



Durango Fire Protection District

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Minutes of the DFPD Regular Board Meeting Tuesday, July 28, 2020 7:30am DFPD Station One

Chief Doughty called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:33am. Board members present for the Call to Order were Patti Zink, Wayne Barger, Andrew Miller, Jerry Martinez and Lyle McKnight. President Kathy Morris and John Dezendorf were absent. 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, Battalion Chief Rod Allen. Legal Counsel Bud Smith was also in attendance.

AGENDA REVIEW

Chief Doughty asked to move the CAFR report to the Announcements/Presentations.

APPROVAL OF MINUTES

• May 26, 2020 Regular Meeting

A motion was made by Andrew Miller to approve the May 26, 2020 Regular Meeting Minutes as presented, seconded by Jerry Martinez. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS

Nick, with Haynie and Company, gave a brief presentation on the CAFR report. The audit had a "clean opinion" which is the highest level of assurance you can get that the financial statements are free of misstatement. The report will be submitted to the GFOA as well as the State of Colorado.

Chief Doughty discussed the options for conducting internal audits. Andrew Miller has agreed to join the Finance Subcommittee, the committee consists of Chief Doughty, Eric Baker, Chief Black, Kathy Morris and Andrew Miller.

REPORTS:

Legal Counsel Report: Bud Smith updated the Board regarding Impact Fees, primarily regarding the hotel slated to be built across from Gazpacho's restaurant. They will not be paying impact fees because the building permit application was submitted before December 31, 2019. From this point forward, all construction within the city will pay Impact Fees.

Bud also reviewed the process for the RFPs on the training facility, all statutory requirements were followed.

Financial Report: Eric Baker presented the May and June financial statements.

A motion was made by Patti Zink to approve the May Financial Report as given by Finance Director Eric Baker, seconded by Jerry Martinez. Motion carried unanimously.

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

NEW BUSINESS

- Board of Directors: Chief Doughty stated the Board is currently without a Board Vice President. The Board reaffirmed the seats currently held, Kathy Morris will remain the President and Patti Zink will remain in the position of Secretary. Patti Zink nominated Wayne Barger as the Vice President. *A motion was made by Andrew Miller to elect Wayne Barger as Vice President of the Durango Fire Protection District Board of Directors, seconded by Jerry Martinez. Motion carried unanimously.*
- Capital Improvement Budget: Chief Doughty updated the Board on projects regarding medic units, replacing rolling stock, and the need for a new ladder truck. Chief Doughty feels strongly we provide the community with what was promised when we went for the Mill Levy increase. There was discussion regarding the purchase of a new ladder truck that is ready to be purchased, and that Jim Applegate recommends.
- Consideration and possible action on Resolution 2020-6: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.)
A motion was made by Andrew Miller to approve Resolution 2020-6: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.) seconded by Jerry Martinez. Motion carried unanimously.
- Consideration and possible action on Resolution 2020-7: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.)
A motion was made by Jerry Martinez to approve Resolution 2020-7: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.) Seconded by Lyle McKnight. Motion carried unanimously.

OLD BUSINESS

- Training Facility Update: CMGC Selection-Chief Doughty updated the Board on the Training Facility project, moving forward as rapidly as possible. Interviews have been held for the two finalists on the construction management/general contractors, the selection process went well, the company awarded the project was FCI.
- Consideration and possible action on Resolution 2020-8: A RESOLUTION AUTHORIZING INTEGRATED PROJECT DELIVERY FOR THE DURANGO FIRE PROTECTION DISTRICT TRAINING SITE PROJECT
A motion was made by Andrew Miller to approve Resolution 2020-8: A RESOLUTION AUTHORIZING INTEGRATED PROJECT DELIVERY FOR THE DURANGO FIRE PROTECTION DISTRICT TRAINING SITE PROJECT seconded by Wayne Barger. Motion carried unanimously.

Chief Doughty adjourned the meeting at 8:53am


Kathleen Morris, President

8/25/2020
Date

Attest:


Val Mattison, Administrative Assistant