



# Durango Fire Protection District

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

142 Sheppard Drive, Durango, Colorado 81303

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

## Minutes of the DFPD Regular Board Meeting Tuesday, October 26, 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 8:07 a.m. Board members present for the Call to Order were Wayne Barger, Jerry Martinez, John Dezendorf, Patti Zink, Matt Leeder, and Lyle McKnight. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, EMS Chief Scott Sholes, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate, HR Administrator Megan Kunch, Battalion Chief Rod Allen, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith and Pension Board member Jameson Bobbin were also in attendance.

President Morris opened the meeting at 0807.

### AGENDA: Additions, Deletions:

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

### APPROVAL OF MINUTES:

- September 28, 2021 Regular Minutes

*A motion was made by Matt Leeder to approve the September 28, 2021 Regular Meeting Minutes as presented, seconded by Patti Zink. Motion carried unanimously.*

### ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

### PUBLIC COMMENT:

Public comment was made by two individuals voicing their concerns about the new Downtown Station.

### REPORTS:

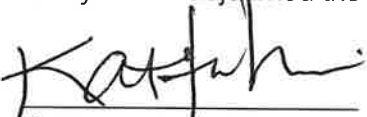
**Financial Report:** Eric Baker presented the September 2021 financial statement. *A motion was made by Jerry Martinez to approve the September 2021 Financial Report as given by Finance Director Eric Baker, seconded by Wayne Barger. Motion carried unanimously.*

### NEW BUSINESS

- Public Hearing on Petition for Exclusion filed by Thomas and Patricia Schoser. Consideration of Order of the Board of Directors Approving Petition for Exclusion of Land within the District: Legal Counsel Bud Smith presented the Petition for Exclusion to the Board for approval. *A motion was made by Matt Leeder to approve the Petition of Exclusion as presented, seconded Patti Zink. Motion carried unanimously.*
- Public Hearing-2022 Budget: Chief Doughty presented the proposed 2022 budget. There was discussion about future rates of property assessments. The mill levy will need to be approved by December 15, 2021. The 2022 budget will need to be approved by December 31, 2021.
- Public Hearing-2021 Amended Budget

- d. Consideration and possible action on Resolution 2021-5: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.): *A motion was made by Matt Leeder to approve Resolution 2021-5, seconded by Lyle McKnight. Motion carried unanimously.*
- e. Consideration and possible action on Resolution 2021-6: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.): *A motion was made by Wayne Barger to approve Resolution 2021-6, seconded by Patti Zink. Motion carried unanimously.*
- f. Consideration and possible action on Resolution 2021-7: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.): *A motion was made by Matt Leeder to approve Resolution 2021-7, seconded by Wayne Barger. Motion carried unanimously.*
- g. Review of Personnel Policies: Chief Doughty proposed three updates in personnel policies for approval. *A motion was made by Wayne Barger to approve the updated personnel policies, seconded by Lyle McKnight. Motion carried unanimously.*

Kathy Morris adjourned the meeting at 9:51 a.m.

  
Kathleen Morris, President

11/18/21  
Date

Attest:

  
Katie Pounds, Administrative Assistant