



Durango Fire Protection District

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Regular Board Meeting Tuesday, September 26, 2017 7:32 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 7:32 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

- August 22, 2017 Regular Meeting

Jerry Martinez made a motion to approve the August 22, 2017 Regular Board Meeting Minutes as presented. Matt Leeder seconded the motion. Motion carried unanimously.

REPORTS

- Legal Counsel.

- Station 7 Update. The property now has a Project number and County Planner assigned.

- Financials.

- Finance Director Eric Baker presented the financial report. Mr. Baker will provide the Board with data showing a 49% write-off on the ambulance -- due to nominal reimbursement from Medicaid and Medicare.

A motion was made and seconded to approve the August Financial Report as presented by Finance Director Eric Baker. Motion carried unanimously.

- Chief (report follows).

- Preparation for TABOR Election. Chief Doughty will be interviewed on the radio; and has been meeting with several community groups and individuals.

- Deputy Chief.

- Call Volume. Chief Black reported that call volume continues to increase.

- Personnel Policies Update. The policies will be emailed to the Board prior to the next board meeting. A Resolution will be presented to the Board for approval. DFPD's attorneys recommended that DFPD modify the policies: when a DFPD member is on Workers Comp, "light duty assignments" will available on a temporary basis. Chief Black will supervise the program.

NEW BUSINESS

- Election. Pro comments on the TABOR are in the final notice to the County Clerks. No Cons have been received. Erika Luthy will oversee an Issues Committee; which will raise funds for marketing on the DFPD and City election. Legal Counsel Smith will look into what to do with excess funds (if any) subsequent to the election.

President Morris adjourned the Regular Meeting at 8:52 am.


Kathleen Morris, President

Date

Attest:


CJ Weaver, Executive Assistant