



Durango Fire Protection District

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www.durangofirerescue.org

Regular Board Meeting **Tuesday, August 22, 2017 8:48 am** **DFPD Station One – Training Room**

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 8:04 a.m. Board members present were Kathy Morris, Joe Lloyd, Patti Zink, Jerry Martinez, Wayne Barger, Matt Leeder and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, Battalion Chief Mike Krupa and HR Administrator Megan Kunch. Legal Counsel Bud Smith attended.

APPROVAL OF MINUTES

- July 25, 2017 Work Session

Patti Zink made a motion to approve the July 25, 2017 Work Session Minutes as presented. Jerry Martinez seconded the motion. Motion carried unanimously.

- July 25, 2017 Regular Meeting

Jerry Martinez made a motion to approve the July 25, 2017 Regular Board Meeting Minutes as presented. Patti Zink seconded the motion. Motion carried unanimously.

PRESENTATION

Chief Doughty presented a public education video about DFPD. Videos and PowerPoints are posted on DFPD's website: www.durangofirerescue.org.

PUBLIC COMMENT

- There was no public comment.

REPORTS

- Legal Counsel.

- Impact Fees. Chief Doughty and Mr. Smith will meet with La Plata County to ensure that everyone is in agreement with how the County structured the impact fee process. The County wishes to calculate, collect and refund the fees; yet, indemnified from any onus. Conversely, The City of Durango's view is that subsequent to approval of the fees, it would be up to DFPD to collect and refund the fees.

- Financials.

- Finance Director Eric Baker provided the financial report.

Andrew Miller made a motion to approve the July Finance Report as presented by Finance Director Eric Baker. Wayne Barger seconded the motion. Motion carried unanimously.

- Chief (report follows):

- Meeting With Community Leaders. Chief Doughty has been successful in meeting with several community advocate groups and will continue to do so. Director Patti Zink, Chief Doughty and Deputy Chief Black have been meeting with the Durango Herald's Editorial Board.
- Election. The Board requested a "tool" that they could use when calculating residential and commercial properties. A calculator tool will be added to the DFPD website. Director Zink offered to assist with estimates. An ad explaining the adjustments will be posted on Facebook.

OLD BUSINESS

- 2016 CAFR. Mr. Baker will send out the final CAFR to the Board.
- Station 7 Property. La Plata County drafted a resolution saying that the property is exempt. The sale of property will be finalized once the County approves the resolution.

NEW BUSINESS

- Consideration and possible adoption of Resolution 2017-5: A Resolution of the Durango Fire Protection District for intent to participate in the November 7, 2017 Coordinated Election with the La Plata and San Juan County Clerks.
Patti Zink made a motion to approve Resolution 2017-5 with the Board's intent to participate in the November 7, 2017 TABOR election and appoint CJ Weaver as the Designated Election Official. Matt Leeder seconded the motion. Motion carried unanimously.
- Consideration and possible adoption of Resolution 2017-6: A Resolution of the Durango Fire Protection District authorizing a ballot question of a 2.5 Mill increase to be presented at the November 7, 2017 election for the approval of the Durango Fire Protection District registered voters. The Board agreed to translate the ballot question into "...taxes to be increased \$1.4M annually in the first year for the purpose of providing...emergency services."
Matt Leeder made a motion to approve Resolution 2017-6 authorizing the ballot question of a 2.5 Mill increase to be presented at the November 7, 2017 election, with phrasing of the ballot question to begin with "District taxes to be increased by \$1,476,881 annually" and then "for the purpose of providing fire protection and emergency services" immediately following. Andrew Miller seconded the motion. Motion carried unanimously.


President Morris adjourned the Regular Meeting at 9:30 am.



 Kathleen Morris, President

9/26/17

 Date

Attest:


 CJ Weaver, Executive Assistant