

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT REGULAR BOARD MEETING May 28, 2020

Roll:

President Ed Van Walraven called the meeting to order at 5:00 p.m. Board members present were Leroy Duroux, John Young, and Vonda Williams. Chief Scott Thompson, Deputy Chief Kevin Issel, Finance Director Jennifer Thompson, Human Resources Director Renee Thomas, IT Director Erik Johnson and Susan Herwick

Oaths of Office:

President Ed Van Walraven administered the Oath of Office to Leroy Duroux and welcomed him to a new term as Director. President Van Walraven will administer the Oath of Office to Mark Kittle via telephone.

Minutes of February 27, 2020:

Director Leroy Duroux made a motion to accept the minutes. The motion was seconded by Director Vonda Williams and the motion carried 4 – 0.

Chief's Report:

Chief Scott Thompson stated that the well permit for Station 46 has been denied by the State. We have received permission from the Bureau of Land Management to add to our leased right of way property so that we can drill a well. A water attorney and water engineer are working on the most economical way of obtaining our well permit. If we can't find a water source, this project is done. Pitkin County won't accept a building permit application until we have water. Chief Scott Thompson will have an estimate done for the next RFFRA Board meeting.

Chief Scott Thompson stated that we have seen an increase in COVID-19 cases at Valley View Hospital over the last week.

Chief Scott Thompson stated that we are trying to increase volunteer involvement with the Authority and keep everyone safe and healthy at the same time.

Deputy Chief's Report:

Deputy Chief Kevin Issel stated that we are increasing staffing as of June 1, 2020. We will go to nine personnel per day with part-time and volunteer sign up.

Deputy Chief Kevin Issel stated that Engine 43 from Thomasville has been put on the market for \$40,000.

Finance Report:

Jennifer Thompson stated that the audits for all three Districts have been done. All required that a supplemental budget resolution be approved for 2019. Director Duroux made a motion to approve the supplemental budget resolution one 2020. The motion was seconded by Director Young and the motion carried 4 – 0.

Jennifer Thompson explained the April financials and adjusted budget for 2019. She anticipates a minor drop in tax revenue.

HR Report:

Human Resource Director Renee Thomas stated that she performed an audit for Pinnacol Assurance, our worker's compensation carrier. We received a \$320.00 premium reduction because of decreased staffing.

Attorney's Report:

None

Board Member Comments:

None

Staff Comments:

None

Public Comments:

None

Unfinished Business:

Susan Herwick stated that the Board needed to elect new officers or keep the current officers of the Board. Director John Young made a motion to retain all Directors in their current offices. The motion was seconded by Director Duroux and the motion carried 4 – 0.

New Business:

None

Authority Board Report:

None

Executive Session:

None

Training Opportunities:

None

Non-Agenda Items:

Director Ed Van Walraven will attend the virtual Town Hall style volunteer meeting on June 2 at 6:00 p.m.

Adjournment:

Director John Young made a motion to adjourn the meeting, the motion was seconded by Director Leroy Duroux, and the motion carried 4 – 0. The meeting was adjourned at 5:19 p.m.

To watch this Board meeting in its entirety, please follow this link.

<https://youtu.be/spwSWpJO3vM>