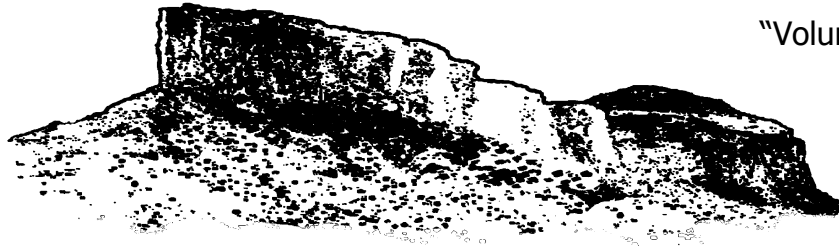


GATEWAY - UNAWEEP FIRE PROTECTION DISTRICT



"Volunteers Serving Our Neighbors"

43700 Hwy 141

PO Box 126

Gateway, CO 81522

www.gufd.org

Board Meeting Minutes December 8, 2015

Board Meeting called to order at 6:30pm.

Members Present: Fred Bolton, Madonna Dormaier, John Fuller, Jeannie Lewis

Public Present:

Minutes from 11/17/15 Meeting approved as submitted.

No bills and/or appropriations.

No Hearings

Executive Session - called at 6:31pm

Full meeting resumed at 6:37pm

Fire Chief's Report

November pretty slow month with 5 incidents. Year to date 92 calls

Began integrating training materials; next step integrate personnel to a mix of paid and volunteer

Chairman's Report

Met with the Norwood folks regarding mill levy, which did get passed. Fred asked to meet in January to discuss materials she is gathering for their mill levy. In speaking with her and Department attorney, off-cycle is not the time to pursue levy. Rather should do during general election year, saving time and money. Norwood was able to pass both mill levy and deBruce. GUFD would like to pursue both; without deBrucing money will not increase with need.

New truck transport is going well thanks to David Dormaier. The two vehicles being sold did not have title. Gentleman in Kentucky we've purchased new truck from is okay with holding on to new truck title until he receives our titles. This new vehicle will replace the function of 3 vehicles.

In getting the titles for vehicles being sold, State trooper handling the title shared excitement of having access to GUFD building and having office here.

Chief Barnett and Fred attended central com meeting to find out who is responsible to pay power for radio site. Discovered that GUFD was never supposed to pay. Not sure it's possible to recoup the \$3,500/year over last 8 years, but will request. If not, Madonna also suggested perhaps some kind of trade in equipment etc.

Gift cards for staff: In year's past fire department purchased \$500 in dinner gift cards in \$25 increments as thank you to staff. Questioned, and confirmed, department did have funds to do again this year.

Fred Bolton, Board Chairman 931-2257 / James "Bear" Barnett, Fire Chief 303-653-2936

Madonna Dormaier 931-2869 / Lisa Eakle 931-2234

Jeannie Lewis 210-5412 / John Fuller 433-1732

Motion by John to purchase \$500 in gift cards, increments of \$25
Madonna Second
No discussion
All in favor / no opposed
Motion carried

Treasurer's Report

Department account - \$3,621.07
District account - \$7,539.07
Payroll - \$27,602.40

Unfinished Business

Budget

Jeannie asked who determines placement of line items; Fred said accountant

Budget numbers are current, however will change by end of December and Jeannie will work with accountant to true-up in January.

Line 14 is administrative fee for mill levy

Line 6 – attorney says it is permissible to include future funds for Dynamite Shoot based on established history.

Predicted \$4,000 rollover to 2016, instead appears closer to \$7,000

After review, must now do Resolution to submit proposed budget.
Fred read Resolution as mandated

Motion by Madonna to pass Resolution

John Second

Discussion: Jeannie asked where Dynamite Shoot expenses are recorded; its not entered because its an unknown factor.

Budget will actually be readopted in January with actuals

All in favor / no opposed

Resolution passes

Resolution to appropriate money; Fred read Resolution as mandated

Motion by Jeannie to pass Resolution to appropriate money

John Second

All in favor / no oppose

Motion carries

Resolution to pass mill levy: Fred read Resolution as mandated

Motion by Madonna to pass Resolution for mill levy

Jeannie Second

All in favor / no oppose
Motion carries

Equipment

Ambulance 122 (Chevy) ready for sale; need to determine value. 2010 Model, under 120,000 miles with lower gears and striker bed makes a bit more valuable. Starting negotiating mark \$85,000.

All transactions need to be approved by Board. Board agreed to accept/acknowledge offers via email to facilitate sale.

Proceeds from sale will go towards another vehicle. Board to approve all equipment purchases.

With this sale, Board should look at seeking matching grant for purchase of new vehicle.

Motion by Jeannie to sell ambulance at starting price of \$85,000

Madonna Second

All in favor / no oppose

Motion carried

Minimum price for vehicle; John suggested not to set floor but rather see interest level and review as needed.

Motion by Madonna to sell ambulance with Board approval via email

John Second

All in favor / no oppose

Motion carried

Board Meeting Dates

4th Tuesday of month would fit better with all schedules.

Motion by John to move monthly Board meeting to 4th Tuesday each month with November & December to be determined

Madonna Second

All in favor / no oppose

Motion carried

Christmas Dinner

Christmas dinner to be held December 20th, 5:30pm at Community Center; Fred needs list of food needed

Lee's Point Radio Site

Meeting to be held January 18 to discuss reimbursement of amount paid over the last few years. Feeling is it isn't off-base to request reimbursement. Fred will gather all back bills for total expense to take to meeting.

New Business

Board Policy on Public Input

Reading of proposed policy (attached). Board agreed on time limit of 5 minutes per person.

Motion by Jeannie to accept Board Policy P-0001

Madonna Second

All in favor / no oppose

Motion carried

Line Medic Course

Training in Colorado Springs January 9th; benefits department in improvement in staff skill plus possible revenue in participating in federal incident. Department would get paid for apparatus, not personnel.

Board will look into structure of payment, who carries liability, labor laws, etc. prior to consideration of participating.

Board supports training but cannot afford training course at this time.

Request for gift certificate

Chief Barnett requested gift certificate for David Dormaier's father in law for his assistance in transporting new truck. Board decided on \$50 gift card to Texas Roadhouse.

Power bill for department's share of Community Building

Chief Barnett requested power bill be sent directly to fire department instead of passing through Community Building personnel. Board agreed.

PIF/PUD funding

John asked for update on funding; Fred said it looks possible to get \$40-50,000 from County. John Williams is pursuing with Mesa County.

Fred has asked Chief Barnett to join meeting with Tia Cudahy and Rudy Sharp on next round of presentation.

Motion to Adjourn by John

Madonna Second

All in favor / no oppose

Motion carried

Adjourned at 8:15pm