

RECORD OF PROCEEDINGS

**BASALT & RURAL FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
February 24, 2011**

President Guion called the meeting to order at 5:00 p.m. Other Board members present were Robert Woods, Mark Kittle and Ed Van Walraven. Others present were Chief Scott Thompson, Deputy Chief Peetz, Volunteer President Bill McEnteer, Attorney Greg Hall (via phone for Attorney's Report and Executive session) and Secretary Jennifer Lemke.

Minutes: The minutes from the January 27, 2011 meeting were presented. Director Woods moved, Director Van Walraven seconded, to approve the minutes as presented. Motion carried 4-0.

Public in Attendance: There was no public in attendance

Director Kittle moved, Director Van Walraven seconded, to adopt Resolution No. 2, Series of 2011, a resolution by the Board of Directors of the Basalt & Rural Fire Protection District summarizing supplemental expenditures and revenues for each fund and adopting a supplemental budget for the Basalt & Rural Fire Protection District for the calendar year beginning on the first day of January, 2010 and ending on the last day of December 2010. Motion carried 4-0.

Chief's Report: Chief Thompson stated that after the last meeting he had contacted Pinnacle Consulting and requested a detailed agenda for the meeting they were proposing. At the time of the meeting, Chief Thompson had not received any contact from the group. The Board unanimously agreed this was not the direction they wished to go in. Chief Thompson further noted he and Chief Leach are continuing to interview candidates that may be better suited to see the two boards through this process. Several candidates were discussed and the board supported the two chiefs continuing the search for a person with the experience and qualifications to see the boards forward on the consolidation issue.

Chief Thompson stated that due to scheduling conflict the IFC adoption process had been rescheduled to April 12, 2011.

Chief Thompson presented the board with a proposal to hire an Emergency Medical Director. Currently, our Physician Advisor, Dr. Papenfus stated that he was uncomfortable that the District did not have an EMS Director on staff. Chief Thompson noted that this was a liability and that the paramedics on staff needed a qualified mentor and director to guide and train them. Discussion. The Board unanimously agreed the hiring of an EMS Director was a good idea and directed Chief Thompson to begin the search. Chief Thompson will be specifically looking at candidates that are tenured, with a good deal of experience.

Chief Thompson stated that the meeting with the Willits Homeowners had gone very well. By the end of the meeting, Chief Thompson felt most of the concerns and worries of the community had been addressed.

Financial Report: Jennifer stated that the budget was currently on track and that the cash flow was in check. Jennifer noted that the Board would need to take into consideration the amount of money that will now be coming in since the District has taken the full mil levy amount. Jennifer asked the board to start thinking about investments and what direction the District would like to pursue. The Board directed Jennifer to research investment options and financial strategies and to bring her findings back to the next board meeting.

Committee's:

Community Affairs: N/A
Audit/Finance: N/A
Code Adoption: N/A
Capital/Planning: N/A
Government Affairs: N/A

Board Member Comments: Director Guion asked that Deputy Chief Benton attend the Board meetings.

Staff Comments: N/A

Training Opportunities: N/A

Attorney's Report: Attorney Hall noted he had no new information for the Board to report.

Director Van Walraven moved, Director Kittle seconded, to go in to executive session pursuant to C.R.S. 24-6-402(4) (f). Motion carried 4-0.

Director Woods moved, Director Van Walraven seconded, to leave executive session. Motion carried 4-0.

Director Kittle moved, Director Woods seconded to adjourn the meeting at 6:45 p.m.. Motion carried 4-0.