

MINUTES
GREATER BRIGHTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
500 S. 4th Avenue, 6th Floor, BRIGHTON, COLORADO 80601

May 13, 2015

- Call to Order

President Morris called the meeting to order at 6:00 p.m.

- Roll Call

Present

Dean Morris, President
Scott Gerhardt, Vice President
Arlin Riggi, Secretary
Frank Serafini, Treasurer
Don Rowe, Assistant Secretary

Also in Attendance

Mark A. Bodane, Fire Chief	Chris Woolley, Battalion Chief
Mike Schuppe, Deputy Fire Chief	Jeff Jacobucci, Retiree
Kris Krengel, Fire Marshal	Chris Forbes, Lieutenant
Michelle Ferguson, District Legal Counsel	Ken Maine, Firefighter
Rita Saunders, Finance Manager	Brent Palizzi, Firefighter/paramedic
Carol Thompson, Admin. Assistant	Palizzi Friends and Family

- Presentations

1. Badging Ceremony – Brent Palizzi

Fire Chief Mark Bodane delivered the Oath of Office and swore in Brent Palizzi to the rank of Firefighter/Paramedic.

Refreshments were served following the ceremony.

2. Ten Year Service – Rita Saunders

Fire Chief Mark Bodane presented Rita Saunders with her ten year service pin and certificate.

- Call for Changes to the Agenda

MOTION: Treasurer Serafini made a motion to approve the agenda as presented.

SECOND: Assistant Secretary Rowe

APPROVAL: Motion carried unanimously.

- Public Comment

Director Gerhardt thanked everyone who attended the benefit dinner and auction fundraiser to raise money to take his daughter Lexi to the Mayo Clinic where she is to attend a specialty clinic that treats POTS/Dysautonomia. He and his daughter were truly touched by how many people were there.

- Action Items

RECORD OF PROCEEDINGS

Consent Agenda

1. Approval of Financial Report year-to-date ending March 31, 2015
2. Approval of April 2015 accounts payable checks:
GF check numbers 15879 to 25948 and ACH AFLAC, Local 4477 and Anthem
HW check numbers 371 to 374 and
check numbers 1777 to 1783 and ACH Anthem premiums, and on-going Flexible
Spending Account
CD check numbers 26283 to 26286

Total March 2015 expenditures: \$ 659,185
3. Approval of April 8, 2015 Board Meeting Minutes
Approval of April 22, 2015 Special Meeting Minutes

MOTION: Treasurer Serafini made a motion to approve the Consent Agenda as presented.

SECOND: Vice President Gerhardt

APPROVAL: Motion carried unanimously.

- Reports/Informational Items

Chief's Report:

In addition to his written report, Chief Bodane updated the Board on the following items:

1. The Captains promotional exams were completed. Battalion Chief Woolley worked with Chief Bodane and Deputy Chief Schuppe to create a new test and testing process. There were four candidates testing. Three candidates were promoted.
2. The May 5, 2015 unofficial election results were forty-six (46) YES votes and thirty-five (35) NO votes to extend Director term limits from two terms to three terms. Canvas Board meets on Thursday, May 14th. Chief Bodane thanked Carol Thompson for her work as DEO. This year there was significant additional work due to the required addition of the UOCAVA (military) voters. As of May 13th, the last day to accept UOCAVA ballots, there were no additional UOCAVA ballots received so the vote will stand as reported.
3. Chief Bodane distributed a copy of the basic agenda for the Dedication of the Firefighter Statue and Plaza scheduled for Saturday, May 16th. The Board was asked if any of the Directors would like to speak at the event.
4. Deputy Chief Schuppe will present the scholarship to this year's scholarship winner at Prairie View High School on Friday, May 15th.
5. Jesse Eversman, Colin Brunt, Sean McCulloch, Kevin Carson and Ken Maine are attending the North Area Fire Officers Academy. Each participating Department will teach a component of the academy. This year Battalion Chief Woolley and Lieutenant Garrison served as instructors.

Deputy Fire Chief:

In addition to his written report, Chief Schuppe updated the Board on the following items:

1. The RMS/RFP process is being finalized. Chief Schuppe will make a recommendation to ADCOM Board in the near future.

RECORD OF PROCEEDINGS

2. The new firefighter/paramedics are performing well with their PVA counterparts.
3. Director Gerhardt thanked Fleet Facility Manager Doug Tweedy for his work on the “new golf cart” (Squad 51) and the old boat trailer that Manager Tweedy re-built and prepared for use as transport. The new apparatus will be a great asset at various events.
4. The District received \$12,700 for the old Tender 51.

Division Chief – Fire Marshal:

Division Chief Kregel added the following to his written report.

1. To date, the District has received eleven applications for the Fire Inspector position.
2. The Safety Expo event will be held at the Prairie Center on Saturday, May 30th from 10:00 a.m. to 2:00 p.m.
3. A brew pub will be located at 117 N. Main, Unit A. A restaurant/sports bar could be going into Unit B.
4. The old BFW building will be turned into an event center.
5. Director Rowe and the other Board members recognized the accomplishments of Fire Inspector Whitney Means.
6. On Wednesday, May 20th, there will be a PLC meeting with the Southgate Project developer regarding the remaining property within the Southgate project. This latest property project could have big box retail stores, 100 room hotel, restaurants, and townhomes.
7. The Annexation Agreement for the Tomahawk property was approved by the Brighton City Council. The City and the District are still waiting on a final development plan. The existing buildings will be scraped and an all new facility built. The Love's project was approved by the City, however there has been no word on when construction will start.
8. The Case project is still open but the plan is to decrease the number of single lots. The new lots will be bigger.

Financial Report:

Finance Manager Saunders had nothing to add to her written report.

Attorneys' Report:

Attorney Ferguson updated the Board on the following items:

1. There were no updates on the Vestas property donation since submission of her written report.
2. Attorney Ferguson distributed to the Board the 2015 Legislative Tracker and updated the Board on some of the Bills that could affect the District which have passed the House and Senate and await action by the Governor.

City of Brighton Liaison Report:

Not in attendance.

- Old Business

1. Station 52 Update

RECORD OF PROCEEDINGS

Chief Bodane reviewed the Station 52 building plan. He met with DOLA and has decided that the District will apply for the Energy and Mineral Grant during the August grant cycle. Chief Bodane and staff are currently working on the energy efficiency standards that DOLA requires in order for DOLA to match more than 25% of the Grant. The Architect is reviewing these requirements and is participating in discussions with DOLA regarding the level of energy efficiency the District qualifies for and the associated costs.

The various processes involving approval by City of Brighton will start soon. The property owner is working with the City on this project and with the adjacent property owner regarding sanitation and storm issues.

The District is finalizing some details with the property owner. Chief Bodane has requested a Contract for Purchase from the property owner with the anticipated purchase date before September 15, 2015.

A committee reviewed the concept plan and solicited comments. Those comments were sent to the architect and integrated into the revised concept plan and presented to the Board. Chief Bodane addressed some specific questions from the Board regarding the plan.

The Board thanked the staff for all the hard work they have done on this project.

- New Business

1. The Board will do station tours during the May 27th Study Session.
2. The Board reviewed the new station logos that will be hung at headquarters.

- Adjournment

MOTION: Treasurer Serafini made a motion to adjourn at 7:16 p.m.

SECOND: Assistant Secretary Rowe

APPROVAL: Motion carried unanimously.

The meeting was adjourned at 7:16 p.m.

Arlyn Riggi, Secretary