

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 1 on Wednesday, March 5<sup>th</sup>, 2014 at 5:30 P.M.

The following members were present:

Dave Legits, Mike McKenna, Leroy Anderson and Jeff Swanty.

Also present were:

Greg White, Secretary, Loveland Rural Fire Protection District  
Randy Mirowski, Loveland Fire and Rescue Department  
Greg Ward, Loveland Fire and Rescue Department  
Renee Wheeler, Loveland Fire and Rescue Department  
Bill Lundquist, Big Thompson Canyon Volunteer Fire Department  
Tim Brady, Big Thompson Canyon Volunteer Fire Department  
Bob Boggio, Citizen

President Legits called the meeting to order.

The minutes of the February 5<sup>th</sup>, 2014 regular meeting were presented. Upon motion by McKenna, seconded by Swanty, and unanimously carried, the minutes were approved.

White presented the February 2014 bills. Upon motion by Anderson, seconded by Swanty, the following bills were approved:

|                          |       |    |                   |
|--------------------------|-------|----|-------------------|
| City of Loveland (1)     |       | \$ | <b>137,563.00</b> |
| Poudre Valley REA        |       |    |                   |
| Canyon Facilities (2)    | 33.94 |    |                   |
| Canyon Facilities (2)    | 30.01 |    | <b>63.95</b>      |
| Schrader Propane         |       |    |                   |
| Canyon Facilities (2)    |       |    | <b>993.30</b>     |
| City of Loveland         |       |    |                   |
| Canyon Facilities (2)    |       |    | <b>68.33</b>      |
| Qwest                    |       |    |                   |
| Canyon Facilities (2)    |       |    | <b>100.00</b>     |
| Qwest                    |       |    |                   |
| Canyon Facilities (2)    |       |    | <b>400.00</b>     |
| Travis Mai               |       |    |                   |
| Canyon Facilities (2)    |       |    | <b>3,000.00</b>   |
| Full Circle Creative     |       |    |                   |
| Miscellaneous (5)        |       |    | <b>95.40</b>      |
| Full Circle Creative     |       |    |                   |
| Miscellaneous (5)        |       |    | <b>25.00</b>      |
| Gregory A. White         |       |    |                   |
| Legal Fees (12a)         |       |    | <b>2,340.00</b>   |
| Gregory A. White         |       |    |                   |
| Administrative Fee (12b) |       |    | <b>1,000.00</b>   |
| Board Secretary Fee (8a) |       |    | <b>320.00</b>     |
| Haynie & Associates      |       |    |                   |
| Bookkeeper Fee (8c)      |       |    | <b>1,490.00</b>   |

|                    |  |               |
|--------------------|--|---------------|
| Dave Legits        |  |               |
| Board Meeting (8b) |  | <b>100.00</b> |
| Mike McKenna       |  |               |
| Board Meeting (8b) |  | <b>100.00</b> |
| Barry Gustafson    |  |               |
| Board Meeting (8b) |  | <b>100.00</b> |
| Leroy Anderson     |  |               |
| Board Meeting (8b) |  | <b>100.00</b> |
| Jeff Swanty        |  |               |
| Board Meeting (8b) |  | <b>100.00</b> |

**DECEMBER 2013**

|                      |    |                   |
|----------------------|----|-------------------|
| City of Loveland (1) | \$ | <b>151,450.00</b> |
| City of Loveland (1) | \$ | <b>6,339.00</b>   |
| <b>TOTAL</b>         | \$ | <b>305,747.98</b> |

White presented the Financial Report prepared by Haynie & Associates. White reviewed the report with the Board. Following the review, the Board requested that White have Lauren Scott attend the next meeting of the Board for a more in depth discussion of the Financial Report and its format.

Chief Mirowski gave the Chief's Report. He asked if there were any questions concerning his Monthly Report. Director McKenna asked how many reserves were currently in the Department. Chief Ward responded that currently there are eight reserves. Mirowski stated that a new Reserve Academy is anticipated to be scheduled in the Fall of 2014. McKenna stated that he hoped that a new LOSAP or other program would be available prior to any new reserves being brought on to the Department. Director McKenna noted that at its recent meeting, the Consolidated Pension Board voted to close the current Consolidated Pension to any new participants by August 1, 2014.

Mirowski stated that at the upcoming Fire Authority Board meeting that the Vision Tour, a supplemental budget appropriation for the 2013 carry-over, and discussion of Fire Chief recruitment and replacement would be on the agenda.

Mirowski presented the Vision Tour. Mirowski noted that the Vision Tour will be presented to all of the elected boards including the Loveland City Council and Fire Authority Board. Following the presentation, the Board thanked Mirowski and the Staff for the Vision Tour. McKenna noted that the Department has reassumed a leadership role for all the Departments in the area.

Canyon Chief Lundquist gave the Canyon Chief's report. The Canyon Department has been subject to communications problems since the flood. The 800 mega herz Drake repeater has been out of service since the flood. The alpha pagers are receiving less than 50% of calls. The Department is currently using VHF communication where the 800 mega herz does not work. Lundquist noted that the Drake repeater hopefully will be activated soon.

Lundquist noted that at the recent Awards Banquet that Assistant Chief Brady had received the Medal of Valor. The Canyon Department is currently looking at a possible shift program for day time coverage in the Canyon. This would include the possibility of including individuals who reside outside the current boundaries for membership in the Canyon Department but who would be available for shifts at Station No. 8.

Lundquist reported on the meeting last week with Chief Ward, Chief Davis, Administrative Services Director Wheeler and White regarding Canyon equipment matters, apparatus replacement schedule, training assistance, and other issues. Lundquist thanked LFR with its assistance with the various issues discussed at the meeting.

White reported on the 2014 election. Due to the fact that there were no more candidates than nomination petitions filed with the District for the three Director terms, White, pursuant to the Resolution previously adopted by the Board, cancelled the election. He stated that President Legits, Director Anderson and Director Swanty would be sworn into their new four year terms at the regular meeting of the Board on June 4, 2014.

There being no further business the meeting adjourned.

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Gregory A. White, Secretary/Assistant Treasurer