



# ***Durango Fire Protection District***

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## **Minutes of the DFPD Regular Board Meeting Tuesday, August 25, 2020 7:30am DFPD Station One**

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:30am. Board members present for the Call to Order were Wayne Barger, Patti Zink, Andrew Miller, Jerry Martinez, John Dezendorf and Lyle McKnight. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, EMS Chief Scott Sholes, Battalion Chief Mike Krupa, Finance Director Eric Baker, HR Administrator Megan Kunch, Fleet & Facilities Director Jim Applegate. Legal Counsel Bud Smith was also in attendance.

### AGENDA REVIEW

*A motion was made by Andrew Miller to approve the August 25, 2020 agenda as presented, seconded by Jerry Martinez. Motion carried unanimously*

### APPROVAL OF MINUTES

#### • July 28, 2020 Regular Meeting

*A motion was made by Jerry Martinez to approve the July 28, 2020 Regular Meeting Minutes as presented, seconded by Andrew Miller. Motion carried unanimously.*

### ANNOUNCEMENTS/PRESENTATIONS

#### REPORTS:

Legal Counsel Report: Bud Smith reported that the contracts for the training site have been reviewed.

Financial Report: Eric Baker presented the July 2020 financial statements. Chief Doughty updated the Board on IFT revenues, Chief Scott Sholes reported a spike in IFT long range transports. There was discussion regarding the IFT program, recruitment, and ambulance needs. Chief Sholes will work up YTD details regarding costs and revenue streams for the next meeting.

*A motion was made by Jerry Martinez to approve the July Financial Report as given by Finance Director Eric Baker, seconded by Andrew Miller. Motion carried unanimously.*

Chief's Report: Chief Doughty reported Jim Applegate will be traveling to Denver to conduct the acceptance inspection of the new ladder truck, if all goes well, he will be bringing the truck back to Durango.

DFPD had a successful testing process, 6 job offers were made. In addition to that, an interview took place for the position of Fire Inspector, a job offer was made and accepted, beginning the first week of September.

The Forest Service has contracted with DFPD for wildland crew support. There was discussion regarding the current fire weather conditions and the DFPD wildland program.

Chief Black updated the Board on reimbursements from Medicaid and Medicare.

OLD BUSINESS

- Training Facility Update: Chief Doughty updated the Board on the Training Facility; FCI has been selected as the general contractor, they are now in the process of selecting the sub-contractors. There was discussion regarding the projected budget and the Guaranteed Maximum Price (GMP). Chief Doughty will move forward with finalizing the contract with FCI, he will bring a GMP resolution to the Board for approval.

NEW BUSINESS

- Oath of Office:
  - Jerry Martinez and Andrew Miller took their Oaths of Office as Directors of the Durango Fire Protection District Board of Directors.
- Gallagher Adjustment/Revenue Impact: Chief Doughty updated the Board on the Gallagher Amendment and the effects it could have on DFPD and future budgets. There was discussion on how DFPD can plan to offset the possible revenue shortfalls.

Kathy Morris adjourned the meeting at 8:40am

  
Kathleen Morris, President

9/22/20  
Date

Attest:

  
Val Mattison, Administrative Assistant