

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LOVELAND RURAL FIRE PROTECTION DISTRICT
HELD
June 17, 2020

A special meeting of the Board of Directors of the Loveland Rural Fire Protection District (referred to hereafter as "Board") was convened on Wednesday, the 17th day of June 2020, at 3:00 P.M., at the Loveland Fire Rescue Authority Fire Station No. 1, 410 East 5th Street, Loveland, Colorado.

ATTENDANCE

Directors in Attendance Were:

David Legits, President
Tom Chesney, Treasurer
Paul Bukowski, Director

Directors Absent and Excused Were:

Jeff Swanty, Vice President
Leroy Anderson, Director

Also in Attendance Were:

Chief Mark Miller and Division Chief Michael Cerovski;
Loveland Fire Rescue Authority ("LFRA")
Cheryl Cabaruvias and Kristen Cummings; Loveland Fire
Rescue Authority (via videoconference)
Kammy Tinney; Pinnacle Consulting Group, Inc.
Molly Janzen; Pinnacle Consulting Group, Inc. (via
videoconference)
Linda Glesne; Collins Cockrel & Cole

There were several members of the public in attendance via Zoom including Andrea Wright, Ben Andersen, Brandon Gleditsch, Craig Willard, Eric Klaas, Erica Schmidt, Matt Salazar, Robert Carmosino and Tyler Austin.

Chairman Legits called the meeting to order at 3:05 P.M.

Chairman Legits declared that a quorum of the Board was present, with three of five members in attendance.

ADMINISTRATIVE MATTERS Agenda: The Board reviewed the proposed agenda for the special meeting. Following review and discussion, upon motion duly made by Director Bukowski, seconded by Director Chesney and, upon vote, unanimously carried, the

agenda was approved, as presented.

Community Comments: There were no Community Comments.

LEGAL
MATTERS

Review and Consider Approval of Proposed Ballot Language for November 2020 Coordinated Election: Ms. Glesne reviewed with the Board the proposed ballot language for the November 2020 Coordinated Election. Director Legits commented that the proposed ballot language reflects previously held discussions and suggested revisions. The Board directed Ms. Glesne to further revise the proposed ballot language as discussed. Ms. Glesne will provide the final draft of the proposed ballot language to the Board for approval at the regular July Board meeting.

Update Regarding Formation of an Issues Committee: Director Bukowski reported that an Issues Committee has not yet been formed, but he has researched the rules for establishing an Issues Committee and has also reached out to local campaign managers regarding current costs for messaging.

Director Bukowski inquired about the Board's opinion on including a de-Gallagherization question to the ballot and requested Board consideration regarding same.

Chief Miller provided input regarding the status of a statewide ballot initiative to address the repeal of Gallagher from the Colorado Constitution. Ms. Tinney and Chief Miller discussed the combined efforts of fire departments/districts and public relations efforts throughout the State in 2018 regarding de-Gallagherization efforts. Director Chesney requested draft language for review prior to the regular Board meeting scheduled for July 1st.

Director Bukowski recommended forming an Issues Committee after July 1st to allow time to organize efforts on various fronts.

Following review and discussion, upon motion duly made by Director Bukowski, seconded by Director Chesney and, upon vote, unanimously carried, the Board formalized its support of the formation of an Issues Committee following the July 1st regular Board Meeting.

Members of the public asked the Board if any discussion has occurred regarding an increase to the District's mill levy to align more closely to regional fire department/district mill levies. The Board confirmed that they have discussed the issue and want to secure the continuation of the current mill levy before asking the voters to increase it further.

Director Bukowski asked if the Board has considered a "step-up" increase where the mill levy would be increased by a defined percentage over a defined amount of time. Chief Cerovski reported that the District has previously prepared a proforma regarding the mill levy need and it is predicted to be too high to gain voter support.

Review and Consider Approval of Memorandum of Understanding (Pre-Inclusion Agreement) with Pinewood Lake Fire Protection District: Ms. Glesne reviewed with the Board the redlined Memorandum of Understanding. The Board discussed the current position of Pinewood Lake Fire Protection District, including the need to assist in messaging, and potentially with legal representation. The Board discussed the history and the benefits of approving the inclusion of Pinewood Lake Fire Protection District into the Loveland Rural Fire Protection District. Following review and discussion, upon motion duly made by Director Chesney, seconded by Director Bukowski and, upon vote, unanimously carried, the Board authorized Ms. Tinney to distribute the revised Memorandum of Understanding to Pinewood Lake Fire Protection District.

The Board discussed additional areas of land that may qualify for inclusion into the District.

COMMUNITY
MATTERS

There were no Community Matters to come before the Board.

OTHER
BUSINESS

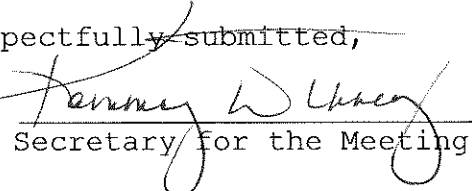
Director Chesney thanked all participants for joining the Board Meeting.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 4:26 P.M.

Respectfully submitted,

By:


Secretary for the Meeting