

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

September 11, 2013

1. Call to Order

President Morris called the meeting to order at 6:37 p.m.

2. Flag Salute and Moment of Silence.

President Morris recalled the events of 9/11/2001 and called for a moment of silence for all those lost on that day.

3. Presentations

Retired volunteer firefighter Phil Daily presented to the Board the proposed bronze statue and dedication stone projects. Total cost of the statue is \$22,000 and of the stone is \$10,000. Mr. Daily noted that the City of Brighton committed to a donation of \$5,000 towards the statue, and that another party has committed to donate the cost of the dedication stone. The retired volunteers request that the Fire District commit to match the City's \$5,000 donation. It was noted that the volunteers have already committed to a statue vendor and put money down, and that the statue is being poured. The Board directed that any engraving to be done on either project needs to be approved by the Board first.

MOTION: Director Gerhardt made a motion to approve an additional \$2500, to be added to the previously committed \$2500 for a total of \$5,000, to be donated toward the volunteer statue, and to require that the Board be given the opportunity to approve any text going onto the stone.

SECOND: Director Morris

APPROVAL: Motion carried unanimously

4. Roll Call

Present

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

Also in Attendance

Mark A. Bodane, Fire Chief
Michelle Ferguson, Legal Counsel
Kris Krengel, Division Chief-Fire Marshal
Mike Schuppe, Division Chief – Operations
Rita Saunders, Finance Manager
Carol Thompson, Administrative Assistant
Jeff Jacobucci, Retired Firefighter

Robert Baumgartner, Retired Firefighter
Brycen Garrison, Lieutenant
Kevin Carson, Engineer
Ken Maine, Firefighter
John Johnson, Firefighter
Phil Daily, Retired Firefighter

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5. Call for Changes to the Agenda

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

SECOND: Secretary Riggi

APPROVAL: Motion carried unanimously.

6. Public Comment

Vice President Gerhardt thanked the Fire Crews and PVA for their care and professionalism during a recent emergency involving his daughter. In particular, he thanked Lt. Garrison, Lt. Blunt and his crew for all that they did in helping his daughter feel at ease during this traumatic experience.

7. Action Items

Consent Agenda

1. Approval of Financial Report year-to-date ending July 31, 2013.
2. Approval of August 2013 accounts payable checks.
GF check numbers 24473 to 24538 and ACH Standard Insurance and American Family Life Assurance
HW check numbers 235 to 244 and
check numbers 1665 to 1669 and ACH Anthem, Standard Insurance, and on-going Flexible Spending Account
CD check numbers 26199 to 26200
Total August 2013 expenditures: \$653,458
3. Approval of August 14, 2013 Board Meeting Minutes.
August 28, 2013 Special Meeting/Study Session Minutes
4. Deputy Fire Marshal Job Description Approval
5. Fire Inspector Job Description Approval

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

SECOND: Secretary Riggi

APPROVAL: Motion carried unanimously.

8. Reports/Informational Items

Chief's Report:

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

- Brighton City Council will tour Adcom on Monday, September 30, leaving at 5:30 p.m. The District Board is invited to attend the tour.
- Annual 9-1-1 breakfast at Zion's Lutheran Church will be held Thursday, September 12, starting at 7:00 a.m.
- District will continue with the 48/96 schedule.
- Division Chief Schissler and Battalion Chief Beehler are in Boise for the pre-paint inspection on the

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new engine.

- First Annual Tapping of OL' 27 Red Ale will be held Saturday, September 28th at the Floodstage Ale Works. Event is sponsored by the Brighton Professional Firefighters Union. Board will be advised when the actual tapping ceremony will begin. Colin Brunt is coordinating the event; cookbooks will also be passed out.
- District members will wear pink t-shirts during the month of October in support of Breast Cancer Awareness
- October 4th is Denver's chili cook-off event. Mario Molinaro is coordinating the District's participation in the event.

Division Chief – Fire Marshal Report:

In addition to his written report, Division Chief Krengel reported that Ross Department Store will start construction soon; the opening is planned Spring of 2014.

Division Chief – Technical Services Report:

Division Chief Schissler was in Boise for the pre-paint inspection of new truck.

Division Chief – Operations:

In addition to his written report, Division Chief Schuppe noted that the 11-week North Area Fire Academy began on September 9th. Chief Bodane and Division Chief Schuppe attended the opening ceremonies for 24 trainees from eight different fire districts.

Financial Report:

In addition to her written report, Rita Saunders noted that she is working on year-end projections.

Attorneys' Report

In addition to her written report, Attorney Ferguson updated to Board on the following:

- Legal counsel prepared necessary pleadings regarding the Villages at Southgate and forwarded them to South Adams County's attorney to review. Once documents have been signed by both parties they will be submitted to the Courts.
- CIRSA/Joint Defense Agreement was reviewed and the City's special counsel, Steve Dawes, approved the changes proposed by Legal Counsel. The agreement has been signed by both parties.

9. Old Business

Nothing to report.

10. New Business

Health Insurance Renewal

Fire Chief Bodane advised the Board regarding the 2014 health care renewal quotes. Anthem initially came in with a 14.63% increase; that was revised to 11.61%. Cigna came in at a 3% increase. United

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Healthcare declined to submit a quote. Anthem's and Cigna's benefits are exactly the same. Chief Bodane recommended that the District switch to the Cigna Healthcare Insurance for 2014. Dental and Vision coverages will remain with Anthem Blue Cross/Blue Shield. The Board had no objection.

11. Executive Session

MOTION: Treasurer Serafini made a motion to enter into an Executive Session at 7:45 p.m., pursuant to C.R.S. §24-6-402 (4) (b) and (f), to receive advice of legal counsel and to discuss personnel matters. It was noted that there will be no Board action after the Executive Session.

SECOND: Assistant Secretary Rowe

APPROVAL: Motion carried unanimously.

Attorney Ferguson certified for the record that the Executive Session will constitute a privileged attorney-client communication and will not be recorded.

MOTION: Secretary Riggi made a motion to return to general session at 9:30 p.m.

SECOND: Assistant Secretary Rowe

APPROVAL: Motion carried unanimously.

12. Adjournment

MOTION: Secretary Riggi made a motion to adjourn at 9:30 p.m.

SECOND: Assistant Secretary Rowe

APPROVAL: Motion carried unanimously

The meeting was adjourned at 9:30p.m.

Arlin Riggi, Secretary

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.

Michelle Ferguson, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to the topics authorized for discussion in Executive Session, pursuant to C.R.S. §24-6-402 (4) (b) and (f).

Dean Morris, President