The regular meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Station No. 1 on Wednesday, April 4, 2018 at 3:00 p.m.

The following members were present: Dave Legits, Mike McKenna, Barry Gustafson, Andy Anderson, and Jeff Swanty.

Also present were:

- Greg White, Secretary, Loveland Rural Fire Protection District
- Mark Miller, Loveland Fire Rescue Authority
- Greg Ward, Loveland Fire Rescue Authority
- Michael Cervoski, Loveland Fire Rescue Authority
- Shawn Neal, Big Thompson Canyon Volunteer Fire Department
- Bob Boggio, Rural Citizen

Vice-President McKenna opened the meeting due to the late arrival of President Legits.

The minutes of the March 7, 2018 regular meeting were reviewed. Upon motion by Swanty, seconded by Gustafson, and unanimously carried, the minutes were approved.

White presented the March 2018 bills. Upon motion by Anderson, seconded by Swanty, and unanimously carried, the following bills were approved:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Loveland Fire Rescue Authority (1)</td>
<td>$225,100.75</td>
</tr>
<tr>
<td>Full Circle Creative</td>
<td></td>
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<tr>
<td>Miscellaneous (5)</td>
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<tr>
<td>Gregory A. White Legal (12a)</td>
<td>$2,350.00</td>
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<tr>
<td>Haynie &amp; Company Accounting &amp; Audit (12)</td>
<td>$450.00</td>
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<tr>
<td>Gregory A. White Administrative (13b)</td>
<td>$1,000.00</td>
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<td>BOARD Secretary Fee (9a)</td>
<td>$400.00</td>
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<tr>
<td>Dave Legits Board Meetings (9b)</td>
<td>$100.00</td>
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<tr>
<td>Mike McKenna Board Meetings (9b)</td>
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<tr>
<td>Barry Gustafson Board Meetings (9b)</td>
<td>$100.00</td>
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<tr>
<td>Andy Anderson Board Meetings (9b)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Jeff Swanty Board Meetings (9b)</td>
<td>$100.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$229,872.15</strong></td>
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White presented the Financial Report. He noted revenues continue to be greater than anticipated and expenses were within budgeted parameters. He presented the Board with the Revenue Comparison through March 2018.

Chief Miller gave the Chief’s Report. He provided an update on Station 7. The lease purchase financing closed on March 30, 2018. As a result of that closing, the $200,000 advance from the Rural District to LFRA was returned to the Rural District. The amount
of funds from this financing is approximately $4,400,000 with approximately $50,000 still due to be payable for loan fees and bond counsel.

Miller reported that a PTA meeting will be held on April 19, 2018 at Big Thompson School which the Department will present a conceptual plan and answer any questions from those present concerning construction and eventual operation of Station 7. The Department is working with CDOT regarding warning lights on both Highway 34 and County Road 27. Also, the Department is looking at the possibility of including a small substation for the Larimer County Sheriff’s office in Station 7.

President Legits arrived and took over from Vice-President McKenna to chair the meeting.

Miller reported on the concerns of the State Fire Chiefs Association with the potential negative affect of the Gallagher Amendment on property tax revenues in 2020. Based on current projections, the percentage of assessed valuation for residential property will drop from 7.2% to 6.11% which may lead to a reduction in Rural District property tax revenues. White noted that in the reduction from 7.96% to 7.2% in 2018, the Rural District revenues did not decrease due to the fact that the overall assessed valuation of residential property within the Rural District increased at a rate greater than the decrease of the residential percentage. However, the Rural District did not receive the potential revenues that would have been available if there was no decrease in the residential property tax rate. In the event there is not a significant increase for property values in 2020, the Rural District would face a reduction in property tax revenues.

Miller stated that the LFRA Board had authorized a letter be sent to elected officials representing the LFRA area requesting that this issue be addressed including a potential deferment of the timing of the reduction to allow a possible amendment to the Gallagher Amendment to the Colorado Constitution.

