

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, September 27, 2016 at 7:00 p.m. at the Salina 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, 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 August regular meeting. There being none, Director Shoenfeld 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 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 August 23, 2016 through September 27, 2016; the profit and loss statement for the year, and the District's balance sheet as of September 25, 2016, copies of which are attached as Exhibits A, B, and C hereto, respectively. Bret noted that the first two checks on Exhibit A are for the payoffs of the lease purchase agreements on the chipper and the crew truck. Director Constable moved that the Board approve payment of the bills described on Exhibit A. The motion was seconded by Director Shoenfeld, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

Chief's Report.

There were 6 calls: 1 flood call in the lower canyon, 2 medical calls, 2 car accidents, and 1 rollover.

The Chief and the chief of the Sunshine fire district would like to enter into an agreement to share fire marshal services. The Chief presented to and reviewed with the Board a proposed Interagency Agreement between the two districts which would effectuate the plan. A copy is attached as Exhibit D. Regina Daley and Bruce Honeyman are the designated marshalls. Director Miller moved that the Board approve the proposed agreement and authorize the Chief to enter into it on behalf of the District. The motion was seconded by Director Hustvedt, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

The Chief would like the District to sponsor the 10k race and the Mountain Marathon again next year. They are money-makers and good publicity for the District. The District will need to enter into an agreement with the USFS and get permits from Boulder Transportation. Director Miller moved that the Board authorize the Chief to proceed with

the agreement and the permit applications. The motion was seconded by Director Hustvedt, and following discussion, was put to a vote and passed unanimously, with all directors voting.

The District needs needs a new radio base.

EMS Report. No report

Quartermaster Report. No report

Old Business.

A. Trucks.

The Brush Truck (4602) is at City of Boulder Fleet Maintenance with engine problems and is currently out of service.

The Chief would like to buy a surplus Ranger pick up owned by the City of Boulder as a less expensive alternative to the crew truck and as a vehicle for off duty officers to use on calls. The vehicle is a 2006 Chevy Silverado 1500 with 98,000 miles on it. The \$7,000 price includes lights and a siren. It would need to be redesignated to read "Four Mile Fire Protection District," which would cost about \$500. Director Hustvedt moved that the Chief be authorized to buy the truck for \$7,000. The motion was seconded by Director Constable, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

B. Mitigation Crew.

The Crew is very busy.

The Chief anticipates that \$60,000 will be coming in soon as a result of their work on fires outside the District

C. Grants.

The Chief would like to apply for a \$10,000 VFA 50/50 grant for six SCBA bottles and bunker gear. He would also like to apply for a \$200,000 FEMA 90% grant to replace the 4601 engine (which the District built in 1990). Director Miller moved to authorize the Chief to apply for both grants. The motion was seconded by Director Shoenfeld, and, following discussion, was put to a vote and passed unanimously, with all Directors voting.

Zach is trying to close out the generator grant.. Director Hustvedt moved to authorize the Chief to close out the grant, to sign any and all documents required in order for the District to receive the final 10% of the grant, and to relinquish any undistributed funds from the grant. The motion was seconded by Director Constable, following discussion, was put to a vote and passed unanimously, with all directors voting.

D. Stations.

All of the stations are in good shape.

Dan Delange would like to meet with the Chief and a board member to talk about the County's Logan Mill project, which includes the Logan Mill Station. Director Ray will be the Board representative.

E. Water Storage. Nothing to report.

F. Watershed Coalition.

Maya presented to and reviewed with the Board a Grant Status Tracking report, of which a copy is attached hereto as Exhibit E.

She reported that some projects are required to use an "advance payment" method pursuant to which the contractor sends its invoice(s) to the District, the District requests that amount from DOLA, and DOLA sends a check to the District with the requirement that the District mail a check to the contractor within three days of receiving the funds from DOLA. This means that the Board will not have an opportunity for review the payments before the checks are sent out. Director Miller moved to authorize either of directors Hustvedt or Ray to sign such checks without a co-signature, but only in those instances in which the funds have already been received from DOLA; and all such payments must be ratified at the next Board meeting. The motion was seconded by Director Hustvedt, and, following discussion, was voted on and passed unanimously, with all directors voting.

DOLA has advised the District that it believes all funds budgeted to be spent by the Coalition should be subject to the 3% emergency reserve requirement. Maya and the Chief will talk to DOLA and attempt to get an exemption from the requirement for Watershed Coalition funds.

She is applying for a planning grant to be able to look at bridges and culverts and gather data for recommendations for proper bridge building and culvert installation in order to make them safe.

G: Augmentation Plan.

Rob Beebe presented to and reviewed with the Board a proposed Water Lease Agreement with Pine Brook Water District of which a copy is attached hereto as Exhibit F. Director Constable moved that the Board approve Exhibit F and authorize the President and Secretary to sign it on behalf of the District. The motion was seconded by Director Shoenfeld, and, following discussion, was voted on and passed unanimously, with all directors voting.

The lease with Pine Brook requires that the District enter into agreements with each of the pond owners in which the pond owners agree to various limitations set forth in the lease on their use of water from the ponds. Rob will draft those agreements and deal with the pond owners in connection with them.

Rob pointed out that, as of now, the District has paid all the engineering and legal expenses of the substitute supply plan and the augmentation plan and suggested that the District will want to come to some agreement with the pond owners with respect to what share of the total costs they should bear. The Board discussed the matter, but did not reach a decision.

Rob advised the Board that the price per acre foot of water he was given by Bob de Haas of Pine Brook is astronomical - as much as \$140,000 if the District needs 2.5 acre feet of water to augment the depletions from the ponds. Rob told Bob that that the District simply does not have that kind of money. Bob has to arranged a meeting to discuss the price between two of the Pine Brook board members and representative of the District for

October 18. The Board selected the Chief and Maya as its representatives to the meeting. Rob also said that it is possible that the District may be able to buy water from Glacier Lake rather than Pine Brook, and that he will look into that possibility.

New Business.

Budget. Director Miller and the Chief presented to and reviewed with the Board the proposed budget for 2017, of which a copy is attached hereto as Exhibit G. The Board and the Chief discussed the budget and each budget item in detail.

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