



Fire Protection District

Protecting Lives and Property Since 1962

RECORD OF PROCEEDINGS Fairmount Fire Protection District Board of Directors Regular Meeting January 8, 2020

President Robert Wilson II called to order the Regular Business Meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, January 8, 2020 at 4:00 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

Mark Chenoweth, Treasurer

Craig Corbin, Director

It was noted for the record that Secretary Shimeall had informed the Board members that he would be absent from today's meeting.

On a motion presented by Vice President Young with a second by Director Corbin, the Board voted unanimously to excuse the absence of Secretary Shimeall from today's meeting.

Also present were: Fire Chief Alan Fletcher, Assistant Chief Joel Hager, Attorney for the District Kelley Duke; and District personnel: Office Manager DeAnn Boyles, Administrative Assistant Nicole Rendon.

GUESTS PRESENT:

None

APPROVAL OF THE AGENDA:

The Board reviewed the agenda for the January 8, 2020 with no changes noted.

On a motion by Director Corbin, and a second by Treasurer Chenoweth, the Board unanimously approved the agenda for the January 8, 2020 Board meeting as presented.

APPROVAL OF MINUTES:

The Board reviewed the minutes of the December 11, 2019 Board meeting with no changes noted.

On a motion by Director Corbin and a second by Treasurer Chenoweth, the Board unanimously approved the minutes of the December 11, 2019 Board Meeting as presented.

PUBLIC COMMENT/GUEST SPEAKERS:

None

SECRETARY'S REPORT:

No Report.

TREASURER'S REPORT:

(See attached Funds Report)

Treasurer Chenoweth read the General Funds Report for January 8, 2020 in the amount of \$2,903,956.74.

On a motion by Vice President Young, with a second by Director Corbin, the Board unanimously voted to approve the December Treasurer's Report in the total amount of \$2,903,956.74 and to pay the bills as presented.

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 presented the “thank-you” note received from Steve Drago, EMS Field Coordinator and Paramedic Educator from Saint Anthony Hospital.

Vice President Young asked about District deployments to the wildfires in Australia. Currently, the District has no personnel there. It is possible that District personnel could be deployed in the future, however, at this time only a few Federal teams are deploying to Australia. Brief discussion followed.

OLD BUSINESS:

Chief Fletcher reviewed the proposed 2020 Strategic Plan, explaining that the only changes from the previous draft presented at the December meeting were superficial, including things like moving a couple of pictures around.

Chief Fletcher asked if there were any questions or comments regarding the proposed 2020 Strategic Plan. There were none.

On a motion by Treasurer Chenoweth with a second by Director Corbin, the Board unanimously agreed to approve the 2020 Strategic Plan as presented.

The Board reviewed the proposed 2020 meeting and posting schedule. There was discussion on the conflict of the scheduled November Board meeting with Veterans Day. After discussion, the Board decided to table discussion on a new date for the November meeting until a time closer to November.

On a motion to approve Resolution # 20-0108-A, a Resolution Establishing the 2020 Meeting Schedule and Setting Posting Locations, by Vice President Young and with a second by Director Corbin, the Board agreed unanimously to approve the Resolution #20-0108-A as presented.

ATTORNEYS’ REPORT:

Attorney Duke stated that the District did not require much legal work in the month of December. She asked if the Board had any question on the attorneys’ report. There were no questions.

NEW BUSINESS:

An election resolution calling for a polling place election and designating an election official for the May 5, 2020 Directors Election was introduced for approval. Three seats are up for 3-year full-terms. It was explained that the 3-year

terms are required in 2020 and 2022 to shift special district director elections to odd-years. There was brief discussion. It was noted that the seats up for election are currently filled by Robert Wilson II, Steven Shimeall and Mark Chenoweth, and that DeAnn Boyles will be designated as the District's Designated Election Official.

On a motion by Treasurer Chenoweth and a second by Director Corbin the Board unanimously voted to approve Resolution #20-0108-B A Resolution Calling for a Polling Place election on May 5, 2020, and designating DeAnn Boyles as the election official (DEO) for the District.

A reminder was made to add the Pension Budget Amendment to the agenda for the February 12th Board meeting and to add the CSIP discussion to the February Board agenda.

ANNOUNCEMENTS:

Office Manager Boyles reminded the Board that the Annual Awards Dinner is scheduled for Saturday, January 18th and that the venue has changed to The Vista at Applewood Golf Course.

The next meeting will be February 12, 2020.

ADJOURNMENT:

On a motion by Director Corbin, and a second by Treasurer Chenoweth, the Board voted unanimously to adjourn the meeting at 4:30 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