



Durango Fire Protection District

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Special Board Meeting Tuesday, November 1, 2016 7:30 am DFPD Station One – Training Room

The Special Board Meeting of the Durango Fire Protection District Board of Directors was called to order by President Kathy Morris at 7:35 am. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Patti Zink, Wayne Barger, and Andrew Miller. Jerry Martinez and Matt Leeder were excused. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker and HR Director Jodi Hayden. Legal Counsel Bud Smith was also in attendance.

APPROVAL OF AGENDA

- Additions: Add Executive Session for the purpose of receiving legal advice. A motion was made by Patti Zink and seconded by Wayne Barger to approve the addition to the November 1, 2016 Agenda. Motion carried unanimously.

APPROVAL OF MINUTES

- July 26, 2016 Regular Board Meeting
A motion was made by Patti Zink and seconded by Wayne Barger to approve the September 27, 2016 Regular Meeting minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

- There were none

REPORTS

- Legal Counsel! Now that DFPD is working with architects on the Station 2 project, the Finance Committee should convene to determine future funding. A meeting will be set up for next week. Mr. Smith suggested that the Impact Fee consultants write a MOU between DFPD and the City / County.
- Financials. The financial report was provided by Finance Director Eric Baker.
A motion was made by Patti Zink and seconded by Andrew Miller to approve the September 2016 financial report as presented. Motion carried unanimously.
- Chief.
 - Meeting with City Council. The DFPD BOD and City Council convened at a work session to discuss the Station 2 project and 2017 impact fees. Chief Doughty reported that the meeting was productive. He will present the 2017 DFPD budget to Council on November 7th.
 - Station 2. The DFPD Design Team met with the Architectural Team October 27th and 28th. The first phase of the conceptual drawings was started.

NEW BUSINESS

- 2017 Durango Fire Protection District Budget. Chief Doughty presented the second draft of the 2017 budget to the Board. The 2017 DFPD Budget will be noticed in the paper prior to Board approval.
- Scheduling the next DFPD Board meeting.
A motion was made by Wayne Barger and seconded by Andrew Miller to cancel the regular DFPD Board Meeting on November 22nd; and schedule a special DFPD Board Meeting on December 13th. At that time the Board will approve the Durango Fire Protection District 2017 Budget. Motion carried unanimously.

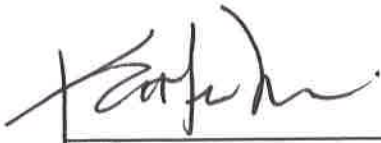
EXECUTIVE SESSION

A motion was made by Patti Zink and seconded by Wayne Barger for the purpose of §24-6-402(4)(b), C.R.S., "Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions". Motion carried unanimously.

President Morris closed the Regular Meeting and opened the Executive Session of the Durango Fire Protection District Board of Directors at 9:03 am.

President Morris closed the Executive Session and opened the Regular Meeting of the Durango Fire Protection District Board of Directors at 9:35 am.

President Morris adjourned the meeting at 9:36 am.



Kathleen Morris, President

12/13/2016

Date

Attest:



CJ Weaver, Executive Assistant