

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JULY 13, 2016

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on July 13, 2016 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 5:31 p.m. Directors present were Mike Kennedy, Louis Eller and Tom Adgate. Also present were Jenny Cutright, Frank Nadell and Jake Spaulding. Director Carl Smith joined the meeting via telephone at 5:32 pm.

CHANGES TO AGENDA

There were no changes to the agenda.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Regular Meeting Minutes of June 8, 2016
- Approve Current Bills and Balances

MOTION: made to approve the consent agenda. It carried and passed 4-0.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public had any comments.

STAFF REPORTS

Staff Planning Meeting Update

Jenny Cutright said there was not a planning meeting in June due to a number of lightning strikes and fires in the District that evening.

Gene Schilling suggested moving the monthly planning meeting to the staff's regular daytime planning meeting. He said there have been no members of the public in attendance since the meetings began 6 months ago.

Discussion regarding the planning meetings followed. It was noted that the Board would like the public to be made aware of the new meeting time. The Board verbally agreed to change the planning meeting to one of the Wednesday staff meetings.

FINANCIAL REPORT

2017 Budget Jenny Cutright reviewed the current income statement. She said that 74% of the budgeted revenues have been collected. She added that wages are 2.4% under budget and the expenditures are 3% under budget.

NEW BUSINESS

Colorado Department of Public Health and Environment (CDPHE) Grant Jenny Cutright said that the District was awarded a grant of \$20,453 for one power cot and loading system. She added this is a 50% matching funds grant. Carl Smith said that there was \$1.8 million in grant requests that weren't funded. Carl Smith said that Jenny Cutright and Rob Goodwin did a great job securing the grant and should be commended for their work.

Wildfire Situation Jake Spaulding said a tender was sent to the Beaver Creek Fire on June 23. He said the crew was there for 10 days doing night operations. He said they also helped rescue a citizen with a femur and pelvic fracture. Jake Spaulding said that the crew learned a lot and did a number of burnouts and back burns.

Jake Spaulding said that the fire is in a beetle kill area. He added that this is one of the first years Colorado is seeing fires in beetle kill. Jake Spaulding said the District was requested for both incidents but declined the assignment. He said that the chiefs are not prepared to send any equipment out of the district right now due to the high wildfire danger in the area.

Jake Spaulding said a new fire started near Sylvan Lake. He said that the smoke is visible in Ruedi Canyon. Gene Schilling said that if that fire needs assistance, it may be one that the chiefs consider sending equipment to, as it is local.

Jake Spaulding said that the season staffing patrols have started. He said there have been red flag warnings, low humidity and fuel moistures are going down. He said the threat of a large fire increases every day that there isn't moisture.

Louis Eller asked if there were any burn bans in place. Jake Spaulding said that there are no burn bans in place at this time, but when people call to burn, they are told that it is very dry and we request they don't burn now.

Modular Sale at H Lazy F Update Mike Kennedy reviewed the history of the modular. He said that before a unit can be sold in the park, the park manager has to inspect of the outside to make sure it is up to standards. The manager provided a list of repairs that are needed before the unit can be sold.

Mike Kennedy said that the realtor estimated being able to sell the trailer for about \$90,000. He said that she has a 6% commission. He said that the repairs needed could be done by staff but they may not be done quickly due to staff's workload. Mike Kennedy said that the park manager told someone that the modular may be for sale soon and they contacted him. They are interested in purchasing the modular as is. The park manager said that they could do the repairs as long as it is in the contract that they would do the specific repairs by a certain date. He added that the park has already approved their application. He said that they offered \$82,000 for the unit.

Mike Kennedy said that he estimated the cost of the repairs needed, including the fence that needs to be replaced to separate the unit from the fire station. He said that he estimates \$5,000- \$6,000 for the repairs, \$5,600 for the commission and at least 2 months of lot rent before it could be sold which totals \$10,700. He said that if the unit sold for \$90,000, the District would net \$81,300.

Mike Kennedy said the prospective buyers could close in two to three weeks. He said that he would prepare the contract at no cost to the district. The only other expense would be the tax authentication.

Discussion regarding the possible sale and fence followed. Carl Smith suggested that Mike Kennedy negotiate a fair price. It was noted that the district will still need to repair the fence. Eric Gross said that the Board of Directors can authorize Mike Kennedy to negotiate with a 'not go below' price.

MOTION: made to accept a sale price of no less than \$82,000 and to authorize Mike Kennedy to negotiate the final price. Discussion followed. The motion was amended to:

MOTION: made to accept a sale price of no less than \$82,000 and to authorize Mike Kennedy to negotiate the final price and prepare the contract. It carried and passed unanimously.

MOTION: made to adjourn the Board of Directors meeting at 6:04 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President