

Regular Meeting of the Hygiene Fire Protection District Board of Directors, September 9, 2009. Meeting called to order at 7:17pm by President Jim Wall. Tim Cunningham, Bill Nelson, Mel Stone, and Ken Wood were present. Chief Bill Eliason was a visitor.

The minutes of the last meeting were read and approved.

## **Old Business**

### **Action Items from prior meetings**

Bill Nelson has not had time to get in touch with the proper people at Cemex. He suggests that we make the presentation ourselves, take a photo, and then get it to the newspaper for publication. Ken volunteered his camera for the photo shoot, we'll all try and fit into our speedos for the occasion.

Stoney asked Bill Nelson if he had the tarp installed on 2801. Bill has not done it yet, but will accomplish in the near future.

As far as we know, the dispatch error has been rectified.

Jim will complete the process at First National, getting the signature card signed.

Bill reported that the A/C on 2831 does not work. He was told that the A/C was not covered under warranty. The Ford dealership told him that we purchased the truck with a service only warranty. The warranty only covers oil changes and routine service. They did tell Bill that we can purchase a warranty after the fact. As it is, we also need to check on the two new tenders and see what the warranty covers on those. The A/C is out on 2840 and 2801 as well. Bill will pursue the cost of the extended warranty and will dig out the original paperwork as well so we can determine how this happened.

Jim reported that he and Stoney were going to open another account, but since the limit is \$250,000, and we are below that number, we're good with that limit until at least 2013.

## **Committee Reports**

### **New Business**

#### **a. Correspondence for the board**

Bill Nelson presented petition for exclusion from John M. Pacetta and C.J. Galbraith at 3993 Nelson Road. They are petitioning to exclude themselves from Hygiene and join Lefthand's District. The reason given was that he is 7.2 miles from Hygiene's station and 2.8 miles from Left Hand's station, according to the petitioners. After discussion, the board voted unanimously to deny the request. Tim will send the petitioners a letter notifying them of the board's decision.

Bill Nelson also presented a letter from the St. Vrain Valley School District with two names for contact in case we need access to the school grounds. Bill will post and a copy will be put in the Knox box.

#### **b. Firefighter Ratings (applications for new members)**

Ryan Cunningham, board rated 2.

### **c. Other New Business**

Jim presented the proposed budget overview for year 2010. He presented copies to all the board members for discussion. There were a few things that were discussed, minor items such as additions to the burn building, training and consulting, and radios and pagers. The proposed numbers for those items were discussed and will be adjusted if necessary. The year-end numbers may or may not change as the money is either re-distributed to other accounts, eliminated from the budget, or allocated to a new category. Jim will post the proposed budget.

Ken presented the annual proposed income for the district, at a preliminary valuation of \$68,767,620. He reminded the board that our mill levy must be certified no later than December 15, 2009. Ken will handle that. The final budget must be filed with DOLA no later than January 30, 2010. This sentence will be carried forward to the October and November board meeting minutes as a reminder.

### **Officer's Reports**

**President – None**

**Secretary - None**

**Treasurer -**

#### **I. Bills Paid**

Bound Tree, medical supplies, \$218.53; Complete Wireless, pagers, \$2,531; Bill Nelson, training and copies, \$29.81; Sam's Club, renewal, \$35.00; Cindy Brown, training, \$50.00; Bill Nelson, training and fuel re-imburement, \$156.63; Sears, batteries for 2821, \$436.36; Excel Energy, natural gas, \$22.12; Pinnacol, insurance, \$220.00; Country Corner, fuel, \$209.55; Qwest, phone, \$33.37; City of Longmont, water and electric, \$89.50; Western Disposal, toilet, \$90.00; One Way, dumpster, \$17.50; Wagner Welding, oxygen, \$36.87; Longmont Ford, 2831 A/C repairs, \$1,290.47.

#### **II. New Bills**

##### **a. Fire Chief –**

Chief Eliason has put together a task book for new members. He said that since there is no extended training program or extended probation period, the task book will be used going forward.

He e-mailed a copy of the AMR contract to the board members and discussed it with the department. He is moving forward with the contract as are the other districts that will be involved. All agree that this contract will give all the involved districts better service than we have been experiencing.

The Chief has put together a team to discuss the purchase of a new truck. The team will put together a specification sheet and may be able to obtain a copy of specifications from other departments for the purpose of review. We also may be able to tag-team with Longmont on some of the specifications as they are ordering 6 or 7 new trucks.

Chief Eliason reported that he has presented a by-law change that will allow a firefighter to retire from the department and still retain his or her active status. After the firefighter has retired and

started to collect his or her check, according to the by-law change, must come to the department and express his or her desire to remain as an active firefighter while still collecting pension.

Lyons is having a Safety Days this Saturday at 9:00am. All neighboring districts have been invited. This is a show of force for the districts and all are invited.

Chief Eliason reported on the incident where one of our district firefighters hit a bicycle rider while responding emergent to a call. The injured party suffered a broken arm and was transported to the hospital. Our firefighter received a ticket from the police.

### **Review of Meeting – No new items**

### **Adjournment**

Meeting adjourned at 8:32pm.