

RECORD OF PROCEEDINGS

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

A rescheduled regular meeting of the Southwest Adams County Fire Protection District Board of Directors was held on September 13, 2011, at Station 11, 3365 West 65th Avenue, Denver, Colorado. Board Members in attendance were: Harold Lewis, Ken Ciancio and Anthony Spano. Directors Greg Neal and Randy Ferguson were absent and excused. Others in attendance were: Chief Ditolla and Kaye Lombardi. Legal counsel was ill tonight and asked to be excused from attending the meeting.

CALL TO ORDER – Vice President Lewis called the meeting to order at 7:12 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA – Chief Ditolla noted that he would need to call a short executive session to discuss a personnel issue.

ANNOUNCEMENTS AND GUESTS – The MetLife Dental Policy has been rewritten to include dental implants for children that meet certain requirements.

CORRESPONDENCE --The Department participated in the Muscular Dystrophy Association's 2011 "Fill the Boot" campaign and raised \$6,600 for MDA. MDA sent a card, thanking the District's first responders for all that they do, and commemorating the tenth anniversary of the September 11, 2001 terrorist attacks.

A resident, Ms. Benson, wrote to thank the group of firefighters who responded to her recent emergency. They told her not to worry about the cookies she had in the oven – they would take care of them. She just couldn't find the cookies when she returned home.

MINUTES OF THE AUGUST 18, 2011 BOARD MEETING – Director Ciancio moved to approve the August 18, 2011 minutes as written. Director Spano seconded. Motion carried.

BILLS – The bills were reviewed and approved by the Board.

FINANCIAL REPORT – Director Spano moved to approve the August 31, 2011 Financials. Director Ciancio seconded. Motion carried.

BUDGET OFFICER – Director Spano moved to appoint Chief Ditolla as the District's 2012 Budget Officer. Director Ciancio seconded. Motion carried.

The proposed budget will be put on the District website and the notice will be published in the Westminster Window newspaper.

FIRE CHIEF'S REPORT – The Station 11 bay station is at Adcom for repairs; apparently dust and dirt had made it inoperable. The system will not function correctly until it is repaired and re-installed.

More than 14 District firefighters attended the downtown 9-11 events with their families.

Mark Meredith, Verne Ullrich and Rick Losh each entered the Chili Cook-off this year; however, the District did not win any of the events. This was the District's sixth year of participation.

A reserve badge ceremony will be held at the next meeting.

Zach Linn has resigned his position to accept employment with the Denver Sheriff's Department. As he had been serving as a Trustee on the District Volunteer Firefighters' Pension Fund Board of Trustees, the Pension Fund Board is seeking a replacement Trustee.

ATTORNEYS' REPORT – None.

CITIZEN INPUT-- None

EXECUTIVE SESSION – Director Spano moved to go into executive session at 7:40 p.m., pursuant to C.R.S. § 24-6-402(4) (f), to discuss personnel matters. Director Ciancio seconded. The motion carried.

Director Spano moved to come out of executive session and return to open session at 7:55 p.m. Director Ciancio seconded. Motion carried.

ADJOURNMENT – Director Spano moved to adjourn the meeting at 7:55 p.m. Director Ciancio seconded. Motion carried.

Director Lewis adjourned the meeting at 7:55 p.m.

Anthony Spano, Secretary