



# Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018

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[durangofire.org](http://durangofire.org)

## Minutes of the DFPD Regular Board Meeting Tuesday, August 24, 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 7:32 a.m. Board members present for the Call to Order were Wayne Barger, Jerry Martinez, John Dezendorf, Patti Zink, and Matt Leeder. Staff members included Deputy Chief Randy Black, Battalion Chief Mike Krupa, Fire Marshal Karola Hanks, EMS Chief Scott Sholes, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate, HR Director Megan Kunch, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance. Board Member Lyle McKnight was excused from the meeting.

President Morris opened the meeting at 0732.

### AGENDA: Additions, Deletions:

Legal Counsel Bud Smith made an addition to include discussion concerning the upcoming election in November under Old Business. Finance Director Eric Baker made an addition to include discussion on creating an account with Colorado Trust Edge under New Business. *A motion was made by Matt Leeder to approve the agenda, seconded by John Dezendorf. Motion carried unanimously.*

### APPROVAL OF MINUTES:

- July 27, 2021 Regular Meeting
- August 9, 2021 Special Meeting

*A motion was made by Patti Zink to approve the July 27, 2021 Regular Meeting Minutes and August 9, 2021 Special 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: Bud Smith reported on the fire mitigation effort; either the city or county is looking to take the authority instead of having DFPD as the authority.

Financial Report: Eric Baker presented the June 2021 financial statement. There was discussion concerning ambulance write-offs. *A motion was made by Jerry Martinez to approve the July 2021 Financial Report as given by Finance Director Eric Baker, seconded by Wayne Barger. Motion carried unanimously.*

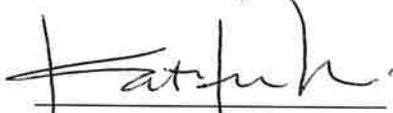
OLD BUSINESS

- Training Facility Update: Deputy Chief Black reported that the final bill for the Training Facility was received by FCI. There was discussion over the money saved by being under budget with the construction of the Training Facility. Deputy Chief Black asked the Board for approval to give FCI a percentage of the money saved. *A motion was made by Jerry Martinez to approve a percentage of the money saved from the construction of the Training Facility to be given to FCI, seconded by Wayne Barger. Motion carried unanimously.*
- Downtown Station: Deputy Chief Black reported that the new Downtown Station will need a site assessment which will take 4-5 months. There was discussion on having a Study Session with the City Council concerning plans for the Downtown Station. The Board agreed to have a Study Session on Tuesday, August 31 at 1600 with the City Council.
- Discussion of Architectural Services for Downtown Station: Deputy Chief Black reported that we have a signed contract with Reynolds Ash to begin drawing up the plans for the new Downtown Station.
- November 2 Election: Legal Counsel Bud Smith reported that DFPD has an agreement with the La Plata County Clerk to provide election services if the District submits a ballot question for the November 2 election.

NEW BUSINESS

- COLOTRUST EDGE: Finance Director Eric Baker asked for the Board to approve a new account with ColoTrust Edge concerning DFPD's investments. *A motion was made by Matt Leeder to approve an account with ColoTrust Edge, seconded by Patti Zink. Motion carried unanimously.*

Kathy Morris adjourned the meeting at 8:49 a.m.

  
Kathleen Morris, President

9/28/21  
Date

Attest:  
  
Katie Pounds, Administrative Assistant