

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT REGULAR BOARD MEETING August 29, 2019

Roll:

Board President Ed Van Walraven called the meeting to order at 5:35 p.m. Board members present were Ed Van Walraven, John Young, Leroy Duroux, and Vonda Williams. Chief Scott Thompson, Finance Director Jennifer Thompson, and Human Resources Director Renee Thomas.

Minutes of July 9, 2019:

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

Chief's Report:

Chief Scott Thompson stated that we will be moving forward with the construction of the West Sopris Creek fire station. Our grant was approved by DOLA for \$900,000. We are going to put out a request for proposal (RFP) for a general contractor on the project.

Deputy Chief's Report:

None

Finance Report:

Finance Director Jennifer Thompson presented the draft budget for 2020. She explained the changes in the different line items. The first reading is scheduled for October 24, 2019.

HR Report:

Human Resources Director Renee Thomas stated that she has been reviewing our policies and making any necessary changes. The updated policies will be presented at the Board meeting in December.

Attorney's Report:

The engagement letter with Bob Cole was discussed in length. It was determined that there would not be a conflict of interest if Bob were to become the attorney for the Basalt & Rural Fire Protection District.

Board Member Comments:

None

Staff Comments:

None

Public Comments:

None

Unfinished Business:

None

New Business:

None

Authority Board Report:

None

Executive Session:

None

Training Opportunities:

None

Volunteer Meeting Attendance:

None

Non-Agenda Items:

None

Adjournment:

Director Williams made a motion to adjourn the meeting, the motion was seconded by Director Duroux, and the motion carried 4 – 0. The meeting was adjourned at 5:55 p.m.