

GOLDEN GATE FIRE PROTECTION DISTRICT
BOARD MINUTES
Of
June 23, 2011

The recordings of the meeting are to be used by the recording clerk for reference purposes only in creating these minutes and are not kept as a permanent record.

The Board meeting was called to order by Board President Barbara Crawford at 6:10 p.m. The meeting was held at Fire Station #2, 7181 Crawford Gulch Road.

PLEDGE OF ALLEGIANCE

Barbara led everyone in the Pledge of Allegiance.

ROLL CALL

Board Members present: Amy DeVos, Barbara Crawford, Grant Ruesch, Virginia Bray and Dan Wilmot.

Also in attendance: Fire Chief Jud Miller and Administrative Assistant Cathy Kowitz.
Community member Steve Green arrived late.

PUBLIC COMMENT PERIOD

Steve Green was following up on the corrections to the minutes from the April 7th Special Board meeting. Steve stated that he was fine with the way the minutes were redone.

**REGULAR AGENDA
MINUTES**

The minutes of the Regular Board meeting from May 19, 2011 were reviewed and presented as corrected. The minutes were approved by the Board (4-0). Barbara abstained from the vote since she was out of town and was unable to review the minutes.

Barbara stated that the Special Board meeting minutes from April 7th interviews should not have the full interview discussion, but be a brief summary of who was interviewed and the results of the interviews. Cathy redid the minutes based on Barbara's instructions. The Special Board meeting minutes from April 7th were approved (3-0). Virginia and Dan abstained from voting on the Special meeting minutes since they were not on the board at that time.

ADDITIONS OR DELETIONS TO THE AGENDA

Barbara wanted to add a discussion of a residents offer to sell a cistern to the Fire District. She also wanted to add a discussion on the Mutual Aid agreement with the Golden Fire Department, the Fleet Service Agreement and the Pager Service discussion.

TREASURER'S REPORT

Monthly Report: Amy DeVos presented the Treasurer's Report. The Board reviewed the financial reports. The June Treasurer's Report was reviewed and was approved by the Board.

Approval was given by the Board to pay the bills presented and accept the financial reports as written. Cathy is to check on the \$402.50 amount (charged to ff misc. fund) and let Chief Miller know what this was for. The Board members made a decision that in the future they are to review the invoice from the attorney's office for accuracy. The Board decided to keep the safe deposit box at Wells Fargo Bank for one more year and will look into the cost to purchase a fire safe.

The Board is planning to have a Special Board meeting in late July or early August to review the budget.

CHIEF'S REPORT

Chief Miller presented his report (attached).

Emergency Calls: Chief Miller stated that the fire department has responded to six calls since the last Board meeting; two EMS calls, two fire calls and two rescue calls. There was no fire loss for the month.

Membership update: The Chief stated that there are ten regular members, six probationary members and no new applicants. He stated that one warning for a no call/no show to meetings or incidents for 115 plus days is being given to a firefighter.

Equipment/Facilities maintenance: The Chief stated that 862 will need new tires before the winter. The stations appear to be in good shape. The Chief stated that a lock box has been installed at St. #1.

Training: The department had joint training with the Golden Fire Dept. which went very well. The Chief would like to conduct an S-215 course (Wildland Urban Interface Tactics)

Misc: The Chief recommended that the Dept. change pager provider to Contact Wireless from USA Mobility because of problems with their paging system and their customer service. He stated that the shift work is gaining traction. Golden Fire Dept. has drafted a Mutual Aid Agreement for our review. The Board and the Chief are to review the document from the City of Golden and discuss it at the July Board meeting. The Chief presented the final Mutual Aid Agreement document from Fairmount Fire and it was signed by the Board.

RECRUITMENT

The Chief stated that there are no new applicants.

GRANT UPDATE

Barbara stated that there is nothing new to report.

