

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

The Board of Directors of the Black Forest Fire/Rescue Protection District held a regular board meeting on April 15, 2020, using Zoom remote technology, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 7:00 p.m. by Chair Nearhoof.

Directors present: R. Nearhoof/D. Hoffpauir/J. Hinton/N. Dowden/J. Abendschan

Directors absent: None

Also present: Chief Langmaid/Chief Rebitski/D. Arkowski/fire department personnel/OCN reporter
Natalie Barszcz

Roll Call: All Directors were present.

Minutes A motion was made and seconded to approve the board meeting minutes for the February 19, 2020 meeting and the special meeting held via email on March 24, 2020; upon a vote, the motion was carried unanimously, with Treasurer Hinton abstaining because he was absent from both meetings.

Financial Reports Treasurer Jack Hinton reported that tax receipts to date for year 2020 are over \$1 million, and \$866,427 is in unrestricted funds. Total revenues received for the year to date are just over 40 percent of budgeted amount. Because the election was cancelled, the budget will see added funds of \$17,623. **A motion was duly made, seconded, and approved unanimously to approve the financial report as submitted by Mr. Hinton.**

Operations Report Given by Chief Langmaid. A written report was prepared by Chief Langmaid and sent to all directors. A copy is attached to the minutes.

Chief Langmaid asked if there were any questions on his report, and Mr. Hinton expressed disappointment that the Easter egg hunt would not be held this year due to the lack of volunteers. The Chief explained that the department has only one volunteer at present, and this community activity has historically been overseen by the volunteers. He stated that the regular staff cannot cover their normal duties and extracurricular events such as the egg hunt without the benefit of partnering with some other organization.

Director Abendschan questioned the broken PVC pipe discussed previously, and the Chief explained this was the internet line that was beneath the station and connected to CenturyLink. With the use of a camera in the line it was learned that CenturyLink had filled a large portion of it with foam, which they have now cleaned out and stretched an internet line through the conduit. The broken PVC water pipe at station 2 is now repaired.

Chief Rebitski reported that the ambulances are in production, with no delays due to the COVID-19 pandemic. It is anticipated that they will be completed on schedule.

Old Business Election report: At 5:00 p.m. on February 28, there were only three applicants for the three vacancies. Therefore, the election was cancelled and Messrs. Hinton, Dowden, and Abendschan were deemed elected. They will be sworn in at the May board meeting.

For the record, the March board meeting was cancelled due to the stay-at-home order in Colorado.

New Business Director Nearhoof noted that all directors had received a copy of Resolution 2020-06, a resolution to ratify board action taken in an email meeting on March 24, 2020. This board action was necessary to extend the Disaster Declaration of the Fire District until May 31, 2020, adding that it may be necessary in the future to extend the Declaration further. **A motion was made to adopt Resolution 2020-06, ratifying a board action; the motion was seconded; upon a vote, the motion carried unanimously.**

Reports on Workshops and Meetings None.

Correspondence None.

Public and Local 4502 Comments None.

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Future Meetings The next regular meeting will be May 20, 2020, at 7:00 p.m., unless changes are necessary.

Adjournment Chair Nearhoof thanked Chief Langmaid and his staff for putting actions in place to protect personnel and the community.

There being no further business, **and upon motion duly made, seconded, and unanimously carried**, the board adjourned at 7:20 p.m.

Respectfully submitted,

Donna Arkowski, Secretary