

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LOVELAND RURAL FIRE PROTECTION DISTRICT

The regular meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Station No. 1 on Wednesday, July 3, 2019 at 3:00 p.m.

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

Also present were:

Greg White, Secretary, Loveland Rural Fire Protection District
Mark Miller, Loveland Fire Rescue Authority
Mike Cerovski, Loveland Fire Rescue Authority
Bob Boggio, Rural Citizen

President Legits opened the meeting.

White reported that Director McKenna had stopped by his office on July 2, 2019 and stated that due to change in his work schedule, he had missed the last meeting and would miss the July 3, 2019 meeting. However, he will be attending future Board meetings.

The minutes of the June 5, 2019 regular meeting were reviewed. Upon motion by Anderson, seconded by Gustafson, and unanimously carried, the minutes were approved.

White presented the June 2019 bills. Upon motion by Swanty, seconded by Anderson, and unanimously carried, the following bills were approved:

Loveland Fire Rescue Authority (1)	\$ 253,286.00
GoDaddy	
Miscellaneous (5)	21.71
Gregory A. White	
Legal (13a)	3,450.00
Haynie & Company	
Accounting & Audit (12)	475.00
Gregory A. White	
Administrative (13b)	1,000.00
Gregory A. White	
Board Secretary (9a)	400.00
Dave Legits	
Board Meetings (9b)	100.00
Barry Gustafson	
Board Meetings (9b)	100.00
Leroy Anderson	
Board Meetings (9b)	100.00
Jeff Swanty	
Board Meetings (9b)	100.00
TOTAL	\$ 259,032.71

White briefed the Board on the change on the monthly payment to LFRA which now includes the Rural District's obligation for the new personnel for Station 7, the new rovers, and the new fire inspector for the Community Safety Division.

White presented the Financial Report. He stated that revenues continued to be above budgeted parameters and expenses were below budgeted amounts.

Chief Miller reminded the Board that the 4th of July Breakfast was being held at 8:00 a.m. at Station 2 and urged all persons to attend.

Chief Miller presented the Chief's Report. He gave a presentation on the preview of the LFRA 2020 Budget. The LFRA Budget is scheduled to be reviewed by the Rural Board at its September meeting. The core budget is a 1.7% increase from last year. The personnel additions in 2019 will raise the Rural District's payment to LFRA to approximately \$3,109,000. Miller noted that City Services increased 4.1%, which in Miller's opinion was a reasonable amount for the services provided by the City to LFRA.

Miller listed the current issues of the Department:

- Options for the construction of Station 10.
- Facilitation of a meeting between the LFRA Board and the Front Range Fire Protection District Board.
- The Department will continue to provide information to the Rural Board to review possible ballot measures in November of 2020 including the removal of the sunset on the current mill levy, whether or not an additional mill levy should be placed on the ballot, and whether the Rural District should degallergherize.

Miller briefed the Rural Board on the current situation with the 2020 Budget which continues the trend of not fully funding LFRA for operation and maintenance costs. Due to the request by the City to lower the budget, the Department postponed approximately \$400,000 in O&M expenses for 2020.

Chief Cerovski gave an update on Station 7. He presented a slide showing the excavation and start of foundation work at the site. It is anticipated there will be a topping off ceremony in late August – early September.

Miller reported that LFRA has asked Nathan Klein to consult regarding the financing of Station 10. Currently partners for entities interested in participating in Station 10 are LETA and possibly Larimer County. Also, the Towns of Windsor and Johnstown are interested in Station 10 for EOC operations.

Miller reported that Engine 5 was involved in an accident on the night of July 2, 2019. There was damage to Engine 5 but no injuries. The accident was caused by another driver failing to yield to Engine 5 on a call.

In the absence of Chief Sparks due to leading the set up at Lake Loveland for the 4th of July fireworks, there was no Community Services Division Report.

In the absence of Chief Ward, there was no Operation Division Report.

White briefed the Rural Board on a meeting between Director Swanty, White, Chief Miller and Chief Cerovski concerning succession planning for White's retirement. As a result of that meeting, White is recommending that the Rural District approach Pinnacle Consulting to discuss possible contracting with Pinnacle for the administration of the Rural District. White stated he had worked with Pinnacle for the last approximately fifteen years with regard to their management services for Thompson Crossing Metro Districts and the Boxelder Basin Regional Stormwater Drainage Authority and highly recommends Pinnacle as a possible manager for the Rural District. Also, White recommends that the Rural Board interview possible candidates for a new attorney for the Rural District. After discussion, it was the consensus of the Rural Board that White, Swanty and Gustafson meet with Pinnacle and potential candidates for an attorney services for the Rural District, and report back to the Rural Board. It is the desire of the Rural Board to make a decision at the September 4, 2019 Board meeting with regard to succession for management and legal services for the Rural District.

There being no further business, the meeting was adjourned.

Gregory A. White, Secretary/
Assistant Treasurer

ATTEST:

President