



Fire Protection District

Protecting Lives and Property Since 1962

RECORD OF PROCEEDINGS Fairmount Fire Protection District Board of Directors Special Meeting July 17, 2019

Chairman Robert Wilson II called to order the Special Business Meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, July 17, 2019 at 4:00 P.M.

Chairman Robert Wilson 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

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 Dino Ross, Office Manager DeAnn Boyles and Fire Marshal Neil Rosenberger.

GUESTS PRESENT:

None.

APPROVAL OF THE AGENDA:

The Board reviewed the agenda for the July 17, 2019 Board meeting. President Wilson II noted that an Executive Session should be added to today's agenda.

On a motion by Treasurer Chenoweth and a second by Secretary Shimeall the Board voted unanimously to approve the July 17, 2019 Special Meeting Agenda, including the addition of an Executive Session.

PUBLIC HEARING ON THE PROPOSED SUPPLEMENTAL 2018 BUDGET:

Chairman Wilson II opened the Public Hearing at 4:02 P.M.

Attorney Ross stated for the record that the Public Hearing has been published in a newspaper of general circulation, and neither Chief Staff or Legal Counsel have received any public comment or written objections to the proposed Supplemental 2018 Budget. It was also stated for the record that no members of the public were present to provide public comment.

On a motion by Treasurer Chenoweth and a second by Secretary Shimeall the Board voted unanimously in favor of approving the Supplemental 2018 Budget and signing the Supplemental 2018 Budget Resolution #19-0717.

Chairman Wilson closed the Public Hearing at 4:04 P.M.

OLD BUSINESS:

Chief Fletcher told the Board that there have been no changes to the Audit Report of the District's Financial Statements Year-ended December 31, 2018 from the draft report presented at the July 10, 2019 Board meeting.

On a motion made by Treasurer Chenoweth, with a second by Secretary Shimeall, the Board unanimously voted to approve the Audit of the District's Financial Statements for Year-ended December 31, 2018, as prepared by Fiscal Focus Partners.

Office Manager Boyles updated the Board on the possible reconciliation issues, and reported that she and Treasurer Chenoweth reviewed the reports that each had been working from, and, as was suspected, they were not looking at the same reports.

Both Treasurer Chenoweth and Office Manager Boyles agreed that this was simply a date issue and nothing more. Chairman Wilson asked if this matter is considered closed, and both Treasurer Chenoweth and Office Manager Boyles agreed it was.

EXECUTIVE SESSION:

On a motion by Treasurer Chenoweth, seconded by Secretary Shimeall, the Board voted unanimously to go into an Executive Session at 4:07 P.M. in order to receive advice of Legal Counsel on the negotiations with the City of Golden pursuant to C.R.S. § 24-6-402(4)(b).

Attorney Ross certified for the record that the Executive Session constitutes a privileged attorney-client communication, and therefore will not be recorded.

On a motion by Secretary Shimeall and with a second by Director Corbin the Board voted unanimously to adjourn the Executive Session and resume the Special Meeting at 4:35 P.M.

NEXT MEETING:

The next regular meeting will be held on Wednesday, August 14, 2019 at 4:00 P.M.

ANNOUNCEMENTS:

None.

ADJOURNMENT:

With no further business before the Board, on a motion by Director Corbin with a second by Secretary Shimeall, the Board voted unanimously to adjourn the meeting at 4:35 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

I hereby attest that the Executive Session, which was not recorded, constituted a privileged attorney-client communication.

 _____,
Dino/Ross, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to topics authorized for discussion in Executive Session pursuant to C.R.S § 24-6-402(4)(b).

Robert Wilson II, President