

**Falcon Fire Protection District
Board of Directors Regular Board Meeting
June 17, 2020
Approved Minutes**

Call to Order

Chairman Kerby called the regular meeting of the Board of Directors to order at 16:05 hours on Wednesday, June 17, 2020.

ATTENDANCE

Thomas Kerby, President
Joan Hathcock, Vice President
Cory Galicia, Treasurer – via Zoom conference
Michael Collins, Secretary – via Zoom conference
Ray Hawkins, Assistant Secretary

ALSO PRESENT

Joan Fritsche, Legal Counsel
Trent Harwig, Fire Chief, FFPD
Jeff Petersma, Deputy Chief, FFPD
Jon Webb, EMS Division Chief, FFPD
Gretchen Tetzlaff, Office Manager, FFPD
Other members of the Falcon Fire Protection District
Pete Gawda, The New Falcon Herald
Dan Kupferer, LDC, Inc.

ABSENT

None.

ADDITIONS/DELETIONS TO THE AGENDA

None.

APPROVAL OF AGENDA

Director Hathcock moved to approve the Agenda as written. Director Hawkins seconded the Motion. The Motion passed unanimously.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

APPROVAL OF THE MINUTES

Director Hawkins moved to approve the May 20, 2020 Regular Board Meeting Minutes as written. Director Hathcock seconded the Motion. The Motion passed unanimously.

REPORTS

Treasurer's Report

Chief Harwig reviewed the written May Treasurer's Report with the Board. The Chief noted 42.7% of the fiscal year is complete.

The General Fund Budget revenues received were at 56%. Specific Ownership Tax revenue is at 44%. Total General Fund expenditures across all categories were at 32%.

The Ambulance Fund Budget revenues received were at 24%. Collection fees were at 21%. Total Ambulance Fund expenditures were at 27%.

The Capital Improvement Fund revenues received were at 27%. Total expenditures were at 25%.

The Rural Water Fund expenditures for the month of May were at 20%.

Director Collins moved to accept the May, 2020 Treasurer's Report as presented. Director Hathcock seconded the Motion. The Motion passed unanimously.

Chief's Report

Deputy Chief Petersma advised there were 77 Reserve standby hours for the month of May.

EMS Division Chief Webb provided a written Transport Report to the Board and advised the crews transported 88 patients in the month of May and responded to 7 other patients who refused transport.

EMS Division Chief Webb also updated the Board regarding the Ambulance billing for the transports and will start advising the Board on the status.

Deputy Chief Petersma went over the statistics for May and the total calls were at 220.

Chief Harwig advised the Board that the District expects to be impacted by the Gallagher Amendment, resulting in an approximately 18% mill levy revenue reduction. The impact would result in a revenue loss of approximately \$1,000,000. The General Assembly approved a de-Gallagherization referendum question for the November General Election.

Attorneys' Report

A written Attorneys' Report was provided to the Board and Attorney Fritsche advised that the topics in the written report would be addressed under Agenda items.

UNFINISHED BUSINESS

Old Meridian Road and Hwy 24 Intersection Design

Chief Harwig advised that he met with Kiewit, and they advised that the week after next, the engine will not be able to be parked in the bay, due to the road work that week.

New Station 3

Chairman Kerby advised that the County requires a permit process for the new sign for Station 3.

Station 3 Parcel Plat Exemption Status

Chairman Kerby advised that our application was missing several items, but Dan Kupferer with LDC, Inc. advised that everything they commented on was resubmitted to the County for reapproval.

Dan Kupferer also advised that the location approval must be approved in order to approve the exemption plat.

Fire Station Development Agreement, Lease and Purchase Option in the amount of \$2,200,000

Attorney Fritsche is working with the Farmers State Bank's legal department. The site development plan must be completed before the Lease Agreement can be completed.

Administration Building

Chief Harwig advised that he is meeting with the architect tomorrow to go over the mechanical aspects of the administration building.

Exclusion from Falcon Highlands Metro District Station 3 Acquisition Parcel

Attorney Fritsche advised Falcon Highlands Metro District cancelled its May meeting, and would not be holding a special meeting in June. The Board's next meeting is in July. Attorney Fritsche reiterated to FHMD's attorney the importance of the Board holding its July meeting and address the Exclusion at that meeting.

Inclusion Woodmen Hills Metropolitan District for the Consolidated Station 3 Parcel for Water and Sanitary Sewer Service

Attorney Fritsche advised that Woodmen Hills held an Inclusion Hearing, and approved the Inclusion into Woodmen Hills Metropolitan District for the Consolidated Station 3 Parcel for Water and Sanitary Sewer Service. They advised that the District must approve an Intergovernmental Agreement that Attorney Fritsche has provided to the Board.

Director Hathcock moved to approve the Inclusion into Woodmen Hills Metropolitan District for the Consolidated Station 3 Parcel for Water and Sanitary Sewer Service. Director Hawkins seconded the Motion. The Motion passed unanimously.

NEW BUSINESS

None.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Director Collins moved to adjourn the Board meeting. Director Hathcock seconded the Motion. The Motion passed unanimously. The meeting adjourned at 17:15 hours on June 17, 2020.

I hereby attest to the accuracy of the meeting Minutes:

Michael Collins, Secretary