

Regular Meeting of the Hygiene Fire Protection District Board of Directors, November 11, 2009. Meeting called to order at 7:09pm by President Jim Wall. Tim Cunningham, Mel Stone, and Ken Wood were present. Marlin Godfrey, Steve Brinkman, Scott Keener and Chief Bill Eliason were visitors.

The minutes of the last meeting were read and approved.

Old Business

Action Items from prior meetings

Cemex photos have been taken.

Tarp for 2801 is complete and installed.

No debit cards yet, so Jim is looking for another bank.

No court decision has yet been rendered.

The direct deposit for the tax revenue has been set up.

The truck warranties have been located.

Pinnacol wants to take money from our account electronically instead of a paper check. The board is not comfortable with that arrangement, so it was not approved.

The tax levy form will be submitted as required, prior to the December 15, 2009 deadline.

Committee Reports

New Business

a. Correspondence for the board

Ken showed the board a letter offering a maintenance contract for the district trucks. We already have a maintenance contract, so Stoney will file accordingly.

Marlin mentioned that he challenged the board members last meeting regarding the ongoing issue with the firefighter incident/accident and wanted to commend the board members on their actions at the firefighter meeting.

b. Firefighter Ratings (applications for new members)

c. Other New Business

Marlin Godfrey asked the board if he could keep his bunker gear when he retires. Chief Eliason is afraid that he will impersonate a firefighter (not). Since Marlin's existing gear is older gear and probably will not be given to anybody else, the board approved Marlin's keeping the old gear. Jim moved to allow Marlin to keep the gear. Tim seconded, the board approved.

Tim suggested (in Bill Nelson's absence, since it is Bill's suggestion) that driver training become mandatory for all department members, and mandatory for all new members prior to their receiving a red light for their POV. The board discussed, and approved, with the proviso that new members can and will receive their vehicle light if it has been determined through their

actions that they are ready to use the light. Stoney made a motion that the department conduct at least one emergency vehicle driver training course per year. The decision to issue lights or to rescind the usage of the lights and other firefighter equipment, including but not limited to radios, emergency vehicle stickers, and lights and other equipment purchased by the individual firefighter or supplied by the department, shall rest with the Chief, or whomever he shall designate to assume that responsibility. Jim seconded, board approved.

Officer's Reports

President –

Secretary -

Treasurer – No report, full report next month.

I. Bills Paid

II. New Bills

a. Fire Chief –

Chief Eliason asked AMR to modify the agreement as mentioned in last months meeting, and a new target date of January has been selected.

A meeting of the truck committee has been scheduled November 16, 2009 at the firehouse. This will be a basic discussion, not a detailed discussion of a full buildout. As mentioned earlier, the City of Longmont is building trucks, but they may not be built usable for our department.

The chief also reported that at the last firefighter meeting, a member requested that, for the good of the department, Jeff Anderson be voted off of the department. The department voted to remove him from the membership. Chief Eliason finally reached him by phone and told him he had been removed from the department. Mr. Anderson told the chief that he was angry but couldn't discuss with the Chief until after December 2, 2009. The chief asked him why the date was important and Mr. Anderson told the chief that all will be clear after December 2. Mr. Anderson requested a copy of the board meeting minutes for one of the past months and a copy of the department meeting minutes. The board meeting minutes are public and are posted on the district website. The department minutes are not public and not under the purvue of the district board.

Review of Meeting – No new items

Adjournment

Meeting adjourned at 8:15pm