

**Minutes**  
**Lake Dillon Fire Protection District**  
**Tuesday December 10, 2013 – Station 10**

**Call to Order:**

The Regular meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 3:00 PM by President Jerry Peterson.

**Roll Call:**

Board Members present were Jerry Peterson, Linda St. John, Larry Gilliland, and Rob Sollenberger. Jim Cox arrived at 3:15 PM. Staff members in attendance were Chief Dave Parmley, Deputy Chief Jeff Berino, Assistant Chiefs Greene, Farrell and Skulski, Battalion Chief Joe Hegenderfer, Matt Scheer, Steve Lipsher and Linda Boucher. Members of the public present were Ward Jackson, Lori Miller and Karen VanderKoi.

**Changes to Agenda:**

There were no changes to the agenda.

**Consent Agenda:**

Approval of Minutes – November 19, 2013 Regular Meeting Minutes.

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

Vote: All in favor, none opposed.

Approval of Warrants – November 2013/December 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.

Financial Report for All Funds – November 2013.

Chief Parmley reviewed the financials.

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

Vote: All in favor, none opposed.

**2014 Budget:**

Chief Parmley presented updates to the 2014 Budget particularly the 11% decrease on the Workers' Compensation renewal and the 4.5% increase in the Health Insurance renewal.

After some discussion the following Resolutions were presented:

2013-07 To Adopt the 2014 Budget

M/S/P Gilliland and Sollenberger to adopt the 2014 Budget.

Vote: All in favor, none opposed.

2013-08 To Appropriate Sums of Money

M/S/P Gilliland and St. John to appropriate sums of money.

Vote: All in favor, none opposed.

2013-09 To Set Mill Levies

M/S/P Gilliland and St. John to set the mill levies.

Vote: All in favor, none opposed.

## **Unfinished Business:**

### **Board Vacancy:**

A draft of an ad to be run in the newspaper was presented. After some discussion some changes were made. It will run two times, once next week and once in the first week of January. The deadline for applications will be January 10, 2014.

## **Staff Reports:**

**Summit Fire Authority:** See written report. The Budget will be approved on Thursday and the new director, Doug Cupp, is starting this week.

**Wildfire Council:** See written report.

**Admin:** See written report.

**Human Resources:** Matt reported that he is working on his exit strategy from Red White and Blue Fire and his replacement is starting this week.

**Fire Prevention Division:** Chief Skulski reported that a developer is proposing a hotel in Silverthorne and another developer is proposing six building at I-70 and Summit Blvd. (the Christmas Tree Lot).

Verizon has submitted a proposal to the District to erect towers at Station 12 and the vacant Silverthorne site. Staff will be considering this.

All towns and the County have adopted the 2012 International Fire Code.

Steve Lipsner reported that tonight the crew at Station 2 will be impersonating Santa and calling kids in Frisco who have been signed up by their parents.

**Support Services:** Chief Farrell reported that the station alerting system has been installed in Station 8. A meeting will take place with Summit County Communications Center, Motorola and US Digital Designs to get it on line. This should be done by January.

The Station 11 boiler installation will be completed this week.

**Operations:** See written report.

**Deputy Chief:** See written report.

**Chief:** Chief Parmley presented a sample of the signs that could be given or sold to the property owners that include into the District. There was some discussion on how this would be handled and it was decided not to include the District logo on the signs.

There is a meeting with Rosenbauer tomorrow regarding the delays on the new engine, a possible discount and a site visit to the factory.

There is an EMS meeting next Monday with Summit County Ambulance and the County Commissioners to discuss cooperative efforts.

## **New Business:**

### **Workers' Compensation Renewal:**

Matt Scheer reported that due to our excellent safety record the District has received an 11% reduction on the renewal for 2014.

M/S/P St. John and Cox to approve the Workers' Compensation renewal.

Vote: All in favor, none opposed.

**Salary Range Schedule:** Matt presented the 2014 Salary Range Schedule which was updated based on the budget and is effective January 1, 2014.

M/S/P Cox and Sollenberger to approve the 2014 Salary Range Schedule as presented.

Vote: All in favor, none opposed.

Resolution Recognizing Chief Kelly Greene:

President Jerry Peterson and Chief Parmley read Resolution 2013-10 recognizing Chief Greene's 32 years of service.

M/S/P Cox and Gilliland to approve Resolution 2013-10.

Vote: All in favor, none opposed.

Board Comments:

Director Sollenberger made a humorous presentation of a Junior Police badge to Deputy Chief Berino based on the misidentification in the newspaper.

(Dave, do you want something in here about Erickson's comments?)

Adjournment:

M/S/P St. John and Sollenberger to adjourn the meeting at 4:15 PM.

Vote: All in favor, none opposed.

Linda Boucher  
Linda Boucher, Secretary

Approved this 21<sup>st</sup> day of Jan 2014.

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Jerry Peterson, President

