



Arvada Fire Protection District District Board Minutes October 1, 2018

1. **Agenda Review Session**

Call to Order

Chairman Loveridge called the meeting to order at 5:04 p.m.

Attendance

All Board Members Present: Bob Loveridge, President/Chairman; Jeff Van Es, Vice-President; Tim Allport, Secretary and Jim Whitfield, Treasurer. Kirk Rasmussen, Assistant Secretary-Treasurer, arrived at 6:05 p.m.

Also Present: Chief Jon Greer; Deputy Chief Mike Piper; Division Chief Kevin Ferry; Finance Director Vikki Fininen; Executive Assistant Amy Rogers and Attorney Dino Ross.

2. **IAFF Local 4056**

Ryan Weir, Local 4056 President, was unable to attend the meeting. Chief Greer updated the Board on union activities during the preceding month on his behalf.

3. **Board Update**

Vikki Fininen provided the Board with an overview of the preliminary 2019 budget and answered questions from members of the Board.

Chief Greer provided the Board with an update on current action and informational items for the General Session and answered questions from members of the Board.

4. **Executive Session**

Director Van Es moved to enter Executive Session at 6:45 p.m., pursuant to §24-6-402(4)(b)(f), C.R.S., to receive legal counsel regarding personnel issues. Director Rasmussen seconded the motion. The motion passed unanimously.

Director Whitfield moved to adjourn Executive Session at 6:56 p.m., seconded by Director Rasmussen. The motion passed unanimously.

Attorney Ross certified for the record that the Executive Session will constitute an attorney-client communication and will not be recorded.

5. Adjourn Agenda Review Session

No motion to adjourn Agenda Review Session.

6. General Session

Call to Order

Chairman Loveridge called the General Session to order at 7:02 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 69 firefighters lost in the line of duty year to date, and the 1,802 fire-related civilian deaths year to date.

Approval of Agenda

Director Whitfield moved to approve the agenda of the October 1, 2018 Regular Board Meeting, as revised with the addition of two New Business items: Motion to reschedule the Regular Meeting of November 5, 2018 to November 19, 2018, and motion to ratify the Tabor Intergovernmental Agreement (IGA). Director Van Es seconded the motion. The motion passed unanimously.

Approval of Minutes

Director Van Es moved to approve the minutes of the August 27, 2018 Regular Board Meeting as presented. Director Whitfield 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 October Attorneys' Report and updated the District Board on amendments 73 and 74 and proposition 112, included on the November 2018 ballot. Attorney Ross advised the District Board that these are issues the State Fire Chiefs oppose. Attorney Ross also reported he is attending the last interim Gallagher committee on October 3, 2018 and will provide an update at the next Regular Board meeting.

8. Division Report

EMS Group

Chief Mitchell presented members of the Board with information on the EMS Group highlighting the 2018 actual cash per month vs. goal, training with Arvada PD, and the Shots 4 Tots and Teens program. Chief Mitchell also reported the Zoll Autopulse is now deployed at Stations 1, 5, and 6. Members of Station 5 did a live demonstration of the Rescue Task Force Drag Sleds.

9. Financial Report

Finance Director, Vikki Fininen, was excused from the General Session meeting.

Director Whitfield moved to accept the financial report for August 2018 as presented. Director Rasmussen seconded the motion. The motion passed unanimously.

10. Old Business

No Old Business reported.

11. New Business

Motion to Ratify Resolution 18-11: Resolution of Advocacy – Voter Approval of the City of Arvada’s Request for Increased Bonding Authority for Ralston Road and West 72nd Avenue Improvement Projects During the November 6, 2018 Election.

Director Whitfield moved to ratify Resolution 18-11: Resolution of Advocacy – Voter Approval of the City of Arvada’s Request for Increased Bonding Authority for Ralston Road and West 72nd Avenue Improvement Projects During the November 6, 2018 Election as presented. Director Van Es seconded. The motion passed 4-0 with one Director abstaining.

Director Whitfield noted his disappointment that the City of Arvada is not willing to show the same support for 6E and feels they don’t value our issue. Director Allport seconded the feeling of disappointment.

Director Van Es expressed his belief in this resolution because it is important for us as a fire department to have these road improvements in order provide service to our community.

President Loveridge stated his agreement with both opinions.

Reschedule Regular Meeting of November 5, 2018

Director Van Es moved to re-schedule the Regular Meeting meeting of November 5, 2018, to November 19, 2018, at 7:00 p.m. Director Whitfield seconded the motion. The motion passed unanimously.

Motion to Ratify the Intergovernmental Agreement (IGA) for Tabor Ballot Issue Notice
Director Van Es moved to ratify the Deputy Designated Election Official signing and submitting the Tabor Intergovernmental Agreement (IGA) with Jefferson County. Director Rasmussen seconded the motion. The motion passed unanimously.

**12. For the Good of the Department
Election Update**

Chief Greer updated the Board on the District activities regarding the November 6, 2018 election. The Factual Summary will be mailed out approximately ten days prior to the election.

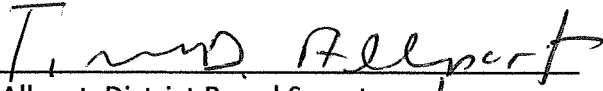
Members of the Board discussed the upcoming liaison meeting with City Council on October 10, 2018 and encouraged Board and Union attendance at the City Council meeting of October 15, 2018, at 7:00 p.m. where District staff will be making a presentation.

Director Allport moved for a resolution to support the Jeffcom dispatchers in their efforts to be recognized by American Federation of State, County and Municipal Employees (AFSCME). Motion failed due to lack of second.

13. Adjournment

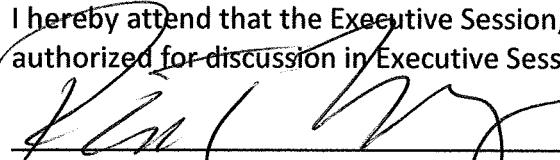
Director Whitfield moved to adjourn the meeting. Director Rasmussen seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:48 p.m.

Minutes approved and entered in to the proceedings of the District on November 19, 2018.



Tim Allport, District Board Secretary

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



Robert Loveridge, District Board Chairman

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



Dino A. Ross, Esq.

cc: Website