

Board Directors' Meeting Minutes
Red Feather Lakes Fire Protection District

March 14, 2017

Board members present: Fred Sandal, Nancy Kay, Terry Ferebee, Andrew Short and Robin Whittington

Fire Department members present: Chief Gerry Wagner and Dr. Janice Weixelman

Guests: Charles F. Hix III and Daniel Plunkett

CALL TO ORDER

The meeting was called to order at 6:00 PM by President Fred Sandal who welcomed all attendees.

MINUTES REVIEW

Minutes of Board meeting held on February 14, 2017 were reviewed and a few typing errors were identified. Nancy Kay made a motion that the minutes be approved as amended. Robin Whittington seconded the motion and the Board members present approved the motion.

FINANCIALS

The financial report received from Claudia Whitcomb of Dye and Whitcomb dated February 28, 2017. After discussion, Terry Ferebee made a motion to accept the financial statement and Nancy Kay seconded the motion. All Board members present approved the motion.

- Nancy advised the Board the payment on pumper 1 was made in February.

CHIEF'S REPORT- Chief Wagner

- RFLVFD had 9 runs in February 2017 – 4 medical and 5 assists. 2017 total is 11.
- On February 8th, our firefighters helped Red Feather Elementary School with their “egg drop, science project. Fun was had by all.
- The fire department has received two new batteries for the gurney that were donated by the Red Feather Lakes ACE Hardware Store.

OLD BUSINESS

- RFLFPD Supporters/Activities: Robin Whittington advised that the 501c(3) application was filed on March 10, 2017 at a cost of \$275.00.
- Grant Opportunities: Andrew Short advised that the grant for imaging camera and weight vests was submitted two weeks ago and that he will be apply for the bunker gear grant. Andrew stated that he is waiting to hear about the AED grant.
- Web Site updates: Fred Sandal undated the Board Directors on what progress has been made pertaining to the web site.

- Resolutions and Filings (SDA, DOLG): Kyna K. Glover's emails (Paralegal, LYONSGADDIS, dated 2-15-17/7:52am and 2-15-17/1:01pm advised that all DOLA e-filing documents had been accepted for Red Feather Lakes F.P.D.
- FPPA Update: Nancy Kay advised that FPPA is current.
- Gallagher Amendment: Nothing new to report.

NEW BUSINESS:

- F&W Insurance: Mr. Charles Hix III and Mr. Daniel Plunkett spent 1.45 hours discussing the VFIS Property and Casualty Summary of Coverages, VFIS Accident and Sickness Summary of Coverages and Pinnacol Worker's Compensation Insurance coverage with the Board Directors and Fire Chief.
 - Nancy Kay made a motion to add the RFLFPD Supporters to the VFIS Accident and Sickness Policy. The motion was seconded by Terry Ferebee. After discussion, Fred Sandal, Robin Whittington, Terry Ferebee and Nancy Kay approved the motion. Andrew Short abstained.
 - Mr. Hix recommended that the Board add two preferred providers to Pinnacol Assurance. Nancy Kay advised that she would take this task for action.
- Bank signatures. Due to this limitation, this topic was delayed until the April meeting. Fred asked the Board Directors to evaluate the positive and negatives concerning having two Board Directors' signatures on RFLFPD checks.
- Other: All Board Directors signed the annual Exemption from Audit that Nancy Kay will forward to the Colorado State Auditor.

Meeting adjourned at 8:20 PM
Terry Ferebee, Secretary