



Durango Fire Protection District

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Minutes of Regular Board Meeting Tuesday, January 28, 2020 7:30 am DFPD Station One – Training Room

Vice President Joe Lloyd called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:33 a.m. President Kathy Morris was excused. Board members present for the Call to Order were Joe Lloyd, Patti Zink, Wayne Barger, Jerry Martinez, Matt Leeder and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, EMS Chief Scott Sholes, Battalion Chief Mike Krupa, Fleet & Facilities Director Jim Applegate and HR Administrator Megan Kunch. New Pension Board member Bill Luthy attended as did Legal Counsel Bud Smith.

REVIEW OF AGENDA

- Chief Doughty requested an Executive Session be held immediately after the conclusion of the Regular Board meeting.

APPROVAL OF MINUTES

- November 26, 2019 Regular Meeting

A motion was made by Jerry Martinez to approve the November 26, 2019 Regular Meeting Minutes as presented, seconded by Andrew Miller. Motion carried unanimously.

REPORTS:

- Legal Report: Bud Smith gave a report on Impact Fees and the Three Springs area.
- Financial Report: Eric Baker presented the financial report. There was discussion regarding the IFT program and income generated thus far.
A motion was made by Jerry Martinez to approve the Financial Report as given by Finance Director Eric Baker, seconded by Andrew Miller. Motion carried unanimously.
- Chief's Report: Chief Doughty updated the Board on the annual physical vendor (CCOM), an agreement has been made to continue services through them.

OLD BUSINESS

- Impact Fees-Beginning January 1, 2020 DFPD will be receiving Impact Fees from incoming plans for City of Durango. Working diligently with the Economic Development Alliance group to help facilitate meetings to streamline issues regarding City code requirements.

Phase 1 of the County's Impact Fee study has been complete, Commissioner Church understands the need and is in favor of moving forward so we may see more action than we have in the past.

- IFT- Matt Leeder asked if there was a possibility of looking at a case by case outreach with other regional agencies, Chief Doughty explained the guarantees of the Mercy contract versus the risk of trying to bill private insurance or Medicaid/Medicare. Chief Sholes reported there has been no contracting with other regional agencies however there have been contracted rates for private individuals. The IFT crews are staying busy.
- Station 3 Construction Project- Chief Black reported the budget has held, it is a great building, the crews are enjoying the station. The parking lot has not been poured on schedule due to weather but was expected to be complete within the next couple days. The weight room and training room are complete, inspections have been passed. The project will continue into February.

• Training Facility- Chief Doughty stated an Engineering firm has been hired, they are working closely with Battalion Chief Krupa and the training staff to develop a draft version of the site layout. Preliminary meetings are scheduled with the City of Durango construction crew to determine the needs of the site and building. It will be a mostly gas fired facility, Andrew Miller suggested looking into rates for a 2-3 year contract due to the low rates of gas at this time. Chief Doughty asked Jim Applegate and Battalion Chief Krupa to check into it.

NEW BUSINESS

• Consideration and possible action on Resolution 2020-1: Establishing a time and place for Durango Fire Protection District regular and special meetings.

A motion was made by Matt Leeder to approve Resolution 2020-1, seconded by Andrew Miller. Motion carried unanimously.

• Consideration and possible action on Resolution 2020-2: Adopting the Fire Prevention Fee Schedule of the Durango Fire Protection District.

There was discussion regarding the fee schedule, in the absence of Fire Marshal Hanks, Chief Doughty will ask her to send out an email to Board Members with side by side comparisons.

A motion was made by Matt Leeder to approve Resolution 2020-2, seconded by Andrew Miller. Motion carried unanimously.

ANNOUNCEMENTS

• Battalion Chief Krupa introduced DFPD member Bill Luthy as the new Volunteer Pension Board committee member

Motion was made by Jerry Martinez to adjourn the Regular Board Meeting and enter into Executive Session, seconded by Patti Zink. Motion carried unanimously.


Vice President Lloyd adjourned the Regular Meeting at 8:40 a.m.

EXECUTIVE SESSION

Vice President Lloyd opened the Executive Session of the Durango Fire Protection District Board of Directors at 8:42 a.m.

The Board convened an Executive Session 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."

Vice President Lloyd closed the Executive Session at 8:52 a.m.



Kathleen Morris, President

2/25/2020
Date

Attest:

Val Mattison, Administrative Assistant