



Durango Fire Protection District

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Minutes of the DFPD Regular Board Meeting Tuesday, April 27, 2021 7:30am DFPD Station One

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:32 a.m. Board members present for the Call to Order were Wayne Barger, Patti Zink, Jerry Martinez, Matt Leeder, John Dezendorf and Lyle McKnight. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, 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, Captain Jim Anderson, Administrative Assistant Katie Pounds, Administrative Assistant Kim Roth, and Administrative Assistant Val Mattison. Legal Counsel Bud Smith was also in attendance.

President Morris opened the meeting at 0732.

EXECUTIVE SESSION

A motion was made by Matt Leeder to move into Executive Session for the purpose of Chief Doughty's annual evaluation, seconded by Jerry Martinez. Motion carried unanimously.

The Board of Directors moved to Executive Session at 0732.

A motion was made by Jerry Martinez to disclose amounts of Chief Doughty's increase at 7%, with a bonus of \$5000, along with a bonus of \$25,000 to be distributed at Chief Doughty's discretion. to staff members as a way to reward exceptional performance during COVID, seconded by Matt Leeder. Motion carried unanimously.

The Board of Directors regular meeting resumed at 0822.

AGENDA: Additions, Deletions:

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

APPROVAL OF MINUTES

• March 23, 2021 Regular Meeting

A motion was made by Matt Leeder to approve the March 23, 2021 Regular Meeting Minutes as presented, seconded by Lyle McKnight. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS

Chief Doughty introduced new Administrative Assistants Kim Roth and Katie Pounds.

PUBLIC COMMENT

No public comment.

REPORTS:

Legal Counsel Report: Bud Smith updated the Board on Impact Fees and Three Springs. There was discussion regarding uniform Impact Fees, for single family residency.

Financial Report: Eric Baker presented the March 2021 financial statement.

A motion was made by Jerry Martinez to approve the March 2021 Financial Report as given by Finance Director Eric Baker, seconded by John Dezendorf. Motion carried unanimously.

Chief's Report: Chief Doughty reported that crews are excited about the upcoming completion of the Training Facility; the sign has been ordered. There was discussion regarding an open house for Station 3 as well as the Training Facility and the possibility of a fire fighter challenge with the various, regional fire departments. Chief Doughty updated the board on the recent staffing change. Jessica Borden worked in Fire Prevention, she was recently promoted to Volunteer Coordinator/Captain. Chris Berger was the Volunteer Coordinator and has accepted the position of EMS Training Captain. Chief Doughty reported that he and Chief Black have begun discussions with City Manager José Madrigal concerning growth and strategic planning of capital improvements.

OLD BUSINESS

- Training Facility Update: Chief Black updated the Board on the timeline of FCI's completion of the Training Facility and props being installed. Chief Black also stated the budget for the Training Facility is on target.
- Wildland Mitigation Update: Chief Doughty reported he has been contacted by Sheriff Sean Smith regarding the homeless encampment and possible fire mitigation. The city and county have agreed to assist with funding and there is also a possibility of getting members of Team Rubicon to join DFPD in the mitigation process. There was discussion regarding city wildland mitigation, possible future wildland fire danger as well as tentative plans for moving the homeless encampment to a new location.

NEW BUSINESS

- Consideration and possible action on **Resolution 2021-2:** A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE DURANGO FIRE PROTECTION DISTRICT, DURANGO, COLORADO.
Motion was made by Matt Leeder, seconded by Wayne Barger to approve Resolution 2021-2, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE DURANGO FIRE PROTECTION DISTRICT, DURANGO, COLORADO. Motion carried unanimously.
- Fire Prevention Fee Schedule Presentation: Fire Marshal Hanks presented updated Fire Prevention Fee Schedule.
- Consideration and possible action on **Resolution 2021-3:** A RESOLUTION TO UPDATE THE PREVENTION AND CODE ENFORCEMENT FEE SCHEDULE OF THE DURANGO FIRE PROTECTION DISTRICT.
Motion was made by Patti Zink, seconded by John Dezendorf to approve Resolution 2021-3, A RESOLUTION TO UPDATE THE PREVENTION AND CODE ENFORCEMENT FEE SCHEDULE OF THE DURANGO FIRE PROTECTION DISTRICT. Motion carried unanimously.

Kathy Morris adjourned the meeting at 9:23 a.m.


Kathleen Morris, President

5/25/21
Date

Attest:


Katie Pounds, Administrative Assistant