

**Minutes
Lake Dillon Fire Protection District
Tuesday September 15, 2015 – Station 10**

Call to Order:

The Regular meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 8:00 AM.

Roll Call:

Board Members present were Jim Cox, Rob Sollenberger, Larry Gilliland, and Lori Miller. Staff members in attendance were Chief Jeff Berino, Assistant Chiefs Bruce Farrell and Joe Hegenderfer, Board Secretary/Asst. Treasurer Mary Hartley, HR Manager Matt Scheer, PIO Steve Lipsher, and Battalion Chief Travis Davis.

Guests Included: Jen Barchers, Lt Brewer, FF's Beesley, Hannum and Stensvad.

Approval/Changes to Agenda:

No changes/additions to the agenda.

Public Comments:

BC Davis introduced the new firefighter on C Shift Station 11, Shannan Stensvad to the Board.

Consent Agenda:

The following items were presented:

Minutes of the August 18, 2015 Regular Meeting

Minutes of the September 9, 2015 Special Meeting

Warrants: August 15, 2015 - September 11, 2015

Financial Report for All Funds – August 2015

After discussion and questions,

M/S/P Sollenberger and Miller to approve Consent Agenda as presented.

Vote: All in favor, none opposed.

New Business:

Accept Director Greene's resignation:

M/S/P Miller and Sollenberger to accept Director Greene's resignation as presented.

Vote: All in favor, none opposed.

Oath of Office new Board Member Jen Barchers :

M/S/P Gilliland and Miller to approve appointment of Jen Barchers as the new Board Member of LDFPD.

Vote: All in favor, none opposed.

Jen Barchers was sworn in as the new Director. Director Sollenberger presented Barchers with a Ben Franklin firefighter silver medal as a welcome to the Board.

Public Hearing:

One property, two lots in Lost Creek Ranch on Ute Pass Road, were presented for inclusion into the District. AC Hegenderfer reported visiting the property and appropriate fees have been paid. Staff recommended approval.

Public hearing was opened at 8:25 AM and with no comments was closed at 8:35 AM.

M/S/P Gilliland and Barchers to approve the inclusion as presented.
Vote: All in favor, none opposed.

Review of Draft 2016 Capital Budget, Volunteer Pension Fund and Fleet Services Budget:
Chief Berino reviewed the proposed 2016 capital budget, volunteer pension fund budget and the fleet services budget. The entire 2016 budget packet will be presented at the October 20, 2015 Board meeting.

Unfinished Business:

Update on Ambulance - Cross Staffing:

Chief Berino updated the Board about a meeting this afternoon with Jaime Woodworth to help answer questions he has received from the crews. Another important meeting run by Asst. County Manager, Scott Vargo will be held on Thursday, October 29, 2015 from 8-10 am. Chief Berino requested two Board members attendance at this meeting to discuss sharing out of town transports. Currently the crews are in the first phases of training. There are a total of five modules for the crews to undergo.

Jakes Roost Update:

Chief Berino shared a timetable from our broker and reported that AC Farrell met with the potential buyer who is planning to inspect the property including the roof and crawl space within the next two weeks.

Staff Reports:

Summit Fire Authority: Director Miller reported the new Training Chief, Donal Koogle is on board and committed to five years. The 2016 budget is being reviewed and there are no new increases. The extra Chief expense paid in 2015 for the absent position will be put into the SFA capital reserve fund. SFA employee Zach Lynch has accepted another position in Wellington, CO. Summit County Ambulance employee Powers will be taking over the EMS training until further notice.

Wildfire Council: Director Cox stated the meeting will be held this Thursday, September 17, 2015 and will report next month.

Finance: In addition to the written report, Hartley reported that six people will be attending the SDA conference next week in Keystone including three Board members. Hartley is currently working on 2016 budget and wildfire billing.

Human Resources: In addition to the written report, Matt Scheer reported Director Sollenberger joined the Compensation and Benefit Committee. This committee is working on increasing seniority rates for salary increases. Currently, the District has longevity incentive payments for 3 and 5 years of service and percentage based increases at 10 (4%), 15 (4%), 20 (3%), 25 (2%) and 30 (1%) years. The committee is proposing to add an increase of 3% at 7 years of service. In order to stay equitable internally, we are requesting this 3% be divided equally between 2016 and 2017.

Fire Prevention Division: In addition to the written report, Capt. McDonald noted major projects including Hampton Inn in Silverthorne, new construction in Frisco including Tavern West, Natural Grocers, Starbucks and Kaiser Permanente Wellness buildings.

PIO Lipsher stated that the ice cream socials were successful with 413 bowls of ice cream served. Positive comments were received from attendees. A citizens award ceremony will be held on Friday, October 2nd at Station 8 (Dillon). The ceremony will highlight three parties for awards. This will be a Class A event with the Sheriff's department.

Support Services: In addition to the written report, AC Farrell reported Lewan & Associates has been contracted for a Citrix upgrade. Verizon is building the cell tower at Station 12 to be completed by end of 2016. Summit County is looking at a new citizens alerting system to replace SCAAlert.

Operations: In addition to the written report, AC Hegenderfer reported crews are out on Wildland deployment. Type 6 with three crew members were sent out last Sunday to the Valley fire in California. EMS training continues this month.

Chief: In addition to the written report, Chief Berino communicated a Wildernest standstill lease agreement has been signed for two years with US Forest Service (USFS) while obtaining ADA bathroom bids. This agreement was reviewed by our legal counsel. The cost of this bathroom will be paid by USFS and amortized over 5 years. The 1994 International Tender, 1999 LaFrance Fire Truck and the ALF Pumper are currently listed for sale.

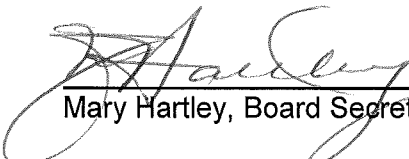
Board Comments:

None

Adjournment:


M/S/P Sollenberger and Miller to adjourn the meeting at 10:41 AM.

Vote: All in favor, none opposed.



Mary Hartley, Board Secretary

Approved this 20th day of October 2015



Jim Cox, President