



Fire Protection District

Protecting Lives and Property Since 1962

RECORD OF PROCEEDINGS Fairmount Fire Protection District Board of Directors Regular Meeting April 10, 2019

Chairman Robert Wilson II called to order the Regular Business Meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, April 10, 2019 at 4:45 P.M.

Chairman Robert Wilson II led the Pledge of Allegiance.

A moment of silence was observed for all fallen firefighters and police officers.

ROLL CALL:

Board Members Present:

Robert Wilson II, President/Chairman

Tom Young, Vice President

Steven Shimeall, Secretary

Mark Chenoweth, Treasurer

Craig Corbin, Director

Also present were: Fire Chief Alan Fletcher, Assistant Chief Joel Hager, Attorney for the District Kelley Duke (via phone conference), Office Manager DeAnn Boyles, Fire Marshal Neil Rosenberger, Deputy Fire Marshal Robert Ipatenco and Battalion Chief Chad Bassett.

GUESTS PRESENT:

None

APPROVAL OF THE AGENDA:

The Board reviewed the agenda for the April 10, 2019 Board meeting.

On a motion by Treasurer Chenoweth, with a second by Secretary Shimeall, the Board unanimously approved the agenda for the April 10, 2019 Board meeting as presented.

APPROVAL OF MINUTES:

The Board reviewed the minutes of the February 13, 2019 Board Meeting, with no corrections noted.

On a motion by Treasurer Chenoweth, with a second by Secretary Shimeall, the Board unanimously approved the minutes of the February 13, 2019 as written.

The Board reviewed the minutes of the March 20, 2019 Board Meeting, with no corrections noted.

On a motion by Director Corbin, with a second by Secretary Shimeall, the Board unanimously approved the minutes of the March 20, 2019 as written.

PUBLIC COMMENTS/GUEST SPEAKERS:

None

SECRETARY'S REPORT:

None

TREASURER'S REPORT:

(See attached Funds Report)

Treasurer Chenoweth read the General Funds Report for April 10, 2019.

On a motion by Director Corbin, with a second by Secretary Shimeall, the Board unanimously voted to approve the March 20, 2019 Treasurer's Report as presented, in the total amount of \$3,263,317.60 and to pay the bills as presented.

Chief Fletcher suggested that now would be a good time to transfer funds in the amount of \$50,000.00 into the capital reserve fund for the new battalion chief vehicle, and then move \$47,000.00 into the capital improvement fund and earmark \$25,000.00 of that to go toward the SCBA replacement program, with the balance going toward the training center re-location program.

Treasurer Chenoweth suggested moving \$50,000.00 into each fund.

On a motion by Treasurer Chenoweth, with a second by Secretary Shimeall, the Board voted unanimously to transfer \$50,000.00 from the General Fund into the ICS Reserve Fund savings.

On a motion by Treasurer Chenoweth, with a second by Secretary Shimeall, the Board voted unanimously to transfer \$50,000.00 from the General Fund into the ICS Capital Improvement Fund savings.

Office Manager Boyles told the Board that Bank of Oklahoma (BOK) has acquired Colorado Business Bank (COBIZ). Replacement credit cards from BOK have been sent to all District card holders. Bonnie Midkiff is the BOK representative for the District.

CHIEF'S REPORT:

(See Attached Chief's Report)

Chief Fletcher asked if there were any questions on the Chief's Report. There were none.

Chief Fletcher stated that the Center of Public Safety (CPSE) has donated a brick with the District's name on it, to be include in the CPSE Walk of Honor at the National Fire Academy in Emmitsburg, Maryland. The District has have several other bricks on the Walk of Honor, for other accomplishments.

OLD BUSINESS:

Chairman Wilson presented Resolution 19-04-10, which adopts the 2018 Fire Code for the Board's consideration.

On a motion by Director Corbin, with a second by Secretary Shimeall, the Board unanimously approved Resolution 19-04-10, adopting the 2018 Edition of the International Fire Code with Local Amendments, the 2018 International Wildland-Urban Interface Code with Local Amendments, and Policies and Procedures Related to Enforcement of the same.

ATTORNEYS' REPORT:

There were no questions on the Attorney's report that was included in the Board packet for this meeting. Attorney Duke stated that it was a relatively quiet month, and the main project she worked on was the adoption of the 2018 Fire Code.

NEW BUSINESS:

None

NEXT MEETING:

The next regular Business Meeting will be held on Wednesday, May 8, 2019 at 4:00 P.M.

ANNOUNCEMENTS:

President Wilson told the Board and Chief Staff that on Sunday, May 11, 2019, there is an Air Life Memorial Celebration 5K run at Hudson Gardens. Chief Hager said that he had put something out about this event but has not had any feedback on it.

The upcoming dates for pictures for the Fairmount Fire heritage album were discussed by the Board, who all agreed that Sunday, April 28th would be the best day for them to have their pictures taken.

Office Manager Boyles told the Board that the financial audit for the District is now under way.

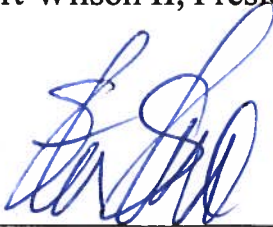
ADJOURNMENT:

On a motion by Director Corbin with a second by Secretary Shimeall, the Board voted unanimously to adjourn the meeting at 5:00 P.M.

APPROVAL:

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Fairmount Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

Robert Wilson II, President



Steven Shimeall, Secretary