

MINUTES
BRIGHTON FIRE RESCUE DISTRICT
BOARD OF DIRECTORS MEETING
5 FIREHOUSE ROAD, BRIGHTON, COLORADO 80601

June 13, 2012

1. Presentations

A Badging and Swearing-in ceremony was held for new career firefighters Christopher Signer and Ryan Tate.

2. Call to Order

President Morris called the meeting to order at 6:52 p.m.

3. Roll Call

Present

Dean Morris, President
Scott Gerhardt, Vice President
Frank Serafini, Treasurer
Arlin Riggi, Secretary
Mike Benallo, Assistant Secretary

Also in Attendance

Mark A. Bodane, Fire Chief	Carol Thompson, Administrative Assistant
Kris Krengel, Division Chief - Fire Marshal	Gerard Lutz, Battalion Chief -Training
John Schissler, Division Chief - Tech Services	Carl Craigle, PVA
Michael Schuppe, Division Chief - Operations	Tom Hillson, PVA
Rita Saunders, Accountant	Robert Baumgartner, Retired Firefighter
Michelle Ferguson, District Legal Counsel	

President Morris called for a moment of silence in remembrance of retired member Elmer Lane.

4. Call for Changes to the Agenda

MOTION: Vice President Gerhardt made a motion to approve the agenda as presented.

SECOND: Assistant Secretary Benallo.

APPROVAL: Motion carried unanimously.

5. Public Comment

There was no public comment.

6. Action Items

Consent Agenda

1. Approval of Financial Report dated April 30, 2012.
2. Approval of May 2012 accounts payable checks
GF check numbers 23350 to 23422 and AFLAC
CD check numbers 26142 to 26143 and
HW check numbers 1565 to 1571 and
check numbers 171 to 172 Medical Reimbursement
and ACH CIGNA and on-going Flexible Spending Account

RECORD OF PROCEEDINGS

Total May 2012 expenditures: \$473,986.

Approval of minutes of May 16, 2012 Board meeting.

MOTION: Vice President Gerhardt made a motion to approve the Consent Agenda.

SECOND: Treasurer Serafini.

APPROVAL: Motion carried unanimously.

7. Other Action Items

None.

8. Reports/Informational Items

Chief's Report:

In addition to his written report, Chief Bodane reported the following to the Board:

- The Financial Impact Study will be presented at the June 27th Study Session.
- He met with Thornton's City Manager regarding the possibility of the District continuing to service any annexed properties. The City of Thornton is considering keeping the annexed properties north of Road 2 in the District's jurisdiction; however, various issues must be addressed, including double taxation.

Chief Bodane noted that, in the District's 2005 IGA with the City of Thornton, it was clear that Thornton would annex properties West of Yosemite from Road 6 south, that this would have a financial impact on the District, and that the District would be able to levy 1 mill against those annexed properties until 2018.

During a discussion of the water rights to serve some of the areas that could be annexed, it was noted that, in the long term, the Todd Creek Metro District doesn't have enough water rights to survive. The City of Thornton will have to provide water to areas West of Yosemite and the City of Brighton would provide water to the East. Thornton and Brighton officials are discussing the IGAs and their affect on the proposed annexation of these properties. Chief Bodane will keep the Board apprised of developments that result from future discussions of these issues.

- Board approved an \$850 sponsorship for the Brighton Chamber Golf Event to be held in August.
- The Special District Association Conference will be held September 19-21 in Keystone. Board members were asked to advise Chief Bodane if they will attend the conference.
- AFG Grant Applications are now open; the District will apply for a grant to send six firefighters to paramedic school and to purchase paramedic equipment for two engines. If received, the grant will also provide funding to fill the positions of those who are taken off line to attend school. This is an 80%, high priority grant.

Division Chief – Fire Marshal Report:

In addition to his written report, Division Chief Kregel reported that Governor Hickenlooper has been advised to issue a state-wide ban of all fireworks, except in those counties where the Sheriff determines that fireworks do not pose a significant hazard.

Chief Kregel provided a map of the proposed alignment of the Cherry Creek Pipeline project.

RECORD OF PROCEEDINGS

Division Chief – Technical Services Report:

Division Chief Schissler added the following to his written report:

- The Well at Station 53 blew a fuse, as it usually does 1-2 times each summer.
- Tower 51 ladder issue is still being reviewed with the manufacturer. There has been no resolution to the problem and the apparatus has been out of service around two weeks.
- Update on the recent Lochbuie City Council meeting. Next meeting is July 10.

Division Chief – Operations:

In addition to his written report, Division Chief Schuppe reported that the District received a 50% grant match for \$5100 for AED's and CPR mannequins. The AEDs will be placed in the new City Hall, as part of a joint venture with the City of Brighton. The District also received a \$2400 Grant for the Injury and Fall Protection Program for Fire Prevention. PVA received a 50% match grant for \$125,000 for power cots.

Financial Report:

In addition to the written report, Rita Saunders noted that the specific ownership tax is on track for the first five months of the year.

Attorneys' Report

Attorney Ferguson had nothing to add to her written report.

9. Old Business

A. 2011 Audit Report

MOTION: Vice President Gerhardt made a motion to approve the 2011 Audit Report, for the year ending December 31, 2011, as submitted by Robert Feis of Lemke, Feis & Co. accounting firm.

SECOND: Treasurer Serafini.

APPROVAL: Motion carried unanimously.

10. New Business

Station 52 Diesel Exhaust System Replacement.

Division Chief Schissler presented the bids and his recommendation for the Station 52 exhaust system, to replace an old, non-working system and to provide exhaust removal for 7 bays. Cost will be covered by the \$50,000 AFG grant award the District received at an 80% / 20% match.

MOTION: Vice President Gerhardt made a motion to approve the bid from Airpro Inc. for the Plymovent Exhaust System in the amount of \$49,545.00.

SECOND: Assistant Secretary Benallo.

APPROVAL: Motion carried unanimously.

11. Adjournment

RECORD OF PROCEEDINGS

MOTION: Treasurer Serafini made a motion to adjourn the meeting at 7:36 p.m.

SECOND: Vice President Gerhardt.

APPROVAL: Motion carried unanimously.

The meeting was adjourned at 7:36 p.m.

Arlin Riggi, Secretary