



Durango Fire Protection District

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durangofire.org

Minutes of the DFPD Regular Board Meeting Tuesday, January 25, 2022, 7:30 a.m. DFPD Station One

President Kathy Morris called to order the meeting of the Durango Fire Protection District Pension 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, Lyle McKnight, Patti Zink, Billy Luthy, and Jameson Bobbin. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, Fire Marshal Karola Hanks, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate, Battalion Chief Jeff Harris, HR Director Megan Kunch, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance.

President Morris opened the meeting at 0730.

AGENDA: Additions, Deletions:

An addition was added to New Business by Chief Doughty to add a zoom meeting link for each Regular Board meeting. An addition to New Business was added by Legal Counsel Bud Smith to include Resolution 2022-2. An addition was added by Kathy Morris to go into Executive Session after New Business. *A motion was made by Matt Leeder to approve the agenda, seconded by Wayne Barger. Motion carried unanimously.*

APPROVAL OF MINUTES:

- November 16, 2021 Regular Minutes

A motion was made by Patti Zink to approve the November 16, 2021 Regular Meeting Minutes as presented, seconded by John Dezendorf. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

Public comment was made by two members of the public.

REPORTS:

Legal Counsel: Bud Smith reported that final appropriations are being made for the acquisition of the new downtown station building. Bud Smith also reported that we've been talking with Three Springs about coming under the new Impact Fee. That may happen within the next couple of months.

Financial Report: Eric Baker presented the November 2021 and December 2021 financial statements. There was discussion concerning money allocated for the new station through DFPD's contract with the city. There was also discussion concerning budgeting for 'bad debt.' *A motion was made by Wayne Barger to approve the November 2021 and December 2021 Financial Reports as given by Finance Director Eric Baker, seconded by Patti Zink. Motion carried unanimously.*

OLD BUSINESS

- a. New DFPD Downtown Station: Chief Doughty reported that the current title restriction involving the Elk's Lodge should be cleared up this week. Chief also stated that we've been working

administratively on the lease agreement concerning the remainder of time that the 9-R School District will occupy the new downtown station.

- b. Discussion of Election Process: Chief Doughty briefly went over the process of the upcoming Board election on May 3, 2022.

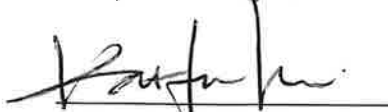
NEW BUSINESS

- a. Financing of Downtown Station Construction: Chief Doughty reported that DFPD will begin meeting with the City Manager to discuss cost of the new Downtown Station. There was discussion about the process of loans and where to loan from for the new station. *A motion was made by Patti Zink to approve an RFP be made to request lending from a local bank for financing the new Downtown Station, seconded by Lyle McKnight. Motion carried unanimously.*
- b. Discussion of RFP General Contractor Selection: Chief Doughty reported that an RFP and formal selection process needs to be adhered to in order to award the bid to use as DFPD's general contractor. From there, the general contractor will hire sub-contractors. There was discussion as to the oversight/management and completion of the new Downtown Station. Chief Doughty and Deputy Chief Black reported that the new station will, more than likely, be treated as two separate projects.
- c. Appointment of Bob Smith to Board of Appeals: Fire Marshal Karola Hanks presented to the Board the wanted appointment of Bob Smith to the Board of Appeals. *A motion was made by Jerry Martinez to appoint Bob Smith to the Board of Appeals, seconded by Wayne Barger. Motion carried unanimously.*
- d. Consideration and possible action on Resolution 2022-1: RESOLUTION CONCERNING THE 2022 ELECTION OF DIRECTORS OF DURANGO FIRE PROTECTION DISTRICT: *A motion was made by Wayne Barger to approve Resolution 2022-1, seconded by Lyle McKnight. Motion carried unanimously.*
- e. Appointment of two DFPD representatives to the Advisory Committee of the Wildfire and Watershed Protection Fund (WWPF): *A motion was made by Matt Leeder to approve Kathy Morris and Chief Doughty to be the DFPD representatives for WWPF, seconded by Wayne Barger. Motion carried unanimously.*
- f. Consideration and possible action on Resolution 2022-2: ESTABLISHING A TIME AND PLACE FOR DURANGO FIRE PROTECTION DISTRICT REGULAR AND SPECIAL MEETINGS: *A motion was made by Matt Leeder to approve Resolution 2022-2, seconded by John Dezendorf. Motion carried unanimously.*

EXECUTIVE SESSION - For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees must request an open meeting; C.R.S. Section 24-6-402(4)(f): *A motion was made by Wayne Barger to move into executive session, seconded by Patti Zink. Motion carried unanimously.*

Kathy Morris resumed session of the regular meeting after the executive session at 0955.

Kathy Morris adjourned the meeting at 9:56 a.m.


Kathleen Morris, President

3/1/22
Date

Attest:

Katie Pounds, Administrative Assistant