

SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT

Minutes of the Virtual Board Meeting Held

December 08, 2020

A regular meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held on Tuesday December 08, 2020 at 9:30 a.m. Noting that a quorum was present Chair William Boineau called the meeting to order at 10:25 a.m. due to the RFFRA Board meeting running late.

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 Kevin Issel, Pete Bradshaw and John Mele, Division Chiefs Richard Cornelius and Terry Cox, Human Resources Director Renee Thomas, Finance Director Jennifer Thompson, and Administrative Assistant Susan Herwick.

Approval of the Regular Meeting Minutes – October 20, 2020

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

Public Comments

None

Finance Report

Finance Director Jennifer Thompson stated that this is the final reading of the 2021 Budget. Jennifer stated that we had a decrease in property tax revenue of approximately 1% but because of abatements that came in higher than expected plus the additional money that we were able to recoup from the Gallagher Amendment we came out about even.

Director Greiser made a motion to approve resolution three of 2020 summarizing expenditures and revenues for each fund and adopting a budget for the calendar year of 2021. The motion was seconded by Director Detrick and the motion carried 5 – 0.

Director Aiken made a motion to approve resolution four of 2020 appropriating sums of money to the various funds of the District in the amounts and for the purposes set forth below for the 2021 budget year. The motion was seconded by Director Heivly and the motion carried 5 – 0.

Director Greiser made a motion to approve resolution five of 2020 levying general property taxes for the year 2021, to help defray the costs of government of the 2021 budget year. The motion was seconded by Director Detrick and the motion carried 5 – 0.

Jennifer stated that we are still waiting on the property tax revenue from November and December before she closes out the books for 2020. She will then set up the audit for 2020.

Chief's Report

Chief Thompson stated that we have done really well with our COVID response and haven't had anyone contract COVID while at work.

Chief Thompson stated that we will be closing out the Bond for Station 45 this year. FCI is going to be installing a variable speed fan on the roof in order to try and alleviate the temperature issues in the training room.

Fire Marshal's Report

Deputy Chief John Mele stated that he is meeting the State Wildland Inmate Firefighting Team (SWIFT) crew at the Pines Subdivision today to get some more wildfire mitigation work done. The homeowners are all receiving letters from their home owner's insurance companies regarding an increase in premium because of the risk for wild fire.

Deputy Chief of Administration Report

DC Issel stated that he has been working on getting the vehicles and buildings ready for winter.

Deputy Chief of Operations Report

No Report

Human Resources Report

Human Resources Director Renee Thomas stated that we recently brought on sixteen new members (13 volunteers, 2 full-time ALS providers, 1 Fire Inspector).

The Performance evaluation system has been rolled out.

Open enrollment for the new health insurance group has been closed out.

Old Business

None

New Business

None

Executive Session

None

Non-Agenda Items

When the SWFPD Board meeting is scheduled to follow the RFFRA Board meeting it was decided that the meeting times would be swapped around. The SWFPD Board meeting will begin at 8:30 a.m. and the RFFRA Board meeting will begin at 9:00 a.m.

Adjournment

There being no further business to come before the Board at this time, Director Aiken made a motion that the meeting be adjourned, it was seconded by Director Greiser and the motion carried 5 – 0. Chair William Boineau declared the meeting adjourned at 10:32 a.m.

Respectfully Submitted,

Chair William Boineau

Accepted:

Irene Greiser, Treasurer