

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 28, 2016 at 7:00 p.m. 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 with the exception of Director Constable. Also present were Chief Gibson, Rob Beebe, and Maya MacHamer.

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. There being none, Director Hustvedt moved that the Board waive the reading of the minutes and approve them as written. The motion was seconded by Director Miller, and, following discussion, was put to a vote and passed unanimously, with all directors present voting.

Treasurer's Report.

Bret Gibson gave the treasurer's report and presented to and reviewed with the Board the list of checks to be approved for the period May 26, 2016 through June 28, 2016; the profit and loss statement for the year, and the District's balance sheet as of June 28, 2016, copies of which are attached as Exhibits A, B, and C, respectively. Director Miller moved that the Board approve payment of the bills described on Exhibit A. The motion was seconded by Director Hustvedt, and, following discussion, was put to a vote and passed unanimously, with all directors present voting.

Chief's Report.

Calls: there were 7 calls in May and 15 in June.

Donations: Jessica and Ryan Trombly have donated \$500 to the department.

The Marathon and 10 Mile Races netted \$7,637. Although there are some issues to be resolved, the Chief would like to do it again next year. Salomon was happy with the event and the way the District ran it.

EMS Report. Dr. Dorfman is no longer the Boulder Rural physician advisor as a result of a dispute with AMR. Rural's new physician advisor is Dr. Sylvandahl.

Quartermaster Report: No report

Old Business.

A. Trucks. The sway bar rattle on #4632 has been fixed.

B. Mitigation/Fire Crew.

Zach and Shanti are at the Beaver Creek Fire and will be gone for 2 weeks. As a result, the mitigation work has slowed considerably.

Paul Dennison had his annual review. The Chief recommended that the District give him a \$2 per hour raise based in part on his taking on a greater administrative role and earning additional fire fighting credentials. Director Miller moved that the Board approve a \$2 per hour pay raise for Paul, effective immediately. The motion was seconded by Director Hustvedt, and, following discussion, was put to a vote and passed unanimously, with all directors present voting.

C. Grants. The District received only \$14,800 of the \$24,000 grant for the back up generator at the Poorman Station because of a technicality. It seems that a grant cannot be applied for while the project is ongoing, only before.

D. Stations Generally. The Chief and Rob Beebe are working with County Transportation on the Logan Mill Bridge project.

E. Poorman Station.

The propane tank from the Logan Mill Station will be moved to behind the Poorman Station.

The Chief, Cash House, and Rob Beebe met with Mike Thomas and Dan Delange of County Transportation about the effect the widening of the road will have on the station and expressed the District's concerns .

F. Watershed Coalition.

The Coalition will have the conceptual designs for the Lower Canyon and Logan Mill bank stabilization projects next week.

The Sunset pond project is moving along. The headgate will cost more than expected. the District's 12.5% share will be \$9,492 gross, of which the District will actually pay \$3,000.

New Business:

A. Audit. The books have gone to Zach Barber. He has applied for an extension.

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