

Minutes
Lake Dillon Fire Protection District
Tuesday January 21, 2014 – 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 by President Jerry Peterson.

Roll Call:

Board Members present were Jerry Peterson, Larry Gilliland, Jim Cox and Rob Sollenberger. Staff members in attendance were Chief Dave Parmley, Deputy Chief Jeff Berino, Assistant Chiefs Farrell and Skulski, Battalion Chief Joe Hegenderfer, Matt Scheer, and Linda Boucher. Members of the public present were Ward Jackson, HCTC Chief Doug Cupp, RWB Chief Jim Keating, Summit County Ambulance Director Marc Burdick, Assistant County Manager Scott Vargo and Commissioner Dan Gibbs of Summit County.

Changes to Agenda:

Swear in new Board member and elect Vice President.

Swearing In:

Lori Miller was sworn in as the new Director. After some discussion the Board nominated Jim Cox to fill the Vice President office and Rob Sollenberger to fill the Treasurer's office.

Vote: All in favor, none opposed.

Consent Agenda:

The following items were presented:

Minutes of the December 10th meeting

Warrants list from 12/4/13 through 1/15/14

Financial Statements for all funds for December 2013

Resolution 2014-04 appointing Matt Scheer as the representative to the County Health Pool

Resolution 2014-02 authorizing Dave Parmley and Linda Boucher to manage Bonds and Securities for the District

After discussion and questions,

M/S/P Gilliland and Cox to approve the consent agenda as presented.

Vote: All in favor, none opposed.

Unfinished Business:

Cottonwood Property Closing: The process is almost completed with Stewart Title working on some details to make a clean title.

New Business:

Resolution 2014-03 designating the posting locations for meeting notices was presented.

M/S/P Gilliland and Miller to approve Resolution 2014-03 as presented.

Vote: All in favor, none opposed.

Review and Adoption of the 2014 Fee Schedules: The 2014 Fee Schedules were presented and changes explained.

M/S/P Gilliland and Sollenberger to approve the 2014 Fee Schedules as presented.

Vote: All in favor, none opposed.

Introduction of New High Country Training Center Chief:

Doug Cupp was introduced to the Board and briefly outlined his history and goals for HCTC.

Briefing and Discussion on Ambulance/Fire Service Collaboration: An extensive discussion took place with the representatives from Summit County. The Board concurred that Chief Parmley should continue participating in collaborative meetings and report updates to the Board.

Verizon Cell Sites: Adam Perlman, a representative of Black and Veatch, presented a proposal on behalf of Verizon to construct two cell sites on District property. One would be located at Summit Cove Station 12 and one on the Cottonwood property in Silverthorne. They are asking for a 25 year lease and Verizon will assume all costs of constructing and maintenance. In return the District would be paid rent of approximately \$440,000 over the 25 years.

M/S/P Cox and Sollenberger to approve pursuing an agreement and lease with Verizon Wireless to successfully develop both sites.

Vote: All in favor, none opposed.

Filing Disclosure Reports: Boucher asked that all Board members complete the Annual Disclosure Statement Regarding Conflicts of Interest and Confidentiality. All were completed and collected.

Staff Reports:

Summit Fire Authority: See written report.

Wildfire Council: Working on a new plan, accepting grant applications. Forest Service has cut funding for the burning of the wood piles around the county.

Admin: See written report.

Human Resources: See written report.

Fire Prevention Division: See written report.

Support Services: Chief Farrell reported that the station alerting system has been installed in Station 8 and now SCCC is working with Motorola to get the dispatching piece in place. He is requesting bids for the roof at Station 11. Three new Fire Corps volunteers are being trained.

Operations: See written report.

Deputy Chief: Chief Berino reported that staff will go to the Rosenbauer Production Facility in Wyoming, Minnesota for the final inspection of the new engine on February 4-7. It will then be delivered by Max Fire to LDFPD for pump testing and final acceptance testing.

Call load is up 10% in 2013 but fire calls were down 28%. A good statistic.

A countywide disaster exercise will be held in the Peak 7 area in May.

Chief: Chief Parmley reported that the Town of Dillon and perhaps the Town of Frisco will be requiring a \$500 Surety Bond to continue fueling at their pumps.

Chief Parmley complimented Matt Scheer for the great work in getting the health insurance straightened out after an eleventh hour change thrown at us by County Health Pool.

There will be a separate Awards Ceremony this year to be held on Saturday March 1 at the Frisco Community Center from 12 Noon to 2:00 PM. It is hoped that families and friends of the award recipients will attend.

The Annual Banquet will be held Friday April 25 at 6:00 PM at the Silverthorne Pavilion.

Board Comments:

The Board asked that Attorney Mark Richmond be invited to the February meeting.

Adjournment:

M/S/P Cox and Gilliland to adjourn the meeting at 11:20AM.

Vote: All in favor, none opposed.

Linda Boucher
Linda Boucher, Secretary

Approved this 18th day of Feb 2014.

Jerry Peterson, President

