



Providing the Highest Level of Professional Services

**RECORD OF PROCEEDINGS
Fairmount Fire Protection District
Board of Directors Regular Meeting
October 11, 2023**

Vice President Tom Young called to order the Regular Business Meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, October 11, 2023, at 4:22 P.M.

MOMENT OF SILENCE:

A moment of silence was observed for all fallen firefighters and police officers.

ROLL CALL:

Board Members:

Robert Wilson II, President (Virtually Attended)

Tom Young, Vice President

Holly Neumann, Secretary

Nate Farley, Treasurer

Craig Corbin, Director

Also present were Acting Chief Snyder, Deputy Chief Lock, Human Resources Amber Oeltjenbruns, and Attorney for the District, Kelley Duke.

District personnel: Battalion Chief Bassett and Division Chief Lugenbill.

GUESTS PRESENT:

Arvada Fire Protection District personnel Nicole Stewart and Amy Rogers.

APPROVAL OF THE AGENDA:

The Board reviewed the agenda for the October 11, 2023, Regular Board Meeting. Attorney Kelley Duke asked to add an executive session to provide legal advice on the IGA with Arvada Fire.

On a motion by Director Corbin with a second by Secretary Neumann, the Board voted to approve the agenda for the October 11, 2023, Regular Board Meeting, as revised, to add an executive session pursuant to C.R.S. 24-6-402(b)(e) to provide legal advice regarding the IGA with Arvada Fire Protection District.







APPROVAL OF MINUTES:

On a motion by Secretary Neumann with a second by Director Corbin, the Board approved the minutes from the September 13, 2023, Regular Board Meeting.

PUBLIC COMMENTS/GUEST SPEAKERS:

No Public Comments

CHIEF'S REPORT:

(See Attached Chief's Report)

Chief Snyder reported on items included in the written report, highlighting information related to Finance, Fire and Life Safety, wildland deployment, comprehensive physicals for paid operational employees, policy development, and planning and support services.

FINANCIAL REPORT:

The Board was given a draft of the Budget and Financial policy that was worked on by Finance Director Stewart and Chief Snyder. Ms. Stewart requested that the Board review the draft Budget and Financial policy and email her any questions before the November meeting. Highlighted changes align with Arvada's policy.

Nicole Stewart presented the preliminary 2024 Budget.

TREASURER'S REPORT:

(See attached Statement of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual) The Board reviewed the Financial Statement.

On a motion by Secretary Neumann, with a second by President Wilson, the Board unanimously voted to approve the Financial Statement ending August 31, 2023, as presented.

SECRETARY'S REPORT:

Secretary Neumann read two "thank-you" cards received from constituents. Nothing else to report.

OLD BUSINESS:

On a request from Vice President Young, the Board discussed the auto aid and mutual aid agreements with the City of Golden Fire Department Agreement, Chief Snyder said there is a draft, but Chief Staff does not have the final. Attorney Duke asked for permission to contact Golden attorneys' office to obtain a copy. Once the copy is obtained, attorney Duke will provide it to the Board.

NEW BUSINESS:

None





ATTORNEY'S REPORT:

Attorney Duke discussed the process for appointing a new Board member and possible strategies the Board can use including a special Board meeting.

Attorney Duke will draft the public hearing notice for the proposed budget in November. She also stated that both the November and December hearings will be kept open.

EXECUTIVE SESSION:

A motion from Secretary Neumann with a second by Director Corbin was made at 5:15 P.M. to enter Executive Session pursuant to C.R.S. 24-6-402(b)(e) to provide legal advice regarding matters subject to negotiation and instruct negotiators on matters related to the IGA with Arvada Fire Protection District. The motion passed unanimously.

Attorney Duke stated for the record that the Executive Session constitutes attorney-client privileged information and will therefore not be recorded.

The Board came out of Executive Session at 5:26 P.M.

ANNOUNCEMENTS:

No announcements were made.

ADJOURNMENT:

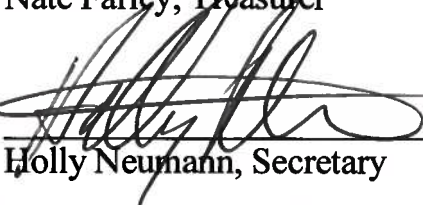
The meeting adjourned at 5:27 p.m.

APPROVAL:

We attest that the foregoing minutes, which have been approved by the affirmative majority record of the meeting held on the date stated above.



Nate Farley, Treasurer



Holly Neumann, Secretary

