



Arvada Fire Protection District District Board Minutes November 19, 2018

Date	Monday, November 19, 2018	Chair	President Bob Loveridge
Time	Call to Order: 7:01 pm ~ Adjourn: 8:42 pm	Minutes	Executive Assistant Amy Rogers
Location	Arvada Fire Headquarters Board Room	Purpose	Regular Monthly Meeting of District Board
Members Present	President Bob Loveridge; Vice-President Jeff Van Es; Secretary Tim Allport; Treasurer Jim Whitfield and Assistant Secretary-Treasurer Kirk Rasmussen		
Staff Present	Chief Jon Greer; Fire Marshal Steven Parker; Finance Director Vikki Fininen and Attorney Dino Ross		

1. General Session

Call to Order

President Loveridge called the General Session to order at 7:01 p.m.

Pledge of Allegiance

President Loveridge led those present in the Pledge of Allegiance.

Moment of Silence for Fallen Firefighters and Civilians

President Loveridge asked those present for a moment of silence for the 79 firefighters lost in the line of duty year to date, and the 2,018 fire-related civilian deaths year to date.

Approval of Agenda

Director Van Es moved to approve the agenda of the November 19, 2018 Regular Board Meeting, as presented. Director Allport seconded the motion. The motion passed unanimously.

Approval of Minutes

Director Whitfield moved to approve the minutes of the October 1, 2018 Regular Board Meeting as presented. Director Van Es seconded the motion. The motion passed unanimously.

Public Comment

No one present for Public Comment.

2. Public Hearing on Proposed 2019 Budget

Director Whitfield moved that the Board convene a public hearing on the Proposed 2019 Budget. Director Rasmussen seconded the motion. The motion passed unanimously. The public hearing convened at 7:34 p.m.

Attorney Ross stated that the notice of tonight's public hearing on the Proposed 2019 Budget was duly published in the Denver Post and posted at the District's designated posting locations. Neither legal counsel nor Chief Staff received any comments from the citizens prior to the public hearing.

No one present for Public Comment.

Director Van Es moved to reconvene the public hearing on the Proposed 2019 Budget at the next meeting of December 12, 2018. Director Rasmussen seconded the motion. The motion passed unanimously.

3. Board Update

Ryan Weir, Local 4056 President, was unable to attend the meeting. Chief Greer provided an update on union activities during the preceding month.

Chief Greer updated the Board on current action and informational items and received approval to drop the 1,500-permit limitation for the Candelas development as the 2019 draft budget includes a proposal for building two new stations.

Chief Greer advised the Board that the District will be accepting Request for Proposal (RFP) from contractors at the beginning of the year and hopes to bring a final proposal to the Board for approval at the February 2019 meeting. Members of the Board had further discussion and questions regarding the configuration of the new station locations, staffing, and response matrices. Director Rasmussen requested a response model be presented at the January 2019 meeting.

4. Attorneys' Report

Attorney Ross provided a summary of items included in the November Attorneys' Report and updated the District Board on the activities of Gallagher Amendment Interim Study Committee. Mr. Ross will update the Board next month on the interrogatories.

5. Financial Report

Finance Director, Vikki Fininen, presented the Proposed 2019 Budget highlighting the changes from the meeting of October 1, 2018, and answered questions from members of the Board.

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

6. Old Business

No Old Business reported.

7. New Business

Motion to appoint Director Jim Whitfield as the representative for the Chamber of Commerce Governmental Affairs Committee

Director Rasmussen moved to appoint Director Jim Whitfield as the representative for the Chamber of Commerce Governmental Affairs Committee. Director Van Es seconded the motion. The motion passed unanimously.

Motion to approve Intergovernmental Agreement (IGA) for Automatic Aid with Fairmount Fire Protection District

Director Whitfield moved to approve the Intergovernmental Agreement (IGA) for automatic aid with Fairmount Fire Protection District. Director Rasmussen seconded the motion. The motion passed unanimously.

8. For the Good of the Department

Members of the Board and staff discussed the outcome of the election and expressed gratitude for all of those involved with the 6E campaign as well as the great service provided each day by Arvada Fire personnel.

9. Adjournment

Director Rasmussen moved to adjourn the meeting. Director Van ES seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:42 p.m.

Minutes approved and entered in to the proceedings of the District on December 12, 2018.



Tim Allport, District Board Secretary