

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, September 9th, 2015 at 5:00 P.M.

The following members were present:

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

Also present were:

Greg White, Secretary, Loveland Rural Fire Protection District
Mark Miller, Loveland Fire and Rescue Department
Ned Sparks, 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, Rural Citizen

In the absence of President Legits, Director Swanty chaired the meeting.

The minutes of the August 5th, 2015 regular meeting were presented. Upon motion by McKenna, seconded by Anderson, and unanimously carried, the minutes were approved.

White presented the August 2015 bills. Upon motion by Anderson, seconded by McKenna, the following bills were approved:

City of Loveland (1)		\$ 172,723.00
Poudre Valley REA		
Canyon Facilities (2)	30.41	
Canyon Facilities (2)	29.47	59.88
City of Loveland		
Canyon Facilities (2)		59.32
City of Loveland		
Canyon Facilities (2)		83.27
Schrader Propane		
Canyon Facilities (2)		149.80
CenturyLink		
Canyon Facilities (2)		400.00
Gregory A. White		
Legal Fees (12a)		3,850.00
Gregory A. White		
Administrative Fee (12b)		1,000.00
Board Secretary Fee (8a)		320.00
Haynie & Associates		
Bookkeeper Fee (8c)		350.00
Dave Legits		
Board Meeting (8b)		100.00
Mike McKenna		
Board Meeting (8b)		100.00
Barry Gustafson		
Board Meeting (8b)		100.00
Leroy Anderson		

Board Meeting (8b)	100.00
Jeff Swanty	
Board Meeting (8b)	100.00
TOTAL	\$ 179,435.95

White presented the Financial Report. He noted that all expenditures and revenues were within budgetary parameters. Also, White reviewed the Preliminary Assessed Valuation for 2016 for the Rural District recently received from the Larimer County Assessor's Office. The Preliminary Assessed Valuation shows an approximate 20% increase in assessed valuation of the District.

President Legits joined the meeting.

White presented the Third Amendment to the Fire Authority IGA between the City of Loveland and the Rural District. The purpose of the Third Amendment is for the transition of the Fire Department employees from the City of Loveland to the Fire Authority. White reviewed certain provisions of the Third Amendment and requested any comments. Director McKenna responded that it was his opinion that Article X, as it relates to the Consolidated Pension, did not belong in this Third Amendment. McKenna stated that all other provisions of the Third Amendment were directly related to the transition of employees, but he saw no reason that Article X relating to the Consolidated Pension Fund should be part of the Third Amendment. Director McKenna stated that he supported all other provisions of the Third Amendment. He also stated that he felt the provisions of Article X substantially changed the responsibilities and duties of the Consolidated Pension Board. White stated that the purpose of Article X was merely to substitute the Fire Authority as sponsor of the Consolidated Pension Fund rather than the City of Loveland and the Rural District. Also, the Third Amendment provided that the Fire Authority would be responsible for funding of the City and Rural District's obligations to the Consolidated Pension Fund.

White stated that he, the City Attorney's Office, and Dino Ross and Emily Powell who are special counsel to the Fire Authority, did not include any substantive changes to the role of the Consolidated Pension Board other than substituting the Fire Authority for the Rural District and City of Loveland. After discussion among all Board members and those present, upon motion by Swanty, seconded by Anderson, and unanimously carried, that the Rural District approve the Third Amendment to the IGA except for Article X. Further discussion on whether Article X should be included within the Third Amendment continued until the October 7, 2015 regular meeting of the Rural Board.

Director Swanty requested that Dino Ross and Moses Garcia be present at the October 7, 2015 meeting to continue the discussion concerning Article X and its effect on the duties and responsibilities of the Consolidated Pension Board.

Due to the fact that the Board had continued discussions on Article X of the IGA, the review of the Assignment of the Loveland Rural Consolidated Firefighters Pension Plan was also continued to the October 7, 2015 meeting.

Chief Miller presented the Chief's Report. He noted that the Monthly Report had been distributed and asked if there were any questions or comments. Director McKenna complimented Miller and the Department Staff on the Monthly Report.

Miller reported on the status of injuries suffered by Cindy Lyons, Mark Lyons' spouse, last month in South Dakota due to a motorcycle accident. The injuries were severe and Cindy is recuperating at home. Her recuperation was assisted by Thompson Valley EMS, who sent an ambulance to Rapid City, South Dakota, to transport Cindy back to Loveland. Thompson Valley EMS did this free of charge as part of the continuing partnership between first responders in this area.

Chief Miller stated that the Leadership Journey Class has started and Canyon Chief Lundquist is part of this class.

Chief Miller reported that legal costs to the Fire Authority for the transition is contemplated to be approximately \$20,000 over the budget of \$50,000.

Miller stated that there will be a ceremony at 7:00 p.m. on September 11, 2015 at Foote Lagoon in memory of 9/11. All are invited to attend.

The Department participated in the Muscular Distrophy Association's annual Labor Day fundraising effort collecting approximately \$8,600 for MDA.

Due to the need to attend the FRAC meeting at the Training Grounds, Chief Sparks, Chief Ward, and Boggio exited the Rural Board meeting to attend that event.

In Chief Ward's absence, Chief Miller gave the Operations Division Report. He reported that the 1983 Jeep, currently housed at Station No. 8 in the Canyon, is no longer useful for fire and emergency response purposes. Maintenance costs of the vehicle far outweigh the use as a response vehicle. The Canyon Department has requested that they sell the vehicle. Upon motion by Swanty, seconded by Anderson, and unanimously carried, the Canyon Department was authorized to sell the vehicle through a competitive public bidding process. Revenue received from the sale of the Jeep will be returned back to the Canyon Department's budget through the Rural District.

Wheeler gave the Public Safety Administrator Report. The Department has recently hired an Administrative Analyst, Cheryl Cabaruvias. Cheryl is currently working with the Greeley Public Works Department and has considerable experience in financial matters.

Miller reported that this morning, there was a serious motor vehicle accident at SW 14th Street and Lincoln resulting in one fatality and three injuries. He had no other details on this incident.

R.J. Varner has taken a voluntary demotion from Lieutenant to Engineer. As a result, Dustin Waldorf has been promoted to Lieutenant.

Miller stated that in the absence of Chief Sparks, there was no Community Safety Division Report.

Canyon Chief Lundquist gave the Canyon Chief's Report. August was a busy month with seventeen calls. The calls included a fatal rollover on Storm Mountain. Due to the fact that apparatus has been stationed at the top of Storm Mountain Road due to closure for repairs, the Department was able to respond to the fatal rollover. The Department has one new member, and two students in Aims Academy. Also, two Canyon members were deployed to the State of Washington.

President Legits reported that the exterior to Station No. 9 is done and hopefully the station will be available for occupancy by the end of October.

Director Swanty requested that the Board consider funding more of the outside attorneys' costs than the current 18% share of the Fire Authority's costs due to the fact that, in his opinion, the outside attorneys have provided considerable help to the Rural District in the transition of the fire department employees to the Fire Authority.

There being no further business, the meeting adjourned.

Gregory A. White, Secretary/Assistant Treasurer

ATTEST:

President