



Arvada Fire Protection District District Board Minutes August 27, 2018

1. General Session

Call to Order

Chairman Loveridge called the meeting to order at 7:01 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 and Attorney Dino Ross.

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 64 firefighters lost in the line of duty year to date, and the 1,628 fire-related civilian deaths year to date.

Approval of Agenda

Director Whitfield moved to approve the agenda of the August 27, 2018 Regular Board Meeting as revised with the addition of the Factual Summary under New Business. Director Allport seconded the motion. The motion passed unanimously.

Approval of Minutes

Director Van Es moved to approve the minutes of the August 6, 2018 Regular Board Meeting and August 16, 2018 Special Board Meeting, as presented. Director Rasmussen seconded the motion. The motion passed unanimously.

Public Comment

No one present for Public Comment.

2. Public Hearing: Petition for Inclusion of Real Property in District

Director Whitfield moved that the Board convene a public hearing on the Petition for Inclusion of Real Property in Arvada Fire Protection District. Director Allport seconded the motion. The motion passed unanimously. The public hearing was convened at 7:03 p.m.

Attorney Ross noted that the notice of tonight's public hearing on the Petition for Inclusion of Real Property in Arvada Fire Protection District 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 close the public hearing for Petition for Inclusion of Real Property in Arvada Fire Protection District. Director Rasmussen seconded the motion. The motion passed unanimously. The public hearing was closed at 7:05 p.m.

3. Board Update

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

4. Financial Report

Finance Director, Vikki Fininen, provided an overview of the July 2018 financial statements and answered questions from members of the Board. Director Whitfield moved to accept the financial report for July 2018 as presented. Director Allport seconded the motion. The motion passed unanimously.

5. Old Business

No Old Business reported.

6. New Business

Resolution 18-08: Resolution for Inclusion of Real Property – Bokusky

Director Van Es moved to approve Resolution 18-08: Resolution for Inclusion of Real Property in Arvada Fire Protection District and the related Certified Order for Inclusion of Real Property, as presented. Director Rasmussen seconded the motion. The motion passed unanimously.

Resolution 18-09: Resolution Calling for an Election – November 2018

Director Whitfield moved to approve Resolution 18-09: Resolution Calling for an Election November 2018, as revised by Attorney Ross designating Amy Rogers as the Deputy DEO to align with the IGA. Director Van Es seconded the motion. The motion passed unanimously.

Attorney Ross updated the Board on items being considered in legislation from the Colorado Counties, Inc. (CCI) Gallagher Amendment interim committee. Additional information will be provided after The House Local Government Committee meeting of October 3, 2018.

Members of Chief Staff answered questions from the Board about community support for a ballot initiative. They were also provided information about community presentations and educational information on Arvada Fire's website.

IGA with Jefferson County Clerk and Recorder for Coordinated Election

Director Allport moved to approve the Intergovernmental Agreement (IGA), with Jefferson County Clerk and Recorder for Coordinated Election as presented. Director Whitfield seconded the motion. The motion passed unanimously.

Resolution 18-10: Resolution of Advocacy

Director Van Es moved to approve Resolution 18-10: Resolution of Advocacy as presented. Director Rasmussen seconded the motion. The motion passed unanimously.

Attorney Ross clarified this resolution sets forth the District Board's position. It cannot be sent out but can be utilized like any other resolution.

Factual Summary

Director Whitfield moved to approve the Factual Summary as presented. Director Allport seconded the motion. The motion passed unanimously.

Attorney Ross clarified this document can be sent out to registered voters in the district using District funds.

7. For the Good of the Department

- Arvada Harvest Festival – September 7-9, 2018
- Arvada Fire Safety Fair – September 29, 2018
- Arvada Fire Volunteer Retiree Dinner – September 29, 2018

Chairman Loveridge expressed his appreciation and thanked all Arvada Fire staff for going above and beyond.

Director Allport thanked State Senator Rachel Zenzinger and City Council Candidate Joshua Rodriguez for attending the meeting.

Director Allport issued a statement of support for the Jeffcom Dispatchers in their bid to form a union. Possible further discussion at next Board meeting of October 1, 2018.

Director Whitfield thanked IAFF Local 4056 for the invitation to the annual picnic.

8. Adjournment

Director Van Es moved to adjourn the meeting. Director Rasmussen seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:41 p.m.

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Minutes approved and entered in to the proceedings of the District on October 1, 2018.

T. D. Allport
Tim Allport, District Board Secretary

cc: Website