Miller briefed the Rural Board on the meeting on March 26, 2018 between representatives of Front Range Fire Protection District and the Rural District. Chief Miller, President Legits, Director Anderson, Chief Ward and Secretary White attended the meeting on behalf of the Rural District with Chief Bateman, Ty Drage, Director Blair Howe, President Darren Rutt, and former Johnstown Fire District member Larry Weber attended on behalf of Front Range.

White stated that there was a good discussion at the meeting, and the meeting was very cordial. The meeting focused primarily on Front Range’s desire to have discussions with LFRA and the Rural District concerning the siting of future stations to serve areas near 402 and I25. Front Range contemplates a new station in the western area of its District and requested that the parties continue discussion of opportunities for location of a station for all emergency service providers in this area including the possibility of cooperation in the siting, operation, and equipping of a future station.

Miller confirmed that there was not a desire on Front Range’s part to discuss revenue sharing with the Rural District, nor any desire to remove currently developed property from the Rural District into the Front Range District.

Based upon discussion at the meeting, LFRA Staff will continue discussions with Front Range Staff concerning these matters with the first meeting set for April 10, 2018.

Miller stated that on April 18, 2018 from 1:30 p.m. to 4:00 p.m. there will be Fire Rescue Days at the Training Center. The purpose of this is to allow the opportunity for Rural Board, City Council, Fire Authority Board members, and other interested parties to participate in driving fire engines, hydraulic rescue extrication, ride in the tower bucket and ARF truck, observe live fire demonstrations, and receive special briefings on special operations.

In the absence of Chief Sparks, Chief Miller stated the only activity for the Community Services Division was that they are currently interviewing for a hiring of an emergency
Chief Ward presented the Operation Division Report. Ward noted that the Department received 90 applications for the current opening for a firefighter with 30 of those applications meeting qualifications. Ward stated that the Type 3 Engine has been delivered and following the Board meeting, the Board has the opportunity to inspect the Type 3 Engine in Station 1.

Ward reported on the following significant incidents during the month of March:

- March 3 – barn fire at County Road 16 and Taft. The barn was destroyed, however, the surrounding structures including the house were spared from significant damage.
- March 9 – garage fire on Poplar Street in Kelim. This was a difficult response as there is no water supply in Kelim. Front Range and Windsor participated in this incident.
- March 21 – a barn fire south of Highway 34 near La Quinta which destroyed the barn and car stored in the barn.
- March 26 – a significant structure fire in Namaqua Hills. This fire was in the attic and through the roof by the time the Department arrived on scene. This was a significant incident due to the narrow roads, low water supply, and potential for serious spread of the fire in this location. Tenders were used for water supply including all three new tenders. Windsor, Front Range, Berthoud, and PFA participated in this incident. Miller stated that this incident had significant damage but due to prompt response and ideal weather conditions the fire was brought under control without spreading to neighboring structures and areas.

In response to a question from Vice-President McKenna, Miller stated that this is an old City water system, but the City is currently working on upgrades to the pump and a new connection to the water tank on the upper portion of Namaqua Hills. This will provide some improvement in the water supply. However, this area remains a significant risk.

- March 14 – incident on Mule Deer Drive where a individual was pinned under a truck. The Department successfully extricated the individual from under the truck by securing the truck and using airbags to raise the truck off of the driver.

Canyon Chief Neal gave the Canyon Report. He reported that the new generator ordered to replace the damaged generator was the wrong generator and would require significant electrical work to connect this generator to the Station. Another new generator has been ordered which will be compatible with the electrical connections. White stated that the Rural District’s insurance, through SDA, has been responsive in this matter and anticipated that the Rural District would not suffer any loss.

Neal reported that six new structure firefighters and three new wildland firefighters were in the process of being inducted into the Canyon Department.

Neal requested that the $5,000 budgeted for the Canyon Department for 2018 be transferred to the Department. White stated that this was amount budgeted for 2018 and will be forwarded to the Department.

Neal reported that the LFRA Board had approved the opportunity for LFRA and Rural Board members to obtain health insurance from the health insurance provider for LFRA. The individual Board members will be responsible for payment of the premium. The Department is working on the administrative procedures needed to begin the program.
There being no further business, the meeting was adjourned.

Gregory A. White, Secretary/
Assistant Treasurer

ATTEST:

President