



Durango Fire Protection District

Administrative Offices

Phone 970-382-6001

142 Sheppard Drive Durango, Colorado 81303 Fax 970-382-6018

www.durangofirerescue.org

Special Board Meeting

Tuesday, December 13, 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 7:30 am. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Patti Zink, Wayne Barger, Andrew Miller, Jerry Martinez and Matt Leeder. Staff members included Chief Hal Doughty, Deputy Chief Randy Black and Finance Director Eric Baker. Legal Counsel Bud Smith was also in attendance.

APPROVAL OF MINUTES

• November 1, 2016 Special Board Meeting

A motion was made by Patti Zink and seconded by Wayne Barger to approve the November 1, 2016 Special Meeting minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

- There were none

REPORTS

- Legal Counsel. There is a requirement in HB16-1088 authorizing a fire district to request a City or County government to impose impact fees, and to accept those impact fees. The City and County are to confer with the District on any new development; and, analyze and discuss about any other impact fees that should be imposed. For all new construction within the District, DFPD needs compensation to provide a revenue stream for emergency services to those respective areas.
- Financials. The financial report was provided by Finance Director Eric Baker.
A motion was made by Joe Lloyd and seconded by Andrew Miller to approve the October 2016 financial report as presented. Motion carried unanimously.
- Chief.
 - Impact Fees. The DFPD BOD and County Commissioners will meet tomorrow (December 14th) to discuss the impact fee project.
 - Station 2. The DFPD architectural group will meet on Friday (December 16th) to review a final plan for the layout of the new Station 2 fire station.
 - Land Deals. With the assistance of our legal counsel, the sale agreement for the Station 7 (Highway 172) property is being finalized.

NEW BUSINESS

- Lease Purchase Financing. The Board was presented for approval an Engagement Letter for Sherman Howard as Bond Counsel in connection with the issuance of bonds and rendering legal services in connection with municipal finance matters.
A motion was made by Matt Leeder and seconded by Jerry Martinez to approve the Engagement Letter to contract Sherman Howard as bond counsel; and, for President Kathy Morris to sign the document. Motion carried unanimously.
- Consideration of Resolution 2016-8: A Resolution for Reimbursement of Capital Expenditures for Design, Acquisition and Construction of New DFPD Station 2. As required, the public notice was published in the Durango Herald.
A motion was made by Wayne Barger and seconded by Matt Leeder to approve the Durango Fire Protection District Resolution 2016-8. Motion carried unanimously

PUBLIC HEARING: Supplemental 2016 Budget and Appropriation

- Consideration of Resolution 2016-9: A Resolution for Supplemental Budget and Appropriation for Wildland Fire Revenue.

A motion was made by Jerry Martinez and seconded by Andrew Miller to approve the Durango Fire Protection District Resolution 2016-9. Motion carried unanimously.

PUBLIC HEARING: 2017 Durango Fire Protection District Budget. As required, the public notice was published in the Durango Herald.

- Consideration of Resolution 2016-10: A Resolution to Adopt the Durango Fire Protection District 2017 Budget.

A motion was made by Patti Zink and seconded by Matt Leeder to approve the Durango Fire Protection District Resolution 2016-10. Motion carried unanimously.

- Consideration of Resolution 2016-11: A Resolution to Appropriate Funds and Set Spending Limits for 2017.

A motion was made by Joe Lloyd and seconded by Andrew Miller to approve the Durango Fire Protection District Resolution 2016-11. Motion carried unanimously.

- Consideration of Resolution 2016-12: A Resolution to Set the Mill Levy.

A motion was made by Wayne Barger and seconded by Patti Zink to approve the Durango Fire Protection District Resolution 2016-11. Motion carried unanimously.

President Morris adjourned the meeting at 10:00 am.


 Kathleen Morris, President

1/30/17
 Date

Attest:


 CJ Weaver, Executive Assistant