



## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

### Special Board of Directors' Meeting

2016.04.14 @ 07:00 pm

#### 1) Introduction of Visitors

Bonnie Gibeson

Dennis Gibeson

Mary Ann Melvin

Ron Melvin

#### 2) Attendees:

##### Board members present:

Ken Thomas - Chair

Mike Parrish

Sandy Rucker – Treasurer

Steve Wilson

(Mike Brandt - Secretary to the Board)

##### Excused Board Member:

Flip Boettcher

##### Department members present

Chief Aaron Mandel

#### 3) Call to Order:

Meeting called to order at 07:04 PM by Board Chair Ken Thomas.

#### 4) Approval of Agenda:

Mr. Thomas added discussion of the ballot initiative to the agenda.

#### 5) Ballot initiative to redefine the district for all-property inclusion.

In Nov. 1985 the process began and was continued through the revisions in 1986. In April 1986 the Park County commissioners held a hearing to establish the district with 41 included properties. In May 1986 there was an election to establish the district with the established district based on included properties. There was a resolution to establish the district service plan in May 1986.

Now need to determine what must be done to modify the district to include all properties within the district. The district has been significantly expanded by inclusions over the years. Mary Ann recommends that DOLA may have resources to help with this. The Planning Commission takes the first steps leading to the Park County Commissioners taking action. The language in the requirements are mostly based on proposing a new district and the intent here is to modify the service plan. It was recommended that the service plan be modified, then go through the Planning Commission and the Park County Commissioners before going out to confirmation via ballot. It must be determined whether or not this is a TABOR issue.

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#### S.P.C.F.P.D. Mission Statement:

The Mission of the Southern Park County Fire Protection District is to provide fire protection and emergency rescue operations within its 240 square mile district boundaries; encourage fire and human caused disaster prevention through community education; ensure the existence of a properly trained team of primarily volunteer firefighters who are able to, and motivated to, respond professionally and work safely; acquire and maintain the necessary equipment; and provide mutual aid to neighboring fire and emergency services departments, as requested.

Property that is included continues to be included even if the property changes hands.

May need a petition to proceed. DOLA may be able to clarify the process. If a ballot is required, we must have the ballot initiative in place by July 29<sup>th</sup> and the advisory wording for the ballot by Sept 23<sup>rd</sup>.

**6) Public hearing on adding property inclusions into the district:**

Board Chair Thomas called the public hearing to order on the property inclusions at 7:27 p.m. and stated:

*“The notice of this hearing was properly posted in the Flume on April 1<sup>st</sup>, 2016. The Board has not received any written objection to the inclusion of the 4 properties into the Southern Park County Fire Protection District. Is there any one present at this public hearing that wants to voice an objection to including these 4 properties? Hearing none, I adjourn the public hearing portion to this meeting at 7:28 p.m.”*

Ms. Rucker moved to adopt the resolution, second by Mr. Parrish; motion carried.

**7) Executive Session for Personnel Matters**

Mr. Thomas moved to adjourn and move into executive session for the discussion of personnel matters pursuant to CRS Section 24-6-402-4(f), second by Mr. Wilson, motion carried. Meeting adjourned to executive session at 07:35 p.m.

**8) Reconvene and Adjourn meeting:**

Reconvened meeting at 8:30 p.m. Motion to adjourn was made by Mr. Thomas. Meeting adjourned at 8:30 p.m. by Chairman Thomas.