The regular meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Station No. 1 on Wednesday, August 1, 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
- Ned Sparks, Loveland Fire Rescue Authority
- Mike Cerovski, Loveland Fire Rescue Authority
- Bob Boggio, Rural Citizen

President Legits opened the meeting.

The minutes of the June 6, 2018 regular meeting were reviewed. Upon motion by Swanty, seconded by McKenna, and unanimously carried, the minutes were approved.

White presented the bills for the month of June 2018. He noted that the bills had been paid and that those payments needed to be ratified. Upon motion by Gustafson, seconded by Anderson, and unanimously carried, the Board ratified payment of the following June 2018 bills:

<table>
<thead>
<tr>
<th>Bill Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loveland Fire Rescue Authority</td>
<td>$225,100.75</td>
</tr>
<tr>
<td>GoDaddy</td>
<td>$20.17</td>
</tr>
<tr>
<td>Gregory A. White Legal (12a)</td>
<td>$1,906.00</td>
</tr>
<tr>
<td>Haynie &amp; Company Accounting &amp; Audit (12)</td>
<td>$450.00</td>
</tr>
<tr>
<td>Gregory A. White Administrative (13b)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dave Legits Board Meetings (9b)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mike McKenna Board Meetings (9b)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Barry Gustafson Board Meetings (9b)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Leroy Anderson Board Meetings (9b)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Jeff Swanty Board Meetings (9b)</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

TOTAL $229,376.92

White presented the July 2018 bills. Upon motion by Swanty, seconded by Anderson, and unanimously carried, the following bills were approved:
White presented the Financial Report. He noted that there was a misclassification of the payment by the Rural District to the Authority pursuant to the Apparatus Replacement Plan Agreement with the Authority. White stated that he had spoken with the Accountant and this financial statement will be replaced with the payment removed from the asset designation to its appropriate place as an expense of the Authority.

White reviewed the Revenue Comparison Chart and noted that the Rural District has already received property tax revenues in excess of the yearly budgeted amount. White anticipates that at the end of 2018, the Rural District will receive more property tax and specific ownership tax in 2018 than budgeted.

White also reported that the Rural District had received a check in the amount of $15,745.08 from the Berthoud Fire Protection District as payment to the Rural District pursuant to the Annexation Agreement between the Rural District and Berthoud. White noted that these payments will continue for four more years.

White reported that the 2017 Audit had been filed with the State as required on July 31, 2018.

Chief Miller gave the Chief’s Report. He thanked the Board for sponsoring the 4th of July Breakfast which continues to grow. Attendance at this year’s event was substantially larger than in the past.

Miller reported that the proposal to provide potential health insurance coverage for Rural Board members through the LFRA health insurance plan had been determined by the Benefit Administrator that Rural Board members who are not Board members of the Fire Authority were not eligible for this insurance program.

Miller gave a quick update on the 2019 LFRA Budget. The LFRA Budget is scheduled to be reviewed and approved by the LFRA Board on August 29, 2018. If approved on that date, the LFRA Budget will be presented to the Rural Board for its approval at its meeting on September 5, 2018.

The delay in presenting the Budget is due to the fact that the Department has filed an application for a SAFER Grant for the funding of the twelve firefighters for Station 7. It appears there is a strong possibility that LFRA may receive this Grant. If so, then the Department will hire all twelve firefighters in June of 2019. This Grant provides for
reimbursement to LFRA for a portion of the cost of the twelve firefighters over three years. Hopefully, LFRA will know whether or not the Grant is awarded prior to the LFRA Board meeting in August. If the Grant is not awarded, then the original plan will be to hire only nine firefighters in 2019, and three additional firefighters in 2020.

Miller gave a report on renovation of the Training Center. The Railroad Avenue reconstruction has started so that Fire Red Road has been closed. The new entrance to the Training Center is off of SW 14th onto Garfield Avenue then into the Training Center. Also, the emergency access to Railroad Avenue at the southwest corner of the Training Center needs to be upgraded. LFRA is working with the City with regard to funding this emergency access.

Chief Cerovski gave the update on Station 7. It has been determined that the leach field used by Big Thompson School is not available for the use for Station 7. The architect and consultants are designing an on-site septic system for the Station. However, the Department is cooperating with the School District on installation of a sidewalk, shared parking, and provision of fiber optic access to Big Thompson School. Asbestos mitigation is starting on the exterior of the building and will continue for six to eight weeks. There is an anticipated increase due to tariffs of $53 per square foot in costs of construction substantially due to the tariffs on steel. The schedule for the opening of Station 7 is still set for September of 2019.

Chief Sparks gave the Community Services Division Report. The Division is working with the School District on the school education program. The parties hope to continue to upgrade this program. The Department is working with the City with regard to EOC classes and training. There has been turnover in City employees which have resulted in lack of training of current employees with regard to the EOC incidents.

Sparks reported that code enforcement and building inspection continue to require substantial attention of the Division.

Director Anderson thanked Sparks for his work for the 4th of July celebration.

Chief Ward presented the Operation Division Report.

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

- July 2 – dive rescue in Lake Loveland. In spite of prompt response by the Department the individual did not survive.
- July 6 – the Department dispatched a Reserve Engine and crew to the Lake Christine Fire in Basalt. The crew was on scene for three days.
- July 10 – the Department dispatched a Brush Truck and crew to the Skunk Creek fire in Craig. The crew was on scene for three days.
- July 18 – there was a one acre fire in the Canyon that resulted in no structural damage.
- July 24 – structure fire in Palmer Gardens. A fire in the kitchen area of an establishment. Due to the fact there was a sprinkler system in the business, the property only had minimal damage.
- July 29 – structure fire on west 13th in a detached garage. Due to a crew being in the area, the prompt response resulted in the isolation of the fire to the garage.
- July 31 – the Department dispatched a Brush Truck and crew to the Red Creek fire in Rangeley. It appears that due to the increase of this fire, this may be an extended assignment.

Chief Ward noted that contracts have been signed with SVI for the structure and wildland apparatus for Station 7. It is anticipated that these two apparatus will be delivered in August of 2019.

In the absence of Canyon Chief Neal, President Legits gave the Canyon Report. The call volume in the Canyon continues to increase due to the traffic on Highway 34. The Department is emphasizing training with LFRA for structural fire response.
White stated that the IGA with the Pinewood Lake Fire Protection District terminates at the end of 2018. This IGA and the previous IGA have been in effect for fifteen years and the amount of the reimbursement to the Rural District in exchange for response to the Pinewood Lake Fire Protection District has been increased 4% per year. It is White’s recommendation that the Rural District negotiate a new five year agreement with the Pinewood Lake Fire Protection District based upon the same terms and conditions. It was the consensus of the Board that White negotiate a new agreement with Pinewood Lake Fire Protection District for review and possible approval by the Board.

White presented a Resolution Adopting and Entering Into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and Taking Other Actions in Connection Therewith. LFRA is responsible for payment of the cost for the Heart portion of this program with reimbursement from the State. The cancer portion of this program does not require any funding from the Rural District. Upon motion by McKenna, seconded by Swanty, and unanimously carried, the Board adopted the attached Resolution No. 2018-1.

Director Anderson inquired as to the possibility of approaching CDOT for warning lights for Station 8. The Department stated they were in contact with CDOT also for possible warning lights at new Station 7. The Department will include the request for warning lights at Station 8 in their negotiations with CDOT.

There being no further business, the meeting was adjourned.

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Gregory A. White, Secretary/
Assistant Treasurer

ATTEST:
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President