The regular meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Station No. 1 on Wednesday, May 2, 2018 at 3:00 p.m.

The following members were present: Dave Legits, Mike McKenna, Barry Gustafson, 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
- Michael Cervoski, Loveland Fire Rescue Authority
- Ben Anderson, Loveland Fire Rescue Authority
- Tim Smith, Loveland Fire Rescue Authority
- Trevor Twogood, Loveland Fire Rescue Authority
- Shawn Neal, Big Thompson Canyon Volunteer Fire Department

President Legits opened the meeting.

The minutes of the April 4, 2018 regular meeting were reviewed. Upon motion by Gustafson, seconded by Swanty, and unanimously carried, the minutes were approved.

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

- Loveland Fire Rescue Authority (1) $ 225,100.75
- Prairie Mountain Media Miscellaneous (5) 70.04
- Gregory A. White Legal (12a) 2,200.00
- Haynie & Company Accounting & Audit (12) 450.00
- Gregory A. White Administrative (13b) 1,000.00
- Board Secretary Fee (9a) 400.00
- Dave Legits Board Meetings (9b) 100.00
- Mike McKenna Board Meetings (9b) 100.00
- Barry Gustafson Board Meetings (9b) 100.00
- Andy Anderson Board Meetings (9b) 100.00
- Jeff Swanty Board Meetings (9b) 100.00

TOTAL $ 229,720.79

White presented the Financial Report. He noted that the Treasurer Statement had not yet been released for April tax revenues as it was early in the month. He noted that revenues and expenses continued to be within budgeted parameters.
Chief Miller gave the Chief’s Report. He reported on the discussions with the City concerning the 2019 charges which LFRA will be responsible for services provided by the City. The Fire Authority IGA provides that these services and the costs thereof shall be negotiated in May of each calendar year. The City has completed its 100% Cost Allocation Analysis and is using that to charge LFRA for the services. If this is the standard for these services, there will be an approximately 20% increase in costs for services from the City in 2019 which represents a $48,000 increase to the Rural District. There is no net increase to the City as the City is moving money from one account to another. LFRA Staff has continued to look at the charges and basis for all of the services.

The Rural Board and White expressed their opinions that this type of increase is unacceptable to the Rural District. Individual Board members and White also questioned whether or not a 100% cost allocation should be the standard for charging for City services. Miller stated that the Staff would continue negotiations with the City to negotiate the charge for services to a fair and equitable amount.

Ben Anderson and Trevor Twogood requested that the Rural District once again participate as sponsorship of the Fourth of July Breakfast. Upon motion by Swanty, seconded by McKenna, and unanimously carried, the Board approved the Rural District being responsible for one-half of the cost of the Fourth of July Breakfast. The Board thanked Anderson and Twogood for their assistance in organizing this event.

Miller reported that there were three new hires by LFRA. Linda Crane was hired as a firefighter. Linda is highly qualified and is already employed. Lennie Lamon has been hired as an Emergency Management Specialist. Lennie previously worked for the Thompson Valley School District. David Rhodes has been hired as the new Inspector in the Community Services Division.

Miller requested that Chief Cervoski brief the Board on the status of Station 7. Cervoski presented the final schematic of the Station. He noted that the Department met with the Big Thompson Canyon School PTA and that organization is excited for the Station to be built and located next to Big Thompson School. The next step will be for the construction drawings to be prepared in order to bid and construct the project. The asbestos abatement is in process with demolition of the structures to be completed following the asbestos abatement.

Chief Miller reported on the status of the prospective legislation in the Colorado Legislature to delay the implementation of the reduction of the residential assessment rate in 2019. Miller reported that no legislation will be considered by the Colorado Legislature this year. However, an interim committee has been formed and will review this matter prior to the beginning of the 2019 legislative session.

Miller reported that the City, at its May 1, 2018 council meeting, approved the transfer of approximately $1.9 million of City capital improvement fees to the LFRA Impact Fee Fund. This will enable LFRA to administer the fund and purchase capital equipment without City approval.

Chief Sparks gave the Community Services Division Report. He noted that this is the season in which special events are starting to occur. He is working with the Larimer County Sheriff to coordinate response for fireworks complaints during the Fourth of July holiday. He noted that Bonnie Wright resigned her position with CSD effective April 30, 2018.

Chief Ward presented the Operation Division Report.

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

- April 8 – house fire on Virginia Drive east of Boyd Lake. This involved a garage and car stored in the garage.
- April 18 – the Department dispatched two brush trucks and two tenders for a wildland fire in the Estes Valley Fire Protection District.
• April 28 – assistance to Berthoud Fire for a barn fire within the Berthoud District.
• April 30 – LFRA responded to a structure fire in the Town of Johnstown.

Canyon Chief Neal gave the Canyon Report. The generator has been delivered to Station 8 and will be installed as soon as possible. He noted that the Canyon Department is looking forward to the opening of Highway 34.

Director McKenna inquired about the status of the siting of Station 10. Miller and Director Swanty briefed the Board on the conversations with the McWhinney organization following the decision by the LFRA Board to request that the McWhinney organization consider donating property for Station 10 on their property north of Highway 34. There was a general discussion concerning the pluses and minuses of the location of Station 10 north of Highway 34 rather than in 2534. Director McKenna expressed his opinion that siting of the Station should be based upon operation needs of LFRA and not political concerns of the City of Loveland.

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