



Durango Fire Protection District

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Minutes of the DFPD Regular Board Meeting Tuesday, January 26, 7:30am DFPD Station One

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:44am. Board members present for the Call to Order were Wayne Barger, Patti Zink, 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, Fleet & Facilities Director Jim Applegate, HR Administrator Megan Kunch, Finance Director Eric Baker, Battalion Chief Randy Baker and Captain Morgan Reeder. Legal Counsel Bud Smith was also in attendance.

AGENDA: Additions, deletions:

A motion was made by Jerry Martinez to approve the agenda, seconded by Wayne Barger. Motion carried unanimously.

APPROVAL OF MINUTES

• November 24, 2020 Regular Meeting

A motion was made by Jerry Martinez to approve the November 24, 2020 Regular Meeting Minutes as presented, seconded by Wayne Barger. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS

REPORTS:

Legal Counsel Report: Bud Smith had no report.

Financial Report: Eric Baker presented the November and December 2020 financial statements. There was discussion regarding the Medicaid/Medicare revenues.

A motion was made by Wayne Barger to approve both November and December Financial Reports as given by Finance Director Eric Baker, seconded by Patti Zink. Motion carried unanimously.

Chief's Report: Chief Doughty updated the Board regarding his and Kathy Morris' meeting with members of City Council about furthering mitigation efforts within the City. Chief Doughty also reported on his conversation with City Manager, Mr. Madrigal, regarding the current bunk room situation at DFPD Station Two and the possibility of utilizing a few of the offices that have been vacated at River City Hall. Mr. Madrigal agreed and a contract has been signed allowing DFPD to utilize three large rooms "until Covid is over".

OLD BUSINESS


- Training Facility Update: Chief Black reported the Training Facility construction is ahead of schedule and under budget, there is a projected timeline for completion in April. Chief Krupa is working on acquiring the props.

- Chief Doughty updated the Board on the status of the new ladder truck and repairs needed. Jim Applegate reported that ladder truck in service however he still working on getting the repairs done.

NEW BUSINESS

- Consideration and possible action on Resolution 2021-1: Establishing a time and place for Durango Fire Protection District regular and special meetings.
A motion was made by Wayne Barger to approve Resolution 2021-1, seconded by Jerry Martinez. Motion carried unanimously.
- Legal Counsel Bud Smith updated the Board as to the possibility of reducing the size of the Board and what it would entail in regard to Special District statutes and the Service Plan with the County. Chief Doughty updated the Board on the time frame for appointing a Board Director to replace Andrew Miller whose resignation was effective January 1, 2021.

Kathy Morris adjourned the meeting at 8:48am


Kathleen Morris, President

2/23/21
Date

Attest:


Val Mattison, Administrative Assistant