



Arvada Fire Protection District Special Meeting Minutes August 16, 2018

1. Special Meeting

Call to Order

Chairman Loveridge called the meeting to order at 5:20 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; Finance Director Vikki Fininen; IAFF Local 4056 Representatives Ryan Weir and Tim McMahon; Attorney Dino Ross and Executive Assistant Amy Rogers.

Additions or Deletions to the Agenda

No changes made to the agenda.

2. Discussion on Possible Participation in November 2018 Election

- Discussion and suggested revisions to the community letter from Chief Greer. It will be mailed to registered voters in the Arvada Fire Protection District by Boss Printing next week.
- Discussion and suggested revisions to the proposed ballot language and the Resolution of Advocacy. Item will be added to the agenda of August 27, 2018, for consideration and possible action.
- Factual Summary November 6, 2018, Election for Voter Authorization to Stabilize Property Tax Revenue is complete and will be made available to the public if the District moves to participate in the November 2018 Election.

3. Possible Action on Matters Related to the Potential November 2018 Election

No action taken at the Special Meeting.

4. Adjournment

Director Whitfield moved to adjourn the special meeting at 6:35 p.m. Director Van Es seconded the motion. The motion passed unanimously.

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

Tim Allport, District Board Secretary