



# *Durango Fire Protection District*

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## **Regular Board Meeting Tuesday, May 24, 2016 7:30 am DFPD Station One – Board Room**

The Regular Board Meeting of the Durango Fire Protection District Board of Directors was called to order by President Kathy Morris at 7:30 am. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Wayne Barger, Matt Leeder, Jerry Martinez, Patti Zink and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, and HR Director Jodi Hayden. Legal Counsel Bud Smith was in attendance.

### REVIEW OF AGENDA

- Move Resolution 2016-5 to follow the Election of Officers.

### OATH OF OFFICE

- On May 3, 2016 four new Directors were elected to the Durango Fire Protection District Board. Matt Leeder, Joe Lloyd, Jerry Martinez and Andrew Miller were sworn in; and, will serve on the Board until May 2020.

### ELECTION OF OFFICERS

- The Office of Secretary/Treasurer was available due to Jim Barrett being term limited on the Board.

*A motion was made by Kathy Morris and seconded by Wayne Barger to elect Patti Zink as Secretary/Treasurer for the Durango Fire Protection District Board. Motion carried unanimously. The Board was unanimous to continue with Kathy Morris as President of the Board and Joe Lloyd as Vice President.*

### NEW BUSINESS

- Resolution 2016-5: Adopting the Fire Prevention Fee Schedule of the Durango Fire Protection District. Strike: Change Orders; page 2, third paragraph.

*A motion was made by Jerry Martinez and seconded by Joe Lloyd to approve Resolution 2016-5, to include striking the third paragraph under Change Orders. Motion carried unanimously*

### APPROVAL OF MINUTES

- April 26, 2016 Board Meeting

*A motion was made and seconded to approve the April 26, 2016 meeting minutes as presented. Motion carried unanimously.*

### PUBLIC COMMENT

- There were none

**REPORTS**

• **Financials.** The financial report was provided by Finance Director Eric Baker. A motion was made by Matt Leeder and seconded by Jerry Martinez to approve the April 2016 financial report as presented. Motion carried unanimously.

• **Chief.**

- **Wildland Seasonal Program.** The wildland crews started May 23<sup>rd</sup>; they will be available for response to fires on a national level.
- **Station 2 Project.** The BOD is looking for a land use commitment from the City Council regarding the station 2 project. Chief Doughty is to deliver a letter to the City Manager stating that the DFPD Board would like the opportunity to meet with City Council to stress how important it is for a legal commitment in order for DFPD to move forward.

• **Deputy Chief.**

- **Call Volume.** DFPD has responded to five calls over and above from last year's call volume.

**OLD BUSINESS**

- **Non-emergency Transport Update.** EMS Chief Scott Sholes continues to work on obtaining State data. Chief Sholes is currently at a national conference and may return with some new ideas and insight on our options for this project.
- **Impact Fee Study.** Chief Doughty will be attending the State Chiefs Association in June. One of the topics covered will be implementation of impact fees. HB 1088 -- permitting fire districts to implement impact fees -- is on the Governor's desk for signature.

**NEW BUSINESS**

- **XTO Property.** Businesses are actively seeking to purchase the property donated to DFPD and Upper Pine River FPD. The XTO property is not a good location for a training center; thus, the fire districts wish to divest themselves of the property. The monies from the sale of the property will be used for training centers at respective locations.

President Morris adjourned the meeting at 9:16 am.

  
 Kathleen Morris, President

6/28/16  
 Date

Attest:

  
 CJ Weaver, Executive Assistant