

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Minutes for November 1, 2012 Public Meeting

- 1) **Call to Order:** Meeting called to order by Chairman Calanni at 7:14PM
- 2) **Attendees:** In attendance were Board Members Sam Calanni, Anita Long, Amy Mason, Flip Boettcher and Harry Gintzer. Also in attendance were Roberta Smith, Sec to the Board, Department members Gene Stanley, Larry LePage and Joan LePage. Auxiliary President, Doug Schellenger was also in attendance..
- 3) **Approval of Agenda:** Anita Long motioned to approve the Agenda for Nov. 1st Public meeting and Amy Mason seconded the motion. Vote is unanimous.
- 4) **Approval of Oct. 4th Meeting Minutes:** Amy Mason motioned to approve Oct. 4th Meeting Minutes and Flip Boettcher seconded the motion. Vote is unanimous.
- 5) **Directors and Chief Reports:**

Treasurers Report: Will table the Treasurer's Report until the next Board Meeting.

Public Relations (Fall Newsletter, Press Release): Rita Baysinger will require two weeks to publish the Fall Newsletter. The target date will be mid November. The lead story has changed to the death and Memorial Service of Chief Don Felton. Gene Stanley had provided Bill Harper with a list of the agencies in attendance at the Memorial Service. The article on Rita's Café written by Flip Boettcher will be included. Rita Mick has seen the article and approves. Spotlight on a Volunteer article will be included in this Newsletter. Chief Don Felton had chosen the volunteer for this honor. An article on Chief Don Felton's service and death written by Flip Boettcher has been published today in the Flume. Flip will also write an article on Don's Memorial Service and publish it in the Flume. Anita Long states she has received some payments from advertisers in the Fall Newsletter.

Regulatory matters (see attached schedule): Chairman Calanni briefly reviewed the Schedule for Regulatory Matters. He noted that this current meeting of Nov. 1st is the Public Meeting on the Proposed Budget. The 2013 Budget will be adopted at the Dec. 6th Meeting.

Chief's Report: There is no Chief's Report due to Chief Felton's sudden death.

Aux Report: Report given by Doug Schellenger, Aux President. The Firefighters were fed by the Aux at the Saturday morning training which went well. The Chile Supper on Tuesday night Training went very well. The Fallen Fire Fighter Plaque already has Chief Don Felton's name engraved. The Aux paid for the Port A Potties which were used at the Memorial Service. Chairman Calanni stated that Barbara Felton had requested donations be sent to the Fire Dept. in lieu of flowers. Sam also suggested that the donations be used to offset Auxiliary costs. Don reported that the tile for the floor had been purchased and that the cost of the tile came to approx. \$90/each per the Department and the Auxiliary. The total amount for the tile has been paid and Joan LePage completed a Reimbursement Request for the tile. Anita Long suggested that Chief Don Felton be paid for the full month of October instead of trying to pro-rate his paycheck. Anita Long motioned to pay Don Felton's salary for the full month of October and Amy Mason seconded the motion. Vote is unanimous. Anita will call Barbara Felton and make arrangements with her regarding Don's paycheck. Tim Paupore's credit card needs to be shredded. All the credit cards from the wild fire are returned other than Aaron Mandel's as per Gene Stanley.

Committee Reports (962 Accident): The report is not complete. This item tabled until Dec. Board Meeting.

6) **Old Business:**

Policy Review- 030: Tabled until Dec 6th Board Meeting.

Intergovernmental Agreement- Hummvee: The Agreement has been signed, sealed, recorded and delivered. The money for the Hummvee Retrofit has been approved and is in this year's budget. Jim Yoder has been cleared to spend the approx. \$16K for the retrofit. Monte Gore has had difficulty reaching the military in Fort Collins regarding the acquisition of the Hummvee aluminum doors and roof therefore, there will be a delay in our receipt of those items.

Final Report-Colorado Fire Relief Fund: The article on the grant has been published in the Flume and the Reports have been completed and submitted.

Policy Review-060: This item has been tabled until the Dec. Board Meeting.

Storage Shed: A brief alternate plan to the shed was presented by Larry LePage. The proposed plan would extend the existing Cat Walk out over the tool crib. The extension would be held up by 4x4 posts. This would provide an additional 140 square feet. This area will be lighted and heated and no building permit would be required. An estimate on the cost of this project will be provided at the next Board Meeting.

7) **New Business:**

Public Hearing on 2013 Proposed Budget: Public Meeting on 2013 Proposed Budget opened at 7:33PM. by Chairman Calanni. One item of input by Anita Long is that the Tax Collections amount will change due to a slight increase in County Treasurer's Fees. The \$179, 668. will change slightly but Anita will take funds from Administration to retain a zero budget. Since there is no public input Chairman Calanni closed the Public Hearing at 7:35PM.

8) **Public Input /events:** There will be a Community Sponsored Public Spaghetti Dinner at 5:00PM on Saturday, Nov. 3rd for Emily Mason's Lift Off to High School hosted by Barbara Felton. The Chairman and the Board commended everyone who had a part in the Memorial Service for Chief Don Felton.

9) **Adjourn Public Meeting:** The Public Meeting is adjourned at 7:44PM by Chairman Calanni. The Board will enter into Executive Session to discuss personnel issues.

Respectfully Submitted by Roberta Smith, Secretary to the Board