

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
FOUR MILE FIRE PROTECTION DISTRICT

A regular meeting of the Board of Directors of the Four Mile Fire Protection District was held on Tuesday, June 27, 2017 at 7:00 pm. at the Poorman Fire station, within the boundaries of the District, the time and place of the meeting according to the posted notices.

All Directors were present. Also present were Chief Gibson, Bruce Vaughn, Andrea Boruta, and Rob Beebe .

The Chairman called the meeting to order.

The Chairman asked whether there were any additions or corrections to the minutes of the Board's May regular meeting. Director Constable moved that the Board waive the reading of the minutes and approve them as written. The motion was seconded by Director Hustvedt, and, following discussion, was put to a vote and passed unanimously, with all directors present voting.

Treasurer's Report.

Chief Gibson presented to and reviewed with the Board the list of checks to be approved for the period May 23, 2017 through June 27, 2017; the profit and loss statement for the year; the profit and loss statement for the year by class; and the District's balance sheet as of June 27, 2017, copies of which are attached as Exhibits A, B, C, and D hereto, respectively. Director Hustvedt moved that the Board approve payment of the bills described on Exhibit A. The motion was seconded by Director Miller, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

Chief's Report.

The Chief presented to and reviewed with the Board the call summary for May and June, of which a copy is attached as Exhibit E. There were 14 calls in May, and 9 calls in June. Of note was a structure fire on Sugarloaf. The house was saved by Sugarloaf, Nederland and Four Mile Fire.

The Chief presented to and reviewed with the Board the following policies and procedures which some agency of the state or federal government is demanding that the District adopt in order to receive funds for watershed protection and restoration: Grant Management Policies, Financial Management Policies and Procedures, Anti-Fraud Policies and Procedures, Procurement Policies and Procedures, Duplication of Benefits Policies and Procedures, Contract Administration Policies and Procedures, and Personnel Policies. Director Shoenfeld said that it might be a good idea for the Directors to have a chance to review the proposed policies and procedures before adopting them and

suggested that the Board wait until its July meeting to act on them. The other directors agreed, whereupon the Board moved on to other business.

The District's insurance policy is up for renewal. Director Constable will meet with the a representative of the insurance company to review the District's coverage.

The fire marshals for the District and for the Sunshine district have been reviewing proposals for a lot of houses lately. They are always concerned about whether or not there is a water supply on the property and have suggested to the chiefs of the two districts that they consider adopting a policy with respect to the matter. The Chief reported that Steamboat has a detailed policy, and that the two chiefs have asked the fire marshals to review that policy and to report back.

EMS Report. The department has a new member who is an EMT. She lives just west of Wall Street, she has a good record with other agencies, and she is in the District Monday through Friday but gone on weekends.

Quartermaster's Report. Andrea Boruta presented the quartermaster's report. The District has issued bunker gear to some individuals whom she does not believe should have it.

Old Business.

A. Trucks:

4632 (Brush Truck) is out of service. Fleet maintenance says that the engine is cracked. Zach has researched having it repaired. The best estimate he received was from Diesel Day Dreams in Denver, which estimated that to fix the engine and get the truck back in service will cost \$18,000. The company requires a \$10,000 deposit. There was substantial discussion concerning the value of the truck to the District vis-a-vis the cost to repair it. The Chief pointed out that the truck is especially valuable because (1) it can go places in the District no other truck can go, and (2) he sends it to out-of-state fires at a profit. For instance, the District made \$20,000 for sending the truck to the recent North Carolina fire. Director Constable moved that the District have the truck repaired by Diesel Day Dreams and approve sending the company a \$10,000 deposit. The motion was seconded by Director Hustvedt, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

4601 (Engine 1) is 27 years old. It was built by Condon. It is a good truck, but it is old and outdated. The Chief has applied to FEMA for a grant to replace it.

B. Mitigation Crew. Shanti will be back next week.

C. Grants. Other than the Chief having applied for the FEMA grant described above, there was nothing to report.

D. Stations.

The Chairman reported that the County Commissioners finally approved the Brimlow lot line adjustment.

Rob Beebe reported on the latest developments involving the County and the Salina Station. He presented to and reviewed with the Board the Memorandum of Agreement with the County and the permanent and temporary construction easements which Director Ray, acting in his capacity as President, signed on behalf of the District following the Chief's approval of them. Copies are attached hereto as Exhibits F, G, and H, respectively. Director Hustvedt moved that the Board approve the documents of which copies are attached as Exhibits F, G, and H and ratify the President's action in signing them. The motion was seconded by Director Constable, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

E. Water Supply and Storage.

The Chief, Director Ray, and Rob Beebe reported on the latest developments concerning the proposed infiltration gallery at the to-be-constructed Logan Mill Bridge. Rob presented to and reviewed with the Board an offer letter from the District to Joshua Onysko which Director Ray approved to be given to Mr. Onysko on behalf of the District by Richard Pittenridge and a proposed Memorandum of Agreement between the District and Mr. Onysko which was submitted to Mr. Onysko by Mr. Pittenridge. Copies are attached as Exhibits I and J, respectively. Director Ray, in his capacity as President, signed the Memorandum of Agreement which was submitted to Mr. Onysko. Director Constable moved that the Board approve the documents of which copies are attached as Exhibits I and J and the submittal of the same to Mr. Onysko and ratify the President's action in signing Exhibit J. The motion was seconded by Director Miller, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

The headgate at Sunset Pond has been completed and is working well.

The work at the Hoge Pond and on the Dane property may be done as part of the creek restoration project in the area.

F. Watershed Coalition. the Coalition has completed its Logan Mill and Salina projects and is working on several other projects.

G Augmentation Plan/Substitute Supply Plan.

Rob Beebe presented to and reviewed with the Board the latest iteration of the proposed agreement with Pine Brook Water District, of which a copy is attached hereto as Exhibit K. Director Hustvedt moved to approve the agreement, to authorize the President and Secretary to sign it on behalf of the District, and to approve the issuance of a check to Pine Brook Water District in the amount of \$6,000, which is to be given to Pine Brook as soon as the agreement has been signed by both parties. The motion was seconded by Director Constable, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

The substitute supply plan has still not been approved because the Colorado Water Conservation Board has not gotten its comments to the State Engineer's Office.

H. Mill Levy Increase Election.

There was a long discussion about whether or not to put a mill levy increase question on the November ballot or not. The Chief reported on the latest developments with respect to the Gallagher amendment. The Board decided that it needs to know what

the electors of the District think. Therefore, the Board decided to host a meeting with 25 or so invited individuals/households in order to attempt to determine what the electors know about the District and its work and to gauge what the sentiment would be with respect to raising the mill levy.

There being no further business to come before the Board, the Chairman declared the meeting adjourned.