

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE SOUTHWEST ADAMS COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

The regular meeting of the Southwest Adams County Fire Protection District Board of Directors was held on May 20, 2010, at 3365 West 65th Avenue, Denver, Colorado. Board Members in attendance were: Greg Neal, Martha Velasquez, Randy Ferguson; newly elected Director Anthony Spano and newly-elected Director Ken Ciancio. Harold Lewis was absent due to a family emergency and excused. Dottie Martinez also was absent. Others in attendance were District legal counsel Michelle Ferguson, Chief George Ditolla, Mary Dayhoff, Howard Harvey, Ken Kapelke, Bob Gooden, Matt Leete, Doug Stottlemeyer, Doug Owens, Mike Kary, Jason Seitz, Steve Legault, Gary Fletcher, Mark McDonald, Heath Sayers, Clinton Garner, and Gary Aranda.

CALL TO ORDER – 1st Vice President Velasquez called the meeting to order at 7:30 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – None.

ANNOUNCEMENTS/GUESTS – No announcements. All in attendance were thanked for coming with special acknowledgment to former Board member Howard Harvey.

CORRESPONDENCE – Secretary Randy Ferguson read a letter from the Westminster Fire Department thanking Southwest Adams County Fire District for its continued efforts in training and working together.

MINUTES OF THE APRIL 15, 2010 BOARD MEETING – Director Neal moved to approve the April 15, 2010 Board meeting minutes. Director Ferguson seconded. Motion carried.

BILLS – The bills for April were reviewed by the Board.

FINANCIAL REPORTS - Director Ferguson moved to accept the February 2010 financial statement as presented. Director Neal seconded. The motion carried.

Director Neal moved to accept the March 2010 financial statement as presented. Director Ferguson seconded. The motion carried.

Director Ferguson moved to accept the April 2010 financial statement as presented. Director Neal seconded. The motion carried.

SWEARING IN NEW BOARD MEMBERS – Chief Ditolla, a notary public, administered Oaths of Office to Ken Ciancio and Anthony Spano for their four-year terms on the District's Board of Directors.

ELECTION OF OFFICERS – Director Ferguson nominated Director Neal to the office of President. Director Ciancio seconded. Motion carried. Director Neal accepted.

Director Ciancio nominated Director Ferguson to the office of 1st Vice President. Director Anthony Spano seconded. Motion carried. Director Ferguson accepted.

Director Neal nominated Director Lewis to the office of Treasurer. Director Ciancio seconded. Motion carried.

Director Spano nominated Ken Ciancio to the office of 2nd Vice President. Director Ferguson seconded. Motion carried. Director Ciancio accepted.

Director Ciancio nominated Anthony Spano to the office of Secretary. Director Neal seconded. Motion carried. Director Spano accepted.

FIRE CHIEF REPORT – The District's 32-year old fire engine was taken to Stewart & Stevenson for major repairs totaling approximately \$10,000. Chief Ditolla discussed the value of the engine at length with Mechanic Aranda and reports that it would need repairs to make it marketable. Its value is approximately \$10,000. Chief Ditolla and Staff will research whether the District's Insurance Services Office (ISO) rating will be affected if the truck is sold.

In June, a resolution will be presented to the Board in opposition to Proposition 101, Amendments 60 and 61 on the November 2nd ballot. If these amendments and the proposition are approved by the voters in November, they will have a devastating effect on the District's budget; the income that all Special Districts and cities collect will be impacted. Director Ciancio will provide detailed information he received at a recent meeting to the Board Members regarding the financial analysis.

Last Sunday night vandals broke windows in private vehicles parked on District property, gained access to unlocked District vehicles, and entered the building by forcing open a basement window. They stole electronic equipment, including obsolete 400 radios from District vehicles, and a dress uniform jacket. The damage and theft were discovered by personnel leaving the building Monday morning. Adams County sheriff's Office personnel conducted an investigation Monday morning.

VFIS recently has paid insurance claims for the following: \$1,600 for incident with Ambulance 11, \$10,000 for repairs to Station 11 generator, and \$4,000 for an Automatic External Defibrillator that was lost from one of the rigs on a call. The Chief noted that the District tries to avoid making claims for minor losses if possible.

Personnel are working on 5 and 10 year plans and will present these to the Board in a couple of months.

The Chief would like to thank Dottie Martinez and Martha Velasquez for their service on the District Board with a dinner in their honor; all agreed to proceed with those plans.

Attorney Ferguson reviewed for the Board Members an informational packet they received regarding the Patient Protection and Affordable Care Act ("Health Care Reform"). She noted that provisions that are effective in 2010 are geared towards insurance companies. The District will have time to assess how it will be affected by the items that go into effect in 2014.

Chief Ditolla and Attorneys Ferguson and Ross will be reviewing the District's Rules & Regulations in the next month or so and updating the District's Member Handbook. The updated Handbook will be presented to the Board in two to three months.

ATTORNEY REPORT – Attorney Ferguson described the services that Ireland Stapleton provides to the District. It was suggested that the Board members meet with Attorneys Ferguson and Ross to review the Board Manual; Director Neal requested that this meeting occur before the next Board Meeting in June.

EXECUTIVE SESSION – None.

CITIZEN INPUT – Deputy Fire Marshal reported passing out fliers, advertising the upcoming open house being hosted at Station 11 on June 26th at The Taste of Hodgkin's this evening.

Howard Harvey requested that the District please recognize the years of service of Dottie Martinez and Martha Velasquez.

ADJOURNMENT – Director Ferguson moved to adjourn the meeting at 8:25 p.m. Director Neal seconded. Motion carried.

Secretary Anthony Spano