was also in attendance. Guests included Ron Leblanc, City Manager; Joe Kerby, County Manager; Kevin Hall, City Planning Director; and, Jim Davis, Director of La Plata County Road & Bridge. Presentation Guests were Gabe Preston and Ian Barrowclough.

REVIEW OF AGENDA

- Place the Impact Fee Presentation at the beginning of the agenda under Announcements Presentations

ANNOUNCEMENTS, PRESENTATIONS

- Chief Doughty introduced Gabe Preston and Ian Barrowclough, RPI Consulting. Ian Barrowclough discussed the ratio of service that residential and non-residential sectors generate for DFPD; and, capital improvement and fee structure on those sectors. A timeline is established, so the Board can be afforded opportunities to discuss the process with community residents, City Council members and County Commissioners. President Morris stated that it is imperative for the Board be in partnership with the City and County. If confirmed, impact fees would be implemented on January 1, 2017. Vice President Lloyd suggested that a work session be scheduled to vet out any questions the Board may have. A work session will be arranged.

APPROVAL OF MINUTES

- June 28, 2016 Board Meeting

A motion was made by Joe Lloyd and seconded by Jerry Martinez to approve the June 28, 2016 meeting minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

- There were none

REPORTS

- Legal Counsel. The Williams Estate is now closed. Counsel Smith stated that he represents the Florida Mosquito District. The Mosquito District would like to expand their building – located behind DFPD Station 7 (204 Highway 172). They approached DFPD and expressed an interest in buying land behind Station 7. Chief Doughty explained to the Board the options of which he is considering.
- Financials. The financial report was provided by Finance Director Eric Baker. Director Barger asked about line item “Communications”, which is at 564%. Mr. Baker explained that a large expenditure may have been inadvertently assigned to that line item. He will move the acquisition to the correct line item.

A motion was made by Wayne Barger and seconded by Matt Leeder to approve the June 2016 financial report as presented. Motion carried unanimously.

• Chief.

- Station 2 Project. Chief Doughty stated that meetings with the City Manager continue to progress relating to the property for the new fire station. A question was posed by City Council as to how much the fire district would pay for a portion of the land value. The City needs a new fire station, and the land is a necessary component of that station. The City is providing the land where the Station 2 is currently located. Correspondingly, a long term lease works just as well as owning the land out right.
- XTO Property. Chief Doughty met with Lyndon Harrison. Mr. Harrison was instrumental in the donation of the land for the training facility by XTO to both DFPD and Upper Pine. He was supportive in moving forward with selling the land; doing so without offending or showing disrespect for the generous donation made by XTO.
- SDA Conference. The SDA Conference will take place in Keystone September 21-23. There are several classes that offer educational opportunities for board members. In addition, Kathy Morris will be receiving Board Member of the Year Award at the luncheon on Friday, September 23rd. Chief Doughty asked the Board to contact CJ if they would like to attend the Conference. After September 15th the cost elevates from \$315 to \$600. The Keystone Lodge is already full, so future reservations will be made for outlying accommodations. After August 21st, if cancellation is necessary, the first night is non-refundable.

OLD BUSINESS

- Final Board Approval of the 2015 CAFR. The Board agreed to continue discussion during a work session. Mr. Baker was asked to examine the pension liabilities. The Board gave Mr. Baker permission to submit the CAFR to the State of Colorado by the July 31, 2016 deadline.

NEW BUSINESS

- Fire Board of Appeals. Fire Marshal Karola Hanks reported that three of the five board positions have been filled. The Board gave Ms. Hanks permission to move forward with the three-member board while continuing to find two more board members. The three members will be invited to attend the next DFPD regular board meeting on August 23rd. The Board will approve their appointment at that time.

President Morris adjourned the meeting at 9:12 am.


 Kathleen Morris, President

8/23/14
 Date

Attest:


 CJ Weaver, Executive Assistant