The regular meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Station No. 1 on Wednesday, December 3rd, 2014 at 5:30 p.m.

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

Also present were:
- Greg White, Secretary, Loveland Rural Fire Protection District
- Chief Mark Miller, Loveland Fire and Rescue Department
- Renee Wheeler, Loveland Fire and Rescue Department
- Ned Sparks, Loveland Fire and Rescue Department
- Greg Ward, Loveland Fire and Rescue Department
- Michael Cerovski, Loveland Fire and Rescue Department
- Bill Lundquist, Big Thompson Canyon Volunteer Fire Department
- Bob Boggio, Rural Citizen

President Legits called the meeting to order.

The minutes of the September 5th, 2014 regular meeting were presented. Upon motion by Gustafson, seconded by Swanty, and unanimously carried, the minutes were approved.

White presented the November 2014 bills. Upon motion by Swanty, seconded by Anderson, and unanimously carried, the following bills were approved:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loveland Fire Rescue Authority</td>
<td>$167,399.00</td>
</tr>
<tr>
<td>City of Loveland</td>
<td></td>
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<tr>
<td>Canyon Facilities</td>
<td>75.44</td>
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<tr>
<td>Poudre Valley REA</td>
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<tr>
<td>Canyon Facilities</td>
<td>29.37</td>
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<td>Canyon Facilities</td>
<td>36.00</td>
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<tr>
<td>Qwest</td>
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<td>125.00</td>
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<tr>
<td>Qwest</td>
<td></td>
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<tr>
<td>Canyon Facilities</td>
<td>375.00</td>
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<td>Fire &amp; Police Pension Association</td>
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<td>Firemen’s Pension Fund</td>
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<tr>
<td>Prairie Mountain Publishing</td>
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</tr>
<tr>
<td>Miscellaneous</td>
<td>18.88</td>
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<tr>
<td>Garage Door Services</td>
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<tr>
<td>Miscellaneous</td>
<td>800.00</td>
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<tr>
<td>Yanari Watson Mcgaughey P.C.</td>
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<tr>
<td>Accounting and Audit (11)</td>
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<tr>
<td>Haynie &amp; Company</td>
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<tr>
<td>Bookkeeping (8c)</td>
<td>250.00</td>
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<tr>
<td>Gregory A. White</td>
<td></td>
</tr>
<tr>
<td>Legal Fees (12a)</td>
<td>2,250.00</td>
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</table>
Gregory A. White  
Administrative Fee (12b) 1,000.00  
Board Secretary Fee (8a) 320.00  
Dave Legits  
Board Meetings (8b) 100.00  
Mike McKenna  
Board Meetings (8b) 100.00  
Barry Gustafson  
Board Meetings (8b) 50.00  
Leroy Anderson  
Board Meetings (8b) 100.00  
Jeff Swanty  
Board Meetings (8b) 100.00

TOTAL $ 202,217.26

White presented the financial report. He noted that revenue continues to be above budgeted figures with expenses within budgeted figures.

Chief Miller presented the Chief’s Report. He stated that he was glad to be back.

The spring Firefighter Academy is proceeding with Aimes and Johnstown and two Canyon firefighters will attend. As of December 2, 2014, the Loveland City Council approved the sale of old Station No. 2 to TVEMS for a purchase price of $450,000.

Miller briefed the Board on the Chief’s Vision Inventory. The purpose of the inventory is to determine where the Department is presently, why the Department has been successful, and how individual members of the Department fit in the organization. He will meet with all personnel over the next sixty days to complete of the Vision Inventory.

Miller reported that the Strategic Plan is 50% complete. The City of Loveland is examining its Capital Expansion Fees. The City is considering a new approach to the Capital Expansion Fees which, if adopted, will significantly reduce the amount of fees for fire service. Miller cautioned the Board that this is, at the present time, a preliminary discussion at the Staff level and, if it moves forward, there will be opportunities for comment on this issue.

Miller reported that the ISO consultant is working for the upcoming ISO review. The consultant has briefed the Department on the new ISO rating system. The consultant worked with Frederick/Firestone with regard to their recently successful ISO inspection. The consultant will work on the information to be provided to ISO. The consultant is a water engineer and a former ISO evaluator.

The Department is currently evaluating the possibility of transferring a command vehicle to the Canyon Department.

Wheeler gave the Public Safety Administrator report. Wheeler presented a copy of the Berthoud Auto Mutual Aid Agreement which had been approved by both the Fire Authority Board and the City Council. She reported that the Auto Mutual Aid Agreement is the standard agreement between fire agencies in the northern Colorado area. After discussion, upon motion by Gustafson, seconded by Swanty, carried with Director McKenna abstaining, the Board approved the Berthoud Auto Mutual Aid Agreement. Director McKenna stated that his abstaining was not based upon the content of the Agreement, but rather the process in approving the Agreement.

