



Basalt & Rural Fire Protection District

“Protecting Our Community Since 1970”

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION BOARD MEETING July 16, 2024

Call to Order: 4:55 pm.

Roll Call: Treasurer Young, Finance Director Thompson, Chief Thompson, President Van Walraven, Board Member Foster, Board Member Williams, Vice President Duroux, Executive Assistant Diamond

Approval of Minutes: Board Member Foster motioned to accept the June 18, 2024 meeting minutes. Vice President Duroux seconded the motion. There was no discussion; none opposed; all favored accepting the meeting minutes from June 18, 2024.

Chiefs Report: Chief Thompson told the Board that Eagle County will do the location and extent process at Station 42 at 2 pm on June 20, 2024. Chief Thompson reminded the Board that if two or more members are interested in attending, they should let him know so we can post a special meeting. Chief Thompson reviewed with the Board what the process will cover.

-Chief Thompson said we signed the contract to order the steel building for

the vehicle maintenance shop; it's a pre-fab building that will save us money and allow us to get it quicker.

-Chief Thompson told the Board that he met with our firefighters regarding layout options and addressed their commonalities. Chief Thompson said we cut square footage with the model and changes the firefighters liked which saved us money. Chief Thompson said we are ready to move to the next phase for the architect. The Chief reviewed the new plans with the BFD Board. Chief Thompson said when the location and extent are done will pull a permit for the maintenance building.

Finance Report: Finance Director Thompson reviewed Resolution Nine to adopt the Colorado Retention Manual with the Board. Finance Director Thompson said that we have been following this retention schedule, and this is to update the paperwork.

-Vice President Duroux motioned to accept Resolution Nine Board Member Foster seconded the motion there was no discussion all were in favor and the motion passed.

-Finance Director Thompson told the Board that the audits were completed and sent to the state.

Public Comments: none

Board Comments: Treasurer Young told the Board that the Authority motioned to approve at least one priority status placeholder, for our employees to buy a one-bedroom or studio in the Glenwood Meadows area of Glenwood Springs with Habitat for Humanity.

Treasurer Young said two units could be reserved for possible purchase. Treasurer Young said we would see the demand with the members and have an attorney review it. Treasurer Young said finance needs to ensure we have the funds to move forward. Treasurer Young said the intention is for first-time homeowners to enter the market where they earn 3% annually.

-Board Member Willams told the Board that Wally Dallenbach's event on July 28.

Staff Comments: Executive Assistant Diamond reminded the Board that National Night Out is happening on August 6, the same day as the all-hands meeting, so there will be no volunteer meeting.

-Executive Assistant Diamond told the Board that on August 7 from 5–9 pm for the Wednesday concert series, Roaring Fork Valley Wildfire Collaborative is the featured nonprofit host at the Basalt River Park. Executive Administrative Assistant Diamond will sell tee shirts for the paramedic fund at this event.

Old Business:

New Business:

Executive Session (if needed)

Adjournment: Board Member Williams motioned to end the meeting, Vice President Duroux seconded the motion, and there was no discussion or opposition. The meeting ended at 5:24 pm.

Click link to watch entire Board Meeting Video:

<https://youtu.be/u8kHq8eOFVI>