

SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT

Minutes of the Board Meeting Held

August 18, 2020

A regular meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held on Tuesday August 18, 2020 at 8:30 a.m. Noting that a quorum was present Chair William Boineau called the meeting to order at 8:30 a.m.

Roll Call

The following Board members were present William Boineau, Donna Aiken, Irene Greiser, Drew Detrick and Dave Heivly. Also, present were Chief Scott Thompson, Deputy Chiefs Pete Bradshaw, and John Mele, Division Chief Richard Cornelius, Human Resources Director Renee Thomas, Finance Director Jennifer Thompson, and Administrative Assistant Susan Herwick.

Approval of the Regular Meeting Minutes – June 16, 2020

The minutes of the June 2020 Regular Board meeting were reviewed. Director Greiser made a motion to accept the Minutes as read, it was seconded by Director Heivly and the motion carried 5 – 0.

Public Comments

None

Finance Report

Finance Director Jennifer Thompson stated that all property tax revenue received to date, approximately \$1,400,000, has been transferred to RFFRA. We are still seeing an impact from abatements which is higher than anticipated.

This is to make \$952,000 in a holding account for making Bond payments. We will have approximately \$1,200,000 when we close the station bond fund. The money that is left over will go back to the District.

Director Detrick stated that the year-to-date amount is positive, correct? The monthly income from property tax goes in every

Please add a year-to-date column to the financials.

Director Greiser made a motion to accept the financial report as presented, it was seconded by Director Boineau and the motion carried 5 – 0.

Chief's Report

Chief Thompson stated that we have an engine working on the Pine Gulch fire in Grand Junction. When they are released, we won't be replacing them with another crew. We need to keep all of our resources close to home. Stage II fire restrictions are in affect. There is no weather-related relief in the forecast anytime soon. We have sent two engines out on two different occasions to assist with structure protection on local wildfires. Chief Thompson clarified Stage II fire restrictions for the Board.

Fire Marshal's Report

Deputy Chief John Mele stated that the SWIFT crew has been here doing wildfire mitigation work. They are going to be reassigned elsewhere. We will continue to budget for wildfire mitigation projects in the future. Director Greiser suggested that we bring goats in to eat the vegetation.

Deputy Chief's Report

DC Bradshaw – No report

Human Resources Report

Human Resources Director Renee Thomas stated that we are working on recruitment of a fleet supervisor and fleet mechanic. These positions have been posted regionally. The fire inspector position will be posted soon.

Old Business

None

New Business

None

Executive Session

None

Non-Agenda Items

None

Adjournment

There being no further business to come before the Board at this time, Director Greiser made a motion that the meeting be adjourned, it was seconded by Director Heivly and the motion carried 5 – 0. Chair William Boineau declared the meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Chair William Boineau

Accepted:

Irene Greiser, Treasurer

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

https://youtu.be/o8pn_OvEaZl