



# *Durango Fire Protection District*

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*142 Sheppard Drive Durango, Colorado 81303*  
[www.durangofirerescue.org](http://www.durangofirerescue.org)

## **Regular Board Meeting** **Tuesday, July 25, 2017 8:48 am** **DFPD Station One – Training Room**

### CALL TO ORDER

The Regular Board Meeting of the Durango Fire Protection District Board of Directors was called to order by Board President Kathy Morris at 8:48 am, immediately following the Work Session with the City Councilors. DFPD Board members present for the Call to Order were: Kathy Morris, Jerry Martinez, Patti Zink, Wayne Barger, Matt Leeder, and Andrew Miller. Joe Lloyd was excused. Staff members included Chief Hal Doughty. Legal Counsel Bud Smith was also in attendance.

### ADDITIONS TO AGENDA

Under OLD BUSINESS: Prioritize Impact Fees and Mill Levy Increase.

### APPROVAL OF MINUTES

- June 27, 2017 Work Session

*A motion was made by Jerry Martinez and seconded by Wayne Barger to approve the June 27, 2017 Work Session Minutes as presented. Motion carried unanimously.*

- June 27, 2017 Regular DFPD Meeting

*A motion was made by Jerry Martinez and seconded by Andrew Miller to approve the June 6, 2017 Work Session Minutes as presented. Motion carried unanimously.*

### PUBLIC COMMENT

- There were none

### REPORTS

- Legal Counsel.

- Training Facility. The sale of the property is complete, and the payment has been received.
- Station 7 Property. La Plata County drafted a resolution saying that the property is exempt. The sale of the property may be finalized.

- Financials.

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

*A motion was made by Jerry Martinez and seconded by Patti Zink to approve the June 2017 financial report as presented. Motion carried unanimously.*

- The 2016 CAFR has been filed with GOFA.

- Chief (report follows):

- Meeting with San Juan County Commissioners. Board Director Wayne Barger and Chief Hal Doughty met with the San Juan County Commissioners regarding impact fees. The Commissioners endorsed DFPD's impact fee increase contingent upon the approval of the La Plata County Commissioners. Chief Doughty was appreciative of the support from the San Juan County Manager William Tookey and Legal Counsel Paul Sunderland.

**OLD BUSINESS**

- Priorities. Chief Doughty will submit to the Board by the end of the week an estimate of how much it will cost for the following categories:
  1. Create a process to evaluate DFPD employees
  2. Figure out how much it will cost to compensate those employees
  3. Add staffing to compensate for increasing call volume
  4. Capital requirement to fund the existing demand. Impact fees will compensate from 24% to 30% of future capital needs; existing constituency will be responsible for the remaining funding for future growth.
- Consideration and possible action to submit intent to go to an election. The Board decided to move forward with a TABOR ballot question of 2.5 mill levy increase. Correspondingly, the City of Durango will present a TABOR ballot question of 2.5 mill levy increase and a second ballot question extending the emergency services contract with DFPD to 30 years.

Resulting from today's Work Session, CJ Weaver will inform the County Clerks of San Juan County and La Plata County the intent to go to a November 7, 2017 election with a TABOR question; as well as request a draft of IGA's from both Clerks.

The Board will hold a Work Session on July 31<sup>st</sup> beginning at 6:30 am.

President Morris adjourned the Regular Meeting at 9:47 am.

  
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Kathleen Morris, President

8/22/17  
\_\_\_\_\_  
Date

Attest:  
  
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CJ Weaver, Executive Assistant