

Minutes
Lake Dillon Fire Protection District
Tuesday February 19, 2013 – Station 10

Call to Order:

The Regular meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 8:15 AM by President Jerry Peterson.

Roll Call:

Board Members present were Jerry Peterson, Linda St. John, Jim Cox, Larry Gilliland and Rob Sollenberger. Staff members in attendance were Chief Parmley, Deputy Chief Berino, Assistant Chiefs Greene, Farrell and Skulski, BC Joe Hegenderfer, Steve Lipsher, Matt Scheer and Linda Boucher. Others present for portions of the meeting were Ryan Hyland, Town of Silverthorne, Attorney Mark Richmond and Ward Jackson, a citizen of South Forty Subdivision.

Changes to Agenda:

Director Peterson requested the addition of an Executive Session as item 8.1.

Consent Agenda:

A. Approval of Minutes – January 22, 2013 Regular Meeting Minutes.

M/S/P St. John and Cox to approve the minutes as presented.

Vote: All in favor, none opposed.

B. Approval of Warrants – January 2013/February 2013. After responding to some questions on specific vendors:

M/S/P St. John and Sollenberger to approve the Warrants as presented.

Vote: All in favor, none opposed.

C. Financial Report for All Funds – December 2012 (updated) and January 2013.

M/S/P Cox and Sollenberger to approve the Financial Reports as presented.

Vote: All in favor, none opposed.

New Business:

Silverthorne Urban Renewal Plan: Ryan Hyland, Assistant to the Silverthorne Town Manager, presented the Town's plans for Urban Renewal including Tax Incremental Financing (TIF). After the presentation Mark Richmond commented that it leaves the District with the options of asking

other taxpayers to support Silverthorne or reducing service. Chief Parmley and at least one Board member will plan on attending the Silverthorne Town Council Meeting on February 27 when the Council will consider adoption of the revised Urban Renewal Plan. Questions and concerns expressed by various Board members were related to the blight analysis, the fact that the TIF is not revenue neutral to the LDFPD, the desire to review the full Tax Incremental Financing Report, and the overall impact to the LDFPD from the loss of new construction A.V. growth during the full 25 year term for properties located within the boundaries of the plan area.

The Town of Silverthorne's future interest in the Station 10 property was also briefly discussed by Assistant Town Manager Ryan Hyland.

Annual Report: Steve Lipsher presented the 2012 Annual Report that he produced with the assistance of staff. The report will be distributed in the stations, to HOA's, Town Halls, wildfire meetings and various other outlets.

Strategic Plan: Chief Berino presented an outline for the Strategic Planning process during the upcoming months. The planning process would be initiated in March and would be a significant part of the June Retreat. He also discussed the Accreditation Process and what is entailed should the Board provide direction to move ahead. The Board agreed that we should apply and pay the \$500 initial fee in order to gain access to their resources.

Unfinished Business:

Deed Transfer: Mark Richmond reported that the Blue River Land Company is still holding up the title to the Silverthorne property by refusing to sign the "right of reverter". LDFPD's title is clear but the Town needs to get theirs cleaned up. Richmond asked Hyland to express our desire to conclude this transaction to the Town Manager Kevin Batchelder.

Richmond also reported that he is working on the Fones West microwave project contract.

Staff Reports:

Summit Fire Authority: Nothing in addition to written report.

Wildfire Council: Nothing in addition to written report.

Administration: Nothing in addition to written report.

Human Resources: Nothing in addition to written report.

Community Services Bureau: Nothing in addition to written report.

Support Services: Nothing in addition to written report.

Operations: Nothing in addition to the written report.

Deputy Chief: Nothing in addition to the written report.

Chief: In addition to his written report, Chief Parmley distributed some thank you letters received by the district and reported that the US Forest Service is still interested in leasing one of the apparatus bays at Station 14 and their engine captain may lease the 2-bedroom apartment directly with LDFPD.

Consolidation Update:

Although the decision has been made to discontinue consolidation efforts, the Board will meet this afternoon at 2 PM to hear the final presentation by Almont and Associates, Tom Weber and Jim Sparr

Executive Session:

M/S/P St. John and Cox to convene an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S Section 26-6-402(4)(e) at 11:05 AM.

Vote: All in favor, none opposed.

The Executive Session was convened at 11:25 AM and adjourned at 11:50 AM. The Board requested that Chiefs Parmley and Berino , Matt Scheer and Linda Boucher participate in the Executive Session.

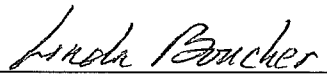
Board Comments:

There were no additional comments.

Adjournment:

M/S/P Gilliland and St. John to adjourn the meeting at 11:50 AM.

Vote: All in favor, none opposed.


Linda Boucher, Secretary

Approved this _____ day of _____ 2013.

Jerry Peterson, President

Minutes
Lake Dillon Fire Protection District
Special Meeting
Tuesday February 19, 2013 – Station 10

Call to Order:

The Special meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 2:00 PM by President Jerry Peterson.

Roll Call:

Board Members present were Jerry Peterson, Linda St. John, Jim Cox, Larry Gilliland and Rob Sollenberger. Staff members in attendance were Chief Parmley, Deputy Chief Berino, Assistant Chiefs Greene, Farrell and Skulski, BC Joe Hegenderfer, Steve Lipsher, Matt Scheer and Linda Boucher. Red White and Blue Fire District members present were Board President Randy Griffin, Board Member Teresa Perkins and Chief Jim Keating. Others present were Lori Miller, Mark Burdick, and Jamie Woodworth.

Presentation of Final Report on the Validation of Consolidation Plans:

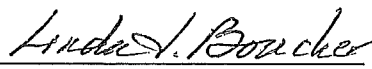
Tom Weber and Jim Sparr of Almont Associates were introduced and Mr. Weber gave the presentation.

A brief discussion took place regarding some of the points of the presentation.

Adjournment:

M/S/P Cox and Sollenberger to adjourn the meeting at 2:43 PM.

Vote: All in favor, none opposed.


Linda Boucher, Secretary

Approved this _____ day of _____ 2013.

Jerry Peterson, President