

GATEWAY - UNAWEEP FIRE PROTECTION DISTRICT



"Volunteers Serving Our Neighbors"

43700 Hwy 141

PO Box 126

Gateway, CO 81522

www.gufd.org

Board Meeting Minutes September 27, 2016

Board Meeting called to order at 6:30pm.

Members Present: Fred Bolton, John Fuller, Lisa Eakle

Public Present: Ray & Elaine Gooch

Minutes from 8/23/16 Meeting approved as submitted.

No bills and/or appropriations.

No Hearings

Fire Chief's Report

Will have full report next month

Chairman's Report

Treasurer's Report

Department account - \$4,074.85

District account - \$66,160.61

Personnel/Payroll - \$39,249.19

Reminder District account has funds for sale of equipment to be applied to match grant when it comes in.

We should rollover approximately \$25,000-\$30,000.

Unfinished Business

Mill Levy: There is one more letter to community before election, which needs to be mailed no later than mid-October. Fred would like feedback on letter by end of next week. Ballot has been submitted to county.

Fall Dynamite Shoot: All is ready for the shoot. We have plenty of help lined up. At some point in the future we should consider purchasing our own audio system.

Department Board positions: We are still searching for Treasurer and General Board position.

Building Improvements: James was told by County they've decided to move the fence back, asphalt and make room for a couple of modular. No timeline yet but they believe funds are there and available.

PIF/PUD Funds: Chief & Fred met with John Williams and Rudy Sharp. No feedback from John Williams yet, but Rudy was receptive to adjusting priority of needs and how PIF funds can be spent.

New Business

First Budget Draft for 2017: Reviewed draft of Budget.

Timeline for Budget process:

October 25th – mandatory budget hearing and finalize rough draft.

November 22nd – second draft budget review.

December 13th – mandatory budget adoption.

Handbook Revisions: Revisions are basic updating, language changes.

Motion by John to accept highlighted changes to SOG

Lisa Second

All in favor / no oppose

Motion carried

Motion by Lisa to Adjourn

John Second

All in favor / no oppose

Motion carried

Adjourned at 7:24pm