

Regular Meeting of the Hygiene Fire Protection District Board of Directors, January 13, 2010. Meeting called to order at 7:12 pm by President Jim Wall. Mel Stone, Bill Nelson, and Ken Wood were present. Keith Parrinello, Glenn Ashton, Marlin Godfrey, Derek Westmoreland, Steve Brinkman, and Assistant Chief Bill Eliassen were visitors.

The minutes of the last meeting were read and approved as amended.

Old Business

Action Items from prior meetings

Jim contacted Boulder County to confirm the invoice was a summary list of corrections to the appraisal rates with us owing Boulder County under \$400 for reevaluations. There were some general comments on the amount charged relative to the total funds we receive annually, and the limited probability of changing the assessment.

Marlin stated that he did not really feel we need to give him anything for retiring other than our respect.

The service agreement between the City of Boulder open space was executed, and we received a check for \$1,591.81.

The lawsuit between Hygiene Fire District and Boulder County was appealed by Boulder County, but the Supreme Court ruling in favor of Hygiene Fire District was upheld.

The gold watches have a couple of options on the pricing that would be available depending on how many watches are purchased in advance. If we buy at least 12 watches with the engraved faces, then we could purchase these watches for \$415.00, if we only purchased 5 at this time it would cost us \$489.00 per each watch. A discussion ensued about the merits of a watch versus a gun or plaque and the time needed to spend within Hygiene Fire Department. Jim Wall moved that we get a watch, and Mel Stone seconded it. The vote was unanimous to purchase a watch instead of some other gift. We also decided that the more clear criteria would be to only award this to a firefighter who served at least 10 years as Hygiene Firefighter and retired according to FPPA rules (minimum of 10 years of FPPA qualified service), Jim Wall so moved we purchase 12 watches to have on hand to award to any qualified Hygiene Fire Department retirees and Mel Stone seconded it, and the vote was unanimous.

The SDA transparency notice was provided by Ken Woods. Ken emailed Tim with the direct link and asked him to post it. We are not listed as a member online by SDA, yet we get the SDA newsletter. We may need to pay some membership fee, or just find out who can get us on the web site. Ken will try to get this clarified and determine if this is the only way to fulfill our transparency reporting requirement instead of doing a more costly mail out campaign.

We paid FPPA \$30,554, but subsequently learned we only owed them \$30,154. After discussing this with FPPA staff, we discovered that they keep the money as a credit on our account and will need to pay \$400 less the next payment.

Committee Reports

Truck Committee- not much on this are yet. Pierce and Lafarge were evaluated by Bill Nelson. A general discussion ensued about the relative merits of each of the vendors and the consensus at this time was that Rosenbauer is the recommended vendor at this stage.

New Business

a. Correspondence for the board

Ken has a couple of pieces of correspondence:

He received a public notice of dissolution of the Clover Basin Fire District.

Ken has to specify the GIS mapping requirements for Boundary Maps. With the revised statute must be distributed to the Assessor and the Clerk and Recorder. Jim Wall will contact them to ensure we are in compliance.

- b. Firefighter Ratings (applications for new members) None
- c. Ken has some routine budget issues for us to resolve. Jim Wall needs to send a three column budget summary for Ken to submit. 2008 Actual, 2009 Actual and 2010 Budget.
- d. Ken suggested the board agree to adopt the budget as submitted to Boulder County in October. Ken so moved and Bill Nelson seconded it.
- e. Call for nominations deadline is February 26th at 5 PM. Steve will send out the announcement to us and we will put it in the paper. Jim Wall and Bill Nelson are up for reelection and intend to continue to serve, and so far we have received no new nominations

Officer's Reports

President – None

Secretary - None

Treasurer – Bills Paid

Western disposal 90 for trash pickup

Country Corner \$169.05 for fuel

Complete Wireless \$3,061 dollars for narrow band capable radios

Boundtree \$52.64 for the AED and CPR equipment

I. New Bills

a. Fire Chief –

- 1 AMR contract was caused by the City of Longmont in opting out of the contract. This has a negative impact on other districts. It appears that the sheriff may be wanting to take himself out of the loop. The rural districts may need to form a committee to manage this issue. We have a contract with AMR that they would be willing to work with us on our contract with them to provide support for us from Longmont.
 - 2 Bill read the letter he sent to Jeff Anderson. Bill Nelson met with him at the Fire Station. Jeff still felt the voting on the second meeting was invalid, but Bill said there is nothing in our bylaws that said we cannot have a vote at a subsequent meeting. Jeff had to leave for a personal emergency, but still wants to talk to Bill later.
- b. **New Fire Chief** – Bill Nelson will work with our contractor on the maintenance schedule for the fire trucks. Bill Nelson will go over his proposed 5 year plan in future meetings Jim Wall made a motion to repair the bathroom floor and shelving for under \$1,000. This motion was seconded and approved by unanimous vote of the Board

Review of Meeting – No new items

Adjournment

Meeting adjourned at 8:38pm.