



Durango Fire Protection District

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Minutes of the DFPD Regular Board Meeting Tuesday, May 25, 2021 7:30 a.m. DFPD Station One

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

President Morris opened the meeting at 0730.

AGENDA: Additions, Deletions:

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

APPROVAL OF MINUTES:

• April 27, 2021 Regular Meeting

A motion was made by Matt Leeder to approve the April 27, 2021 Regular Meeting Minutes as presented, seconded by Wayne Barger. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

No public comment.

REPORTS:

Legal Counsel Report: There was discussion regarding XTO and their donations for the Training Facility.

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

A motion was made by Lyle McKnight to approve the April 2021 Financial Report as given by Finance Director Eric Baker, seconded by Wayne Barger. Motion carried unanimously.

Chief's Report:

OLD BUSINESS


- **Training Facility Update:** Chief Black reported on the completion of the Training Facility. There was discussion regarding the first training sessions in the facility and the need for different classes of fire burning for training purposes.
- **Northwest Pipeline Update:** Chief Black reported that a contract will be made with Northwest Pipeline to provide coverage for their land west of CR 307; there was discussion concerning a meeting that will be held with a Northwest Pipeline representative to discuss said contract.

- Station 2 Update: Chief Doughty reported that DFPD is losing use River City Hall for our Station 2 shifts due to all city employees being reintroduced to their offices since the COVID-19 lockdown. There was discussion concerning temporary, supplemental housing for Station 2 to better accommodate DFPD members. There was discussion concerning the Durango City Manager, José Madrigal, visiting Station 2.
- Impact Fees Update: Chief Doughty reported he will be presenting DFPD's plan for impact fees in a public meeting with the County Commissioner's office on Monday, June 21.
- Purple Cliffs Update: Chief Doughty reported that the city and county have agreed to bring in Team Rubicon to mitigate Purple Cliffs; mitigation will serve as the boundary for the inhabited areas.

NEW BUSINESS

Training Facility Tour: Chief Doughty invited the Board members to take a tour of the completed Training Facility.

Kathy Morris adjourned the meeting at 8:27 a.m.


Kathleen Morris, President

6/22/21
Date

Attest:


Katie Pounds, Administrative Assistant