



Durango Fire Protection District

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durangofire.org

Minutes of the DFPD Regular Board Meeting Tuesday, March 1, 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 and Patti Zink. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, EMS Chief Scott Sholes, Fire Marshal Karola Hanks, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance.

President Morris opened the meeting at 0730.

AGENDA: Additions, Deletions:

One addition was added to New Business by Bud Smith: Consideration of the CCFWU Engagement Letter. One addition was added by Kathy Morris: How to Stream Future Board Meetings. *A motion was made by Matt Leeder to approve the agenda, seconded by Wayne Barger. Motion carried unanimously.*

APPROVAL OF MINUTES:

- January 25, 2022 Regular Minutes

A motion was made by Matt Leeder to approve the January 25, 2022 Regular Meeting Minutes as presented, seconded by Lyle McKnight. Motion carried unanimously.

- February 2, 2022 Special Meeting Minutes

A motion was made by Lyle McKnight to approve the February 2, 2022 Special Meeting Minutes as presented, seconded by John Dezendorf. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

Chief Doughty announced that DFPD will cancel the May 3, 2022 election. There are four who self-nominated. Those individuals will fill the four upcoming vacancies on the Board.

PUBLIC COMMENT:

No public comment.

REPORTS:

Legal Counsel: Bud Smith reported that the final appropriations have been made for the acquisition of the new downtown station building and have been sent to the title company.

Financial Report: Eric Baker presented the January 2022 financial statement. There was brief discussion concerning the budget's contingency. *A motion was made by Wayne Barger to approve the January 2022 Financial Report as given by Finance Director Eric Baker, seconded by Matt Leeder. Motion carried unanimously.*

OLD BUSINESS

- a. DFPD Public Forum March 10: Chief Doughty and the Board confirmed that DFPD's public forum will be held on Thursday, March 10 at 6:00 p.m. at the new downtown station, 201 E. 12th Street. There was discussion concerning question submittal and format of the forum which led into discussion

concerning updates with Buckley Park, DPD and trees that surround the new downtown station property.

- b. Board Election Process: There was discussion concerning the cancellation of the election and the new Board members who will begin in May: Tina McCallum, Steve List, Samantha Gallagher, and Karen Barger.

NEW BUSINESS

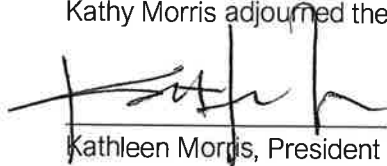
- a. Prevention and Code Enforcement Fee Schedule: Chief Doughty expounded on Fire Marshal Karola Hanks's report on the new code enforcement fee schedule due to growth in Durango and La Plata County. Fire Marshal Hanks will present a proposal to the Board concerning the means to attain the revenue needed to compensate said growth. The new fee schedule is a national 'norm' and will cover the costs of both construction and services. The current fee schedule covers the construction of new growth. The new fee schedule will compensate for services.
- b. Consideration and possible action on Resolution 2022-3: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.) *A motion was made by Jerry Martinez to approve Resolution 2022-3, seconded by Wayne Barger. Motion carried unanimously.*
- c. Public Hearing of Petition for Inclusion filed by Northwest Pipeline LLC. Consideration of the Order of the Board of Directors Approving Petition for Inclusion of Land within the District. *A motion was made by Wayne Barger to approve the Order of Petition for Inclusion of Land for Northwest Pipeline LLC, seconded by John Dezendorf. Motion carried unanimously.*
- d. Consideration of the CCFWU Engagement Letter: Chief Doughty asked for approval from Board to acquire CCFWU as legal counsel to walk DFPD through the process of building the new downtown station. *A motion was made by Patti Zink to approve the CCFWU Engagement Letter, seconded by Matt Leeder. Motion carried unanimously.*
- e. How to Stream Future Board Meetings: Chief Krupa presented multiple possibilities of streaming future Board meetings. There was discussion concerning the different methods and what they have to offer, depending on the decision of the platform that will be used. A decision will be made at a future date once the Board has researched the best option.

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 Matt Leeder to move into executive session, seconded by Lyle McKnight. Motion carried unanimously.* The Board moved into Executive Session at 0845.

Kathy Morris resumed session of the regular meeting after the executive session at 0849.

The Board decided to move the regularly scheduled Board Meeting from March 22 to March 29.

Kathy Morris adjourned the meeting at 8:51 a.m.

 - 3/29/2022
Kathleen Morris, President Date

Attest:


Katie Pounds, Administrative Assistant