



DIVIDE FIRE PROTECTION DISTRICT

Board of Directors Meeting

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

February 12th, 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
Candy Shoemaker – Vice President

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 Shoemaker to approve the agenda. Second by Director Pleshek. The motion passed unanimously.

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

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

4. Public Comment – Volunteer Member Tim Pitts was present to report that he was becoming certified as a Public Information Officer. He requested to be considered for a department credit card for deployments. There was discussion regarding the credit limit needed. Pitts will report back to the board with that information.

5. Financial Matters

A. Financial Reports – see attached.

B. Purchase Orders – 2019-01 Rigging for Rescue \$4875, deposit of \$1625

C. Diana Perkins reported receipt of a bill for repeater upgrades from December 26, 2018.

Motion by Director Shoemaker to pay the repeater bill from the Capital Contingency account for the

current year, and to approve the financials and purchase order. Second by Director Weatherill. The motion passed unanimously.

6. Chief's Report – Attached. Chief Buckley also requested the board to start consideration of a paid chief position. The board would like some further information about number of hours and other details. Chief Buckley also reported dissatisfaction from former Associate Member Mike Tayloe, who was asked to step down due to lack of call response. The board agreed that the lack of call response has been an ongoing problem with Tayloe and that the Chief's request for him to step down was appropriate.

7. Administrator Report – attached.

8. Old Business

A. Financial Policies – tabled until next meeting.

B. Station Security - Director Weatherill reported that he was not satisfied with the response of either Lorex or Night Owl. He is arranging to contract locally with Zack Babiarz of PC Touchup. Babiarz will provide a system for \$5170, which is slightly above the original budget of \$5000. The board agreed the increase was minimal in return for service provided. Motion by Director Shoemaker to contract with Babiarz for the security system. Second by Director Mosser. The motion passed unanimously.

9. New Business

A. Brush Truck – Deputy Chief Kennedy reported that three bids were obtained for the new brush truck, but information was still missing due to a delay in getting information for the Dodge chassis. Director Mosser reported initial loan research from Vectra/Zion's bank with interest rates of 3.1% for a five year loan, and 3.2% for a seven year loan. She advised Deputy Chief Kennedy to ask about options for down payment or pre-payment, which sometimes result in a discount. Other questions included where the vehicle is to be manufactured, and whether inspection trips are covered in the cost. Deputy Chief Kennedy will email further contact information to Director Mosser.

10. Executive Session – Not needed.

11. Adjournment

Motion by Director Pleshek to adjourn the meeting. Second by Director Mosser. The motion passed unanimously. The meeting was adjourned at 8:15 p.m. The next regular meeting will take place on Tuesday, March 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