



Durango Fire Protection District
Administrative Offices Phone 970-382-6000 Fax 970-382-6018
142 Sheppard Drive Durango, Colorado 81303
www.durangofirerescue.org

**Minutes of the
DFPD Regular Board Meeting
Tuesday, February 23, 7:30am
DFPD Station One**

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:31am. Board members present for the Call to Order were Wayne Barger, Patti Zink, Jerry Martinez, and John Dezendorf. Lyle McKnight was excused. 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, Fire Marshal Karola Hanks, Pension Board member Bill Luthy and Battalion Chief Rod Allen. Legal Counsel Bud Smith was also in attendance.

AGENDA: Additions, Deletions:

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

APPROVAL OF MINUTES

• January 26, 2021 Regular Meeting

A motion was made by Jerry Martinez to approve the January 26, 2021 Regular Meeting Minutes as presented, seconded by Wayne Barger. Motion carried unanimously.

• January 26, 2021 BOD Work Session

A motion was made by Wayne Barger to approve the January 26, 2021 BOD Work Session Minutes as presented, seconded by Jerry Martinez. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS

PUBLIC COMMENT

No public comment.

REPORTS:

Legal Counsel Report: Bud Smith updated the Board regarding Impact Fees and the County. Chief Doughty updated the Board on his meetings with the County Manager regarding Impact Fees; Mr. Stevens has said the study session with the DFPD Board and County Commissioners has been put in the "que" however he was unsure when that would take place.

Financial Report: Eric Baker presented the January 2021 financial statement. There was discussion regarding EMS bad debt, Chief Doughty will be looking into it further and will update the Board next month. *A motion was made by Jerry Martinez to approve the January 2021 Financial Report as given by Finance Director Eric Baker, seconded by John Dezendorf. Motion carried unanimously.*

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Chief's Report: Chief Doughty pointed to the Operations Division report; Covid vaccinations for DFPD members has been successful. The seasonal wildland crew has been selected. Chief Doughty was recently notified of funds DFPD will be receiving from taxes paid on lots in the Durango Estates subdivision that have been purchased. There was discussion regarding concrete needs for the new Training Facility and how to fund it. Chief Doughty updated the Board on his upcoming travel schedule.

OLD BUSINESS

- Training Facility Update: The vendors should be scheduled to install the gas fire props the last week of March or first week of April. The current FF I academy will be the inaugural class to go through their Live Fire in the new Training Facility.

NEW BUSINESS

- Appointment of New Board Member: Nominations were made for Matt Leeder to fill the vacant Durango Fire Protection District Board seat.
A motion was made by Jerry Martinez to offer an appointment to Matt Leeder to the Durango Fire Protection District Board of Directors returning in March 2021, seconded by John Dezendorf. Motion carried unanimously.

Kathy Morris adjourned the meeting at 8:26am


Kathleen Morris, President

3/23/21
Date

Attest:


Val Mattison, Administrative Assistant