

**RECORD OF PROCEEDINGS**  
**BASALT & RURAL FIRE PROTECTION DISTRICT**  
**REGULAR BOARD MEETING**  
**July 28, 2011**

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

**Minutes:** The minutes from the June 23, 2011 meeting were presented. Chief Thompson noted that the life pack being purchased was a 15 not a 12. Director Kittle moved, Director Van Walraven seconded to approve the minutes with the change on the life pack model number. Motion carried 4-0.

**Public in Attendance:** There was no public in attendance.

**Chief's Report:** Chief Thompson informed the Board that the EMS Director position had been filled. Matt Avidan from Sand Point, Idaho will be starting on September 3. Dr. Papenfaus has met with Matt and is pleased to be given the opportunity to work with him.

Chief Thompson updated the Board with the current wildfire deployments. The District sent out Brush 42, Engine 44 and a command vehicle. The deployments have been to Arizona, New Mexico and Wyoming. The income generated by these deployments should cover the 50% cost share on the new ambulance.

**Financial Report:** Jennifer reported that the 2011 budget was currently running on target but intended on producing Supplemental Budget.

Jennifer informed the Board she had begun building the 2012 budget based on the numbers acquired earlier in the summer. The final number will not be available until August 25. The primary goal is to bring a preliminary budget to the August board meeting.

Director Young expressed concern regarding the amount of cash tied up in Alpine Bank. It was suggested to move some of the money around and become more diversified. Chief Thompson suggested looking into Colotrust as an option. Jennifer agreed that the company had fared well through the last upheaval and was Triple AAA rated. Director Young suggested purchasing CD's in the mean time. Jennifer noted that she was leaving for vacation the following day and would attempt to work something out the following week.

**Attorney's Report:** Attorney Hall stated that he felt it would be a good solution to have the Districts money more centrally located for security purposes and felt that Colotrust might be a good option for the District.

**Committee's:**

Community Affairs: N/A

Audit/Finance: N/A

Code Adoption: N/A

Capital/Planning: N/A

Government Affairs: Director Kittle suggested that the District consider hosting a half day sprinkler class for the local contractors.

**Board Member Comments:** Chief Thompson updated Director Young regarding the Station 44 information he had requested. Brooke Bishop is currently researching the land use on record for the Old Snowmass station.

**Staff Comments:**

**Training Opportunities:** Jennifer noted she would be attending the Special District University and Conference on September 14 through September 16.

Director Van Walraven moved, Director Kittle seconded to adjourn the meeting at 6:25 p.m. Motion carried 4-0.