

**REGULAR MEETING
BOARD OF DIRECTORS
ARVADA FIRE PROTECTION DISTRICT
Agenda Review
and
General Session
7903 Allison Way, Arvada, Colorado**

May 7, 2018

CALL TO ORDER

Chairman Loveridge called the May 7, 2018 regular meeting to order at 5:30 p.m.

ATTENDANCE

Board members present:

Bob Loveridge, President/Chairman
Jeff Van Es, Vice-President
Tim Allport, Secretary
Kirk Rasmussen, Assistant Secretary-Treasurer

Board members absent:

Matt Kramer, Treasurer (excused)

Also present:

Chief Jon Greer
Deputy Chief Mike Piper
Dino Ross, Attorney for the District
Ryan Weir, IAFF Local 4056 Director (Agenda Review only)
Fire Marshal Kevin Ferry (Agenda Review only)

AGENDA REVIEW

Ryan Weir provided the Board with an update on Union activities during the preceding month. Ryan Weir left the meeting after his update.

The Board, Deputy Chief Piper, Chief Greer, and Attorney Ross reviewed the agenda items.

EXECUTIVE SESSION

Director Allport made a motion to go into Executive Session to receive advice of legal counsel regarding the Gallagher Amendment pursuant to C.R.S. 24-6-402(4)(b). Director Rasmussen seconded. Motion passed unanimously. Attorney Ross certified for the record that the Executive Session will constitute an attorney-client communication and will not be recorded.

GENERAL SESSION

Chairman Loveridge called the General Session of the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Chairman Loveridge led those present in the Pledge of Allegiance.

MOMENT OF SILENCE FOR FALLEN FIREFIGHTERS

Chairman Loveridge asked that all those present observe a moment of silence for 35 firefighters who have lost their lives in the line of duty so far in 2018 in the United States. He also reported that there have been 1138 civilian residential fire deaths so far in 2018.

ADDITIONS OR DELETIONS TO AGENDA

None.

PUBLIC COMMENT

None.

EXCUSE ABSENCE OF DIRECTOR KRAMER

Director Allport moved to excuse the absence of Director Kramer. Director Van Es seconded. Motion passed unanimously.

PRESENTATION TO CAREER MEMBER

Chief Greer called Retired Firefighter Jerry Luft to the podium. Chief Greer noted that Retired Firefighter Luft began his career with the District in 1991. He provided 27 years of service to the District. He did innovative fire prevention activities and spent lots of personal time on these activities. Kids remembered the whole message. He served on the Honor Guard from its inception and still serves on it. A very distinguished career. He also is the District's first career member to retire. Chief Greer presented him with a commemorative fire ax. The Board congratulated Retire Firefighter Luft.

APPROVAL OF MINUTES

Director Van Es moved to approve the minutes of the April 2, 2018 regular Board meeting as presented. Director Rasmussen seconded. The motion passed unanimously.

RECESS TO PENSION BOARD MEETING

Director Rasmussen moved to recess to the regular meeting of the Board of Trustees of the Arvada Fire Protection District Volunteer Firefighters Pension Fund. Director Van Es seconded. The motion passed unanimously. The Board recessed to the Pension Board meeting at 7:12 p.m.

RETURN FROM PENSION BOARD MEETING

Director Allport moved to return from the Pension Board meeting. Director Van Es seconded. The motion passed unanimously. The Board returned to the regular District Board meeting at 7:34 p.m.

ATTORNEYS' REPORT

Attorney Ross stated that the written attorney's report was included in the Board packet. Attorney Ross discussed with the Board a few late bills that were submitted to the Colorado Legislature that, if enacted, could impact the District. He noted that a late bill to extend the period for re-assessment of property values in Colorado was not submitted. The Legislative Council has approved an interim committee to study the issues related to the Gallagher Amendment. Later in the summer his firm will provide a summary of the laws that were enacted during the last legislative session that could impact the District.

DIVISION REPORT

Support Services Division – IT Manager Scott Winberg

IT Manager Winberg provided the Board with a presentation on the fiber optic network project within the City of Arvada. The District, the City, and the School District are in negotiations to develop an Intergovernmental Agreement through which the District and the School District would provide financial contributions to the project in exchange for access to the fiber optic network. Access to the fiber optic network would greatly enhance the District's communications capabilities.

FINANCIAL REPORT

Director Van Es made a motion to accept the financial statements for March 2018 as presented. Director Rasmussen seconded. The motion passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

None.

FOR THE GOOD OF THE DEPARTMENT

Director Rasmussen urged citizens to vote tomorrow.


ADJOURNMENT

Director Van Es moved to adjourn the meeting. Director Rasmussen seconded. The motion passed unanimously. The meeting was adjourned at 7:55 p.m.

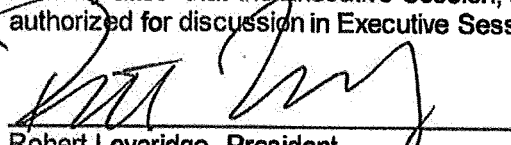


Tim Allport, Secretary

I hereby attest that the Executive Session, which was not recorded, constituted a privileged attorney-client communication


Dino A. Ross, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to topics authorized for discussion in Executive Session pursuant to C.R.S. 24-6-402(4)(b).


Robert Loveridge, President

cc: Website