

RECORD OF PROCEEDINGS
BASALT & RURAL FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
June 23, 2011

President Guion called the meeting to order at 5:00 p.m. Other Board members present were John Young and Ed Van Walraven. Others present were Chief Scott Thompson, Volunteer President Bill McEnteer, Deputy Chief Brian Benton and Secretary Jennifer Lemke.

Minutes: The minutes from the May 26, 2011 meeting were presented. Director Van Walraven moved, Director Young seconded to approve the minutes as presented 3-0.

Public in Attendance: There was no public in attendance.

Chief's Report: Chief Thompson updated the Board on the search for an EMS Director. The candidate from Flagstaff turned down the position. Chief Thompson has scheduled another interview with an individual from Sandpoint, Idaho.

Chief Thompson announced to the Board that the District had received the grant from the State of Colorado in the amount of \$78,193 which is a 50/50 matching grant for the District to purchase a new ambulance. Chief Thompson sought permission to proceed with this capital purchase. Director Van Walraven moved, Director Young seconded, to approve the appropriation of funds to purchase a new ambulance. It was further noted that the financing of this would be determined at later date. Motion carried 3-0.

Chief Thompson continued that the District had also been awarded the grant for the purchase of a Life pack 12. The grant covers the bulk of the cost while the District would be responsible for \$15,000. Director Young moved, Director Van Walraven seconded, to approve the purchase of the Life pack 12.

Chief Thompson updated the Board on the current deployments. Brush 42 was currently at the Monument Fire and was expected to do a full 14 day deployment. Steve Howard was out as a Strike Team Leader with a staff vehicle and also expected to do a full 14 day deployment.

Financial Report: Jennifer presented an account for consideration of write off. The individual was established to be indigent. The claim had been submitted and paid according to Medicare guidelines leaving a balance of \$123.17. Director Guion moved, Director Van Walraven seconded to write off the outstanding amount of \$123.17. Motion carried 3-0.

Jennifer noted that hard copies of the 2010 Audit had been received and were available in her office. The auditor would file the audit with the State of Colorado pursuant to state statutes.

Attorney's Report: Attorney Hall was not in attendance at the 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 Young stated that he had watched the Swift water video on Grassroots. He noted that a copy of that video should be made available to the public.

Director Young stated that he would like some ground work to be done on Station 44 regarding a future remodel for employee housing. Items to be looked into include any restrictive covenants, existing survey of the site and the water table at the location.

Staff Comments: Chief Thompson suggested that with the existing economy the Board continue to work on a Master Plan for the District so goals could be set.

Training Opportunities: N/A

Director Young moved, Director Van Walraven seconded to adjourn the meeting at 6:25 p.m. Motion carried 3-0.