COMMUNICATIONS AUTHORITY

Dan gave an update on the Communications grant. He stated that with the current grant we should focus on portables, mobiles and not think about a tower. He stated that if we need a repeater, we can apply for it in next year's grant because he believes there will be more money available. According to Dan, the VHF 150 MHz radios that we have are the ones that need to be rebanded. The Chief stated that he thinks about half of the radios will be able to be rebanded. Dan stated that he was told by Jeffco to get out of low band.

VHF Radio Issue

Dan stated that the mobiles from Tait worked well, but their portables did not. He stated that he and the Chief are to look at the Motorola's and he is leaning toward the Motorola's because of the

free support we can get from Jeffco Sheriff and the service is local.

Resolution with Paul Pettit

The Board passed a motion (5-0) to withdraw from the Communications Authority. They are to contact Raule Nemer, the attorney for the Communication Authority to inform her of the Board's decision. They are to send a letter to the Indian Hills Board and to Raule Nemer to inform them the District is terminating their membership in the Authority.

The Board also passed a motion (5-0) to purchase 12 battery chargers for the 800 MHz radios.

OLD BUSINESS

LOSAP RESOLUTION

Grant gave an update on LOSAP. He stated that the plan will cost \$750/year for administrative fees. The Board members signed the resolution authorizing establishment of a pooled custodial account administered through Great Western Bank.

DISPOSITION OF ASSETS

The Chief informed the Board that the two vehicles he would like to sell are: Truck 881(rescue truck) and Truck 852 (mini pumper). He stated that 852 would be desirable as a vintage vehicle because of its age. Dan is to look into EBay for posting Truck 852 for sale. An email blast will be sent to everyone on the e-letter list that truck 852 is on EBay for bidding. Chief Miller is to look into using one of the national companies for advertising and selling Truck 881.

CISTERN

The Board discussed the cistern that Sam Wineland would like to sell to the District for \$30,000. The Board determined that there is no money in the budget to purchase the cistern. A letter is to be sent to Sam Wineland thanking him for his offer and letting him know that the District has no funds to purchase the cistern.

Dan informed everyone that thanks to the Chief he now knows that he has 40,000 gallons of water storage on his property. He also stated that the cisterns are empty.

Barbara stated that Dannel Agar is the Water Management liaison and he does not want to be in the leadership role. She also stated that Dannel wanted to know what happened to the Water Management committee. The Chief stated that he would like to see the committee reconvene to identify cisterns located in the District. He also stated that the fire department is continuing to do cistern checks. The Chief stated that he will sit down with Dannel to see how many identified cisterns still need to be checked in the District and start a PR campaign to identify cisterns in the District.

NEW BUSINESS

MUTUAL AID WITH GOLDEN FIRE DEPARTMENT

This discussion was postponed until the July Board meeting.

FLEET SERVICE DISCUSSION

Chief Miller stated that he would like to stop using MaxFire because he believes they have been overcharged and the length of time it took to get the safety inspection done for the new pumper is unacceptable. He also presented a proposal from the City of Golden Fleet service for using them

for maintenance of the vehicles. The Chief stated that he would like to use the City of Golden Fleet Service. This topic is to be discussed at the July Board meeting after the Board and the Chief have time to review the proposal from the City of Golden. The Chief is to check and make sure there is no contract in place with MaxFire.

PAGER SERVICE DISCUSSION

Chief Miller presented a proposal to change pager service from USA Mobility to Contact Wireless. He stated that we are not under a contract with USA Mobility. The Board approved (5-0) having the Chief switch the pager service from USA Mobility to Contact Wireless.

UPCOMING DATES

A list of upcoming dates:

July 21, 2011 - Regular Board meeting St. #1, 6 p.m.

August 18, 2011 - Regular Board meeting St. #2, 6 p.m.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Respectfully submitted:

Amy DeVos, Secretary

Board Member

ACTIONS TAKEN BY BOARD AT MEETING

Board approved (5-0) the purchase of 12 chargers for the 800 MHz radios
Board signed a resolution to establish a pooled custodial account with Great Western Bank
Board approved (5-0) switching pager carrier for the Firefighters
Board voted (5-0) to withdraw from the Communications Authority.