



DIVIDE FIRE PROTECTION DISTRICT

Board of Directors Meeting

Shoemaker Fire Station, 103 Cedar Mountain Road (Mail: PO Box 941), Divide Colorado, 80814

January 8th, 2019, 6:00 p.m.

MINUTES OF THE REGULAR MEETING

1. Call to Order

Chairman Tiffany Christensen called to order the regular meeting of the Board of Directors of the Divide Fire Protection District (DFPD) at 6:07 p.m.

Attendance

Board members present:

Tiffany Christensen - President
Allison Mosser – Treasurer
Barry Pleshek – Secretary
Josh Weatherill – Director

Board members absent:

Candy Shoemaker – Vice President

Motion by Director Mosser to approve Director Shoemaker's absence due to illness as excused. Second by Director Christensen. The motion passed unanimously.

2. Review and Approve Agenda

The Notice has been properly posted with a copy of the Notice of Regular Meeting and a copy of the Agenda. Motion by Director Mosser to approve the agenda. Second by Director Weatherill. The motion passed unanimously.

3. Review, Approve, and Sign Minutes of Prior Meeting

Motion by Director Christensen to approve the minutes of the previous board meeting. Second by Director Pleshek. The motion passed unanimously.

4. Public Comment – A member asked about the District policy regarding whether persons living outside the District are allowed to volunteer. The Board responded that the Chief and officers had discretion in this area to waive the requirement if it was deemed appropriate, and that any questions related to that topic should be addressed to the Chief.

5. Financial Matters

A. Financial Reports – see attached.

B. Purchase Orders – none.

C. Treasurer Director Mosser reported that the District received the annual state matching funds of \$10,800 for FPPA. FPPA yearly credit information will be due on January 31st, and she requested that the department have all the information and call stats in good order to meet that date.

6. Chief’s Report – Attached. Deputy Chief Kennedy presented in Chief Buckley’s absence.

7. Administrator Report – attached.

A. Weight Room Usage – A question came up regarding whether UPRAD employees were allowed to use the department weight room. The board does not want to open the weight room up to any additional agencies due to excess usage as well as security, liability, and other issues. However, the board is open to adjusting the language to possibly include a member’s significant other as approved user. The Chief and the department as a whole should consider that topic. Deputy Chief Ryan Kennedy with communicate with Chief Buckley regarding that issue.

8. Old Business

A. Financial Policies – tabled until next meeting.

B. Station Security - Director Weatherill discussed options for the station. He recommends a 16 channel system with possibly eight outside, two in the training room, two to four in the bay, one in the hall, and one in the weight room. There is also a possibility of moving existing cameras to Station 2. Director Weatherill estimates a completion date of the end of March.

C. Insurance – The accident and sickness policy through VFIS was deemed useful and was approved. However, the members will need to complete beneficiary forms with current information. Tim O’Connell will coordinate with Kris Babiarz on this topic.

9. New Business

A. Resolution to Designate Posting Places - Motion by Director Mosser to approve Resolution 2019-01, designating posting places as Station 1, the Divide Post Office, and Venture Foods. Second by Director Weatherill. The motion passed unanimously.

10. Executive Session – Not needed.

11. Adjournment

Motion by Director Mosser to adjourn the meeting. Second by Director Christensen. The motion passed unanimously. The meeting was adjourned at 7:35 p.m. The next regular meeting will take place on Tuesday, February 12th, 2019, at 6:00 p.m.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Divide Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

Name and Title

_____/_____/_____
Date

Name and Title

_____/_____/_____
Date