



Arvada Fire Protection District District Board Minutes August 6, 2018

1. Study Session

Call to Order

Chairman Loveridge called the meeting to order at 5:16 p.m.

Attendance

All Board Members Present: Bob Loveridge, President/Chairman; Jeff Van Es, Vice-President; Tim Allport, Secretary; Jim Whitfield, Treasurer and Kirk Rasmussen, Assistant Secretary-Treasurer.

Also Present: Chief Jon Greer; Deputy Chief Mike Piper; Fire Marshal Kevin Ferry; Finance Director Vikki Fininen; IAFF Local 4056 Representative Tim McMahon and Attorney Dino Ross.

2. IAFF Local 4056

Tim McMahon, Local 4056 Representative, provided the Board with an update on union activities during the preceding month.

3. Board Update

District Board members, Chief Greer, Deputy Chief Piper and Attorney Ross reviewed the agenda items for the General Session.

4. Executive Session

No Executive Session was held.

5. Adjourn Study Session

Director Van Es moved to adjourn the study session. Director Rasmussen seconded the motion. The motion passed unanimously. The study session was adjourned at 6:34 p.m.

6. General Session

Call to Order

Chairman Loveridge called the General Session to order at 7:00 p.m.

Pledge of Allegiance

Chairman Loveridge led those present in the Pledge of Allegiance.

Moment of Silence for Fallen Firefighters and Civilians

Chairman Loveridge asked those present for a moment of silence for the 59 firefighters lost in the line of duty year to date, and the 1,576 fire-related civilian deaths year to date.

Approval of Agenda

Director Whitfield moved to approve the agenda of the August 6, 2018 Regular Board Meeting as presented. Director Van Es seconded the motion. The motion passed unanimously.

Approval of Minutes

Director Van Es moved to approve the minutes of the July 2, 2018 Regular Board Meeting as presented. Director Rasmussen seconded the motion. The motion passed unanimously.

Public Comment

No one present for Public Comment.

7. Attorneys' Report

Attorney Ross provided a summary of items included in the Board packet specifically highlighting: filing the petition for the friendly condemnation of Simms Street property with Jefferson County District Court; drafting a resolution for inclusion into the District by St. Thomas Steel Inc., for consideration at the August 27 regular meeting; developing language for the AFON IGA, as well as preparing documents for a proposed resolution on election participation and fair campaign acts, also for consideration at the August 27 regular meeting. Attorney Ross also updated the Board on an item not included in the Board packet regarding proposed legislation for 2019 from Fire and Police Pension Association (FPPA), to increase employer contributions into the statewide defined benefit plan. Mr. Ross will continue to monitor the activity and report to the Board as necessary.

Financial Report

Finance Director, Vikki Fininen, provided an overview of the June 2018 financial statements. Director Allport moved to accept the financial report for June 2018 as presented. Director Whitfield seconded the motion. The motion passed unanimously.

8. Old Business

No Old Business reported.

9. New Business

Consideration and Approval of Repayment Agreement – Cancer Award Program

Director Van Es moved to approve the Repayment Agreement – Cancer Award Program as presented. Director Rasmussen seconded. The motion passed unanimously.

Future Meeting Dates for District Board

Director Whitfield moved to schedule a special Board meeting on August 16, 2018, at 5:15 p.m., to discuss possible participation in the November 2018 election. Director Whitfield also moved to re-schedule the regular meeting of September 4, 2018, to August 27, 2018, at 7:00 p.m. Director Van Es seconded the motion. The motion passed unanimously.

10. For the Good of the Department

Chief Greer recognized Clay Steward for his 22 years of service to Arvada Fire Protection District and the community and thanked him for his contributions to the accreditation process and serving as the District's historian.

Chairman Loveridge reported on the success of the Car Fest and thanked Sue Steward for all her hard work as well as acknowledging the many other volunteers who participated.

11. Adjournment

Director Rasmussen moved to adjourn the meeting. Director Van Es seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:45 p.m.

Minutes approved and entered in to the proceedings of the District on August 27, 2018.

T. D. Allport
Tim Allport, District Board Secretary