Renee stated that the review and possible adoption of fire fees will be tabled until January 2015 Board meeting. White and Staff will meet on December 6, 2014, to review this matter.
White presented the Third Amendment to Agreement of May 17, 1966, Regarding the Consolidated Firemen’s Pension Fund of Loveland and Rural District. The purpose of the third amendment is to officially close the Pension Fund to new participants (beneficiaries). This action had been recommended by the Consolidated Firemen’s Pension Fund Board and the Loveland Fire Rescue Authority Board. This third amendment is between the City and the Rural District, the parties to the Consolidated Firemen’s Pension Fund Agreement. Director McKenna stated that the Rural District and the City have no authority to enter into this third amendment to close the pension fund. He stated that the pension fund had been closed by action of the Consolidated Firemen’s Pension Fund Board previously in 2014. White stated that it was his and Mr. Garcia’s opinion as legal advisors to the Pension Board, that the Pension Board did not have the authority to close the Consolidated Firemen’s Pension Fund; and that authority rested with the Board of Directors of the Rural District and the Loveland City Council. After discussion, and upon motion by Swanty, seconded by Gustafson, and passed by a vote of 4 to 1, with Director McKenna abstaining, the Third Amendment was approved.

Director Swanty raised the question of continued concern over the City’s reduction in the amount of capital expansion fees and the possibility of that delaying continued implementation of the Strategic Plan. Director McKenna stated that it was very important that this issue be discussed and resolved prior the Rural Board going to its voters for a mill levy increase in 2016.

Chief Sparks gave the Community Safety Division Report. He noted that Scott Pringle had received the Life Safety Educator of the Year Award through the State of Colorado. Review of construction of the Bass Pro Shops development is under review by the Division. Unlike in past years, development applications are continuing to be filed without a reduction in volume.

Chief Miller noted that Chief Sparks had received the Lifetime Achievement Award from the Colorado Division of Fire Prevention and Control. This is the first time ever that this award has been given out.

Chief Miller also noted that Chief Ward had received the Fire Instructor of the Year Award from the Colorado Division of Fire Prevention and Control.

Chief Ward gave the Operation Division Report. There was one significant structure fire in Berthoud. The new Tower apparatus is scheduled for inspection on December 15, 2014, and the Department expects delivery of the apparatus soon after that date. The Department will open bids on the refurbishment of the old ladder truck on December 11, 2014.

Chief Ward noted that Dustin Waldorf had received a community service Award by the Odd Fellows Lodge.

Chief Ward presented an Organizational Chart which will be effective January 1, 2015. The purpose of the revised Organizational Chart is to include the Canyon Department within the Organizational Chart.

Canyon Chief Lundquist gave the Canyon Department Report. There were only minor incidents in the last month. He noted that the lease for housing the apparatus from Station No. 7 terminates by its own terms on December 31 of this year. He requested that the Board authorize a renegotiation of another one year lease for housing the apparatus. It was the consensus of the Board that the Canyon Department negotiate a new one year term on approximately the same terms as the current lease.

White presented an invoice from Garage Door Services in the amount of $800 (listed above) for the installation of the garage door opener on the property pursuant to the lease. It appears that this invoice has not been paid. Upon motion by Swanty, seconded by Anderson, and unanimously carried, the Board approved payment of the $800 invoice.
President Legits gave an update on Station No. 9 construction. The roof, windows and doors should all be installed in the next two weeks.

Lundquist noted that the annual CIRSA inspection will be held on December 11, 2014. He does not anticipate any concerns by CIRSA on inspection of the District property in the Canyon.

White passed out two shirts for Board review with regard to providing shirts for the Directors. He requested that the Directors provide input into the selection of these shirts.

Renee Wheeler presented a report on the required heart coverage for full-time paid firefighters who have five years of service. This new legislation was passed by the Colorado Legislature in 2014 and goes into effect on January 1, 2015. This coverage is mandatory. The Department is awaiting a quote from VFIS to evaluate whether to purchase coverage through VFIS or join a State trust in order to provide coverage. It is estimated that the annual cost of this coverage will be between $12,000 to $15,000 per year.

Director Swanty stated that this would be the last meeting prior to the first of the year, and it is necessary to appoint the two Rural representatives to the Loveland Fire Rescue Authority Board. Both Director Swanty and President Legits affirmed that they were still interested in representing the Rural District on the Fire Authority Board. Upon motion by Gustafson, seconded by Anderson, and unanimously carried, President Legits and Director Swanty were appointed to represent the Rural District on the Loveland Fire Authority Board for 2015.

There being no further business, the meeting was adjourned.

________________________________
Gregory A. White, Secretary/
Assistant Treasurer

ATTEST:

________________________________
President