

Minutes
Lake Dillon Fire Protection District
Tuesday June 18, 2013 – Station 11

Call to Order:

The Regular meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 8:00 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 Dave Parmley, Assistant Chiefs Greene, Farrell and Skulski, Matt Scheer, Steve Lipsher and Linda Boucher.

Changes to Agenda:

There were no changes to the agenda.

Consent Agenda:

Approval of Minutes – May 21, 2013 Regular Meeting Minutes.

M/S/P Sollenberger and Gilliland to approve the minutes as presented.

Vote: All in favor, none opposed.

Approval of Warrants – May 2013/June 2013. After responding to some questions on specific vendors:

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

Vote: All in favor, none opposed.

Financial Report for All Funds – May 2013.

Chief Parmley reviewed the financials.

A suggestion was made to change the title of the Income Statement to Financial Statement.

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

Vote: All in favor, none opposed.

New Business:

Summit County Ambulance Service – Almont Report to Board of County Commissioners On Friday, June 19 Chief Taylor of Emporia KS will give a presentation at Red White and Blue Fire District on fire based EMS at his department. His department is of similar size and call volume to our district. Chief Berino and some board members will attend.

On Tuesday, June 25 Almont Associates will give their final presentation of the SCAS study to the BOCC. Chief Parmley and some board members will attend.

Staff Reports:

Summit Fire Authority: Nothing in addition to the written report.

Wildfire Council: No report.

Admin: No report.

Human Resources: Scheer reported that Steve Wantuck is our new firefighter. He also reported that the hiring pool has been depleted by LDFPD, RWB and other agencies. He will plan a testing this summer to establish a new list.

Fire Prevention Division: Skulski reported that a new Fire Danger sign will be mounted in the median on Highway 9 in Frisco between School Road and Main St. Whole Foods is starting on infrastructure and two buildings this summer with additional buildings next summer.

Support Services: Farrell reported that the microwave system was just waiting on a part for Silverthorne and then would be completed.

Farrell also reported he will budget for a new roof for Station 11 next year. The Station Alerting RFP has gone out and responses are due back in July.

Operations: Greene reported that he is finalizing the details for the new engine and compiling the equipment to be sent to the factory for installation on the engine. He also reported that some staff members has been certified to fly with Flight For Life in the event of a wildfire that could be assessed from the air.

Deputy Chief: Chief Berino is on a wildfire deployment.

Chief: Chief Parmley reported that the Safe Summer Kickoff was very well attended and that the LDFPD staff did a great job. Steve Lipsher and Jeff Berino attended the HOA meeting at Bill's Ranch to advise them on mitigation and found the addressing of homes needs to be upgraded.

There is a presentation by some insurance companies on June 19 at the Frisco Community Center to address the rate increases and non-renewals in Colorado.

There will be a picnic at Station 2 on the 4th of July for members and families from 2-6 PM. Guy Pacot and Dave Coulter are chairing the event.

Unfinished Business:

Deed Transfer: Mark Richmond is diligently working on this and will express to the Town of Silverthorne that the district may lose interest in the project if the deed issues cannot be cleared up.

Strategic Plan: The Strategic Plan will be discussed in depth at the afternoon Board Retreat.

Financial Policies – Boucher presented the revised Financial Policies for adoption. Some discussion and a few minor changes were noted.

M/S/P Cox and Gilliland to adopt Financial Policies 3001 through 3013 with changes.

Vote: All in favor, none opposed.

Board Comments:

There were no additional comments.

Adjournment:

With no further business to discuss the meeting was adjourned at 10:01 AM

Linda Boucher Approved this ____ day of _____ 2013.
Linda Boucher, Secretary

Jerry Peterson, President