



# Durango Fire Protection District

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## Regular Durango Fire Protection District Board Meeting Tuesday, June 28, 2016 7:32 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 7:32 am. Board members present for the Call to Order were: Kathy Morris, Patti Zink, Wayne Barger, Matt Leeder, Jerry Martinez, and Andrew Miller. Joe Lloyd was excused. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, and Finance Director Eric Baker. Legal Counsel Bud Smith was in attendance. Guest was Nick Warnick, Haynie & Company.

### REVIEW OF AGENDA

- Place CAFR under #4: Announcements, Presentations.
- Place Resolution 2016-6 to follow the Financials Report.

*A motion was made and seconded to approve the June 28, 2016 agenda with the modification as presented. Motion carried unanimously.*

### APPROVAL OF MINUTES

- May 24, 2016 Board Meeting

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

### ANNOUNCEMENTS, PRESENTATIONS

- FMO Eric Baker presented the 2015 CAFR to the Board. Mr. Baker introduced Nick Warnick from Haynie & Company. Mr. Baker apologized to the Board for presenting the unfinished CAFR: he had misjudged how much time the new GASB requirements for defined benefit pension disclosures would require. Board approval is pending the updates which will be presented by Mr. Baker when the CAFR is complete; copies will be emailed to the Board members. Further discussion will occur at the July 26th Board meeting.

*A motion was made by Matt Leeder and seconded by Wayne Barger authorizing Eric Baker to finalize the audit and file it with GFOA for their award program by the June 30th deadline. The final audit will be presented for Board approval at the July 26<sup>th</sup> Board meeting. Motion carried unanimously.*

### NEW BUSINESS

- Resolution 2016-6: A Resolution for Supplemental Budget and Appropriation for 2015 Expenditures. The DFPD became aware of additional funds available in the form of wildland fire billings through the State of Colorado.

*A motion was made by Matt Leeder and seconded by Patti Zink to approve Resolution 2016-6. Motion carried unanimously.*

### PUBLIC COMMENT

- There were none

### REPORTS

- Legal Counsel. Work continues to finalize the Firefighters Fund 501c3.
- Financials. The financial report was provided by Finance Director Eric Baker.

*A motion was made by Jerry Martinez and seconded by Patti Zink to approve the May 2016 financial report as presented. Motion carried unanimously.*

• Chief.

- Station 2 Project. Chief Doughty met with City Manager Ron Leblanc and the Durango-Silverton Narrow Gauge Railroad owners Al Harper and John Harper. Discussion ensued regarding moving forward with the acquisition of the train parking lot site – owned by the City – which is the most favorable location for the new Station 2.
- CR 217 Fire. Thirty-three acres were destroyed due to a legal agriculture burn that was out of control. Five houses were immediately threatened: all being saved by our initial response forces. The first cost share agreement with Southwest Regional Fire Management went well; all aircraft costs and the prison crew will be covered by the State Wildland Emergency Response Fund (WERF) and Colorado Firefighting Air Corp (CFAC) programs. Unless the four corners region receives moisture and less wind, La Plata County and the regional fire chiefs will move forward with implementing a county-wide Phase 1 fire restrictions.

OLD 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. Chief Doughty will meet with Lyndon Harrison from XTO on July 8<sup>th</sup> to discuss selling the property.
- Impact Fee Update. Gabe Preston from RPI will attend the July 26<sup>th</sup> Board meeting to brief the Board on the Impact Fee Study. In June Chief Doughty attended the State Chiefs Association conference where one of the topics was Critical Issues Briefing to include information regarding implementation of impact fees (HB 1088 -- permitting fire districts to implement impact fees). Chief Doughty will meet with the County Manager and County Attorney on August 10<sup>th</sup> to discuss specific issues as DFPD moves forward with the prospect of implementing impact fees in 2017.
- Station 2 Construction Project. Chief Doughty presented the RFP that the Architectural Committee penned. He would like to send it out to 14 architectural firms by July 1<sup>st</sup>. He is currently working on the administrative grant request for energy impact funds to help pay for the architectural design of Station 2

*A motion was made by Wayne Barger and seconded by Patti Zink supporting Chief Doughty to write a letter to the Energy and Mineral Impact Assistance Program requesting \$25,000 matching funds to help pay for the new Station 2 architectural design. Motion carried unanimously.*

NEW BUSINESS


- Florida Mosquito District. Chief Doughty stated that the Florida Mosquito District would like to expand their building – located behind DFPD Station 7 (204 Highway 172). They approached DFPD and expressed an interest in buying land behind Station 7. The Board feels strongly in supporting Chief Doughty to move forward with the offer.

President Morris adjourned the meeting at 9:45 am.

  
Kathleen Morris, President

7/28/16  
Date

Attest:

  
CJ Weaver, Executive Assistant