



Durango Fire Protection District

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Regular Board Meeting Tuesday, April 25, 2017 7:30 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 7:30 am. Board members present for the Call to Order were: Kathy Morris, Patti Zink, Wayne Barger, Andrew Miller and Jerry Martinez. Matt Leeder and Joe Lloyd were excused. Staff members included Deputy Chief Randy Black and Finance Director Eric Baker. Legal Counsel Bud Smith was also in attendance.

APPROVAL OF AGENDA

- April 25, 2017 Regular Board Meeting

ADDITION:

NEW BUSINESS. Resolution 2017-2: Approving the contract for sale of the DFPD property to the Florida Mosquito Control District.

A motion was made by Jerry Martinez and seconded by Andrew Miller to approve the April 25, 2017 Agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES

- February 28, 2017 Regular Board Meeting

A motion was made by Wayne Barger and seconded by Patti Zink to approve the March 25, 2017 Regular Meeting minutes as presented. Motion carried unanimously.

PRESENTATIONS

The DFPD supported the 2017 (4-corners region) Science Fair. From the Fair, two distinctive science projects were selected by DFPD to receive awards. The recipients attended the board meeting and presented their science projects to the Board of Directors. Each recipient received a \$250 check from the DFPD Board.

PUBLIC COMMENT

- There were none

REPORTS

- Legal Counsel.

- Bud Smith and Chief Doughty discussed the DFPD Impact Fee Study with the San Juan County Manager and Attorney along with the La Plata County Manager and Attorney (respectively). Both counties had concerns about specific areas of the Study, and made suggestions as to rectifying those issues. Mr. Smith and Chief Doughty will work with RPI to modify the Study.

- Financials. The financial report was provided by Finance Director Eric Baker.

A motion was made by Jerry Martinez and seconded by Andrew Miller to approve the March 2017 financial report as presented. Motion carried unanimously.

- Chief (report follows):

- Station 2 Rebuild. Chief Doughty will meet with Phil Bryson and Mary Beth Miles within the next couple of weeks to plan for an Open House at River City Hall-- where the DFPD Board and firefighters will meet with the public and present plans for a new fire station

- Impact Fee Project. Chief Doughty will be scheduling another public meeting in the near future in an effort to fulfill the request of the County Commissioners to reach out and share the plan with as many community members as possible. He will also be meeting with several of the DFPD members who have agreed to serve on the Public Presentation Committee. Committee members will talk with the public about DFPD's Impact Fee Program, the Station 2 Project, and potentially on a mill rate ballot question -- should the DFPD Board decide to pursue that course of action.
- Deputy Chief: Following a selection process, Jennifer Keith was offered the Fire Inspector position. Ms. Keith started with DFPD as an auxiliary volunteer to assist with in the Fire Prevention bureau. Correspondingly, Megan Kunch was offered the Human Resources Administrator position and will begin mid-May. Two wildland positions are available at DFPD. Interviews are scheduled for May 2nd.

OLD BUSINESS

- XTO. The XTO property bids have been extended for 30 days. The bids will be opened and a decision made prior to the next Board meeting on May 23rd.
- Twin Buttes Site – License Renewal. The Board approved an extension of the license agreement with the City regarding the leased lot at the entrance of the Twin Buttes subdivision for trailhead access. Mr. Smith is waiting on feedback from the City attorney and Twin Buttes developer. Mr. Smith will present the lease for the Boards' signature.
- Fire Chief's Contract and Performance Evaluation. President Morris requested that the Board go into Executive Session immediately following the regular board meeting.

NEW BUSINESS

- Resolution 2017-2. Approving the sale of property to the Florida Mosquito Control District. *A motion was made by Jerry Martinez and seconded by Wayne Barger to approve Resolution 2017-2 approving the sale of real property located at 210 State Highway 172 to the Florida Mosquito Control District for \$90,000 and authorizing President Kathy Morris or Fire Chief Hal Doughty to execute all documents to complete the sale. Motion carried unanimously.*

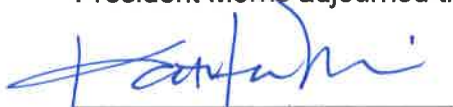
EXECUTIVE SESSION

A motion was made by Patti Zink and seconded by Wayne Barger for the purpose of §24-6-402(4)(f) C.R.S., "For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting." §24-6-402(4)(b), C.R.S., "Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions". Motion carried unanimously.

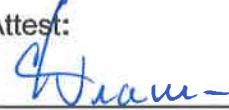
President Morris closed the Regular Meeting and opened the Executive Session of the Durango Fire Protection District Board of Directors at 8:34 am.

President Morris closed the Executive Session and opened the Regular Meeting of the Durango Fire Protection District Board of Directors at 8:54 am.

President Morris adjourned the Regular Meeting at 8:55 am.


 Kathleen Morris, President

5/23/17
 Date

Attest:

 CJ Weaver, Executive Assistant