



Basalt & Rural Fire Protection District

“Protecting Our Community Since 1970”

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT REGULAR BOARD MEETING September 20, 2022

Roll:

Chair Ed Van Walraven called the meeting to order at 5:05 p.m. Other Board members present were Leroy Duroux, Vonda Williams, and Mark Kittle. Chief Scott Thompson, Finance Director Jennifer Thompson, Human Resources Director Renee Thomas, and Executive Assistant Jennifer Diamond.

Approval of Regular Meeting Minutes 08/16/22:

Director Williams made a motion to accept the minutes of the regular meeting of 5/17/22 as presented. The motion was seconded by Director Duroux. All were in favor and the motion carried 4 – 0.

Chief's Report:

Chief Thompson stated that we have received a few conditional donations in the amount of \$15,000 - \$20,000 towards the overages on Station 46 from the Sopris Mountain Ranch Homeowners. The state is balking regarding our application for housing funds. Finance Director Jennifer Thompson stated that once we have exhausted our grant money, she will start using impact fee money for Station 46.

The increased revenue from ambulance transports was discussed.

Chief Thompson stated that we now have a VIN number for one of our new ambulances.

The manufacturer should receive the chassis for the new Tender next year. We will probably take delivery in 2024.

Chief Thompson is hiring Hillary Fletcher to help us with the master plan. We want a plan and a decision by May, 2023. He wants to work with the RFFRA Board first. Then he will get the BRFPD and SWFPD Boards together for a joint meeting late this year or early next year. He wants to make sure that all Board members are in agreement with the direction we are moving.

Chief Thompson wants to go to the voters in November, 2023 with three questions. We need to increase our mill rate for staffing. We need to create a capital fund. We need to issue a bond for remodeling Station 42 and creating a housing/training facility.

Chief Thompson stated that SWFPD will have to have an election in November, 2023 to increase staffing. He would ask SWFPD to donation money in kind towards the housing/training facility.

Finance Report:

Finance Director Jennifer Thompson explained the preliminary 2023 to the Board in detail by fund.

Attorneys Report:

Chair Ed Van Walraven stated that we need to sign resolution three, series 2022, adopting the updated bylaws that was previously voted on at the last meeting. Chief Thompson stated that the only update was that it will now take a super-majority vote to dissolve the Authority. Director Duroux made a motion to accept the updated bylaws as presented. The motion was seconded by Director Kittle. All were in favor and the motion carried 4 – 0

Public Comments:

None

Board Member Comments:

Director Williams thanked Chief Thompson for her Directors badge. Chief Thompson presented Director Kittle with his Directors badge.

Old Business:

None

New Business:

None

Non-Agenda Items:

Chief Thompson stated that Deputy Chief Richard Cornelius got accepted to the Certified Public Manager program at the University of Colorado.

Adjournment:

Director Kittle made a motion to adjourn the meeting, the motion was seconded by Director Duroux, and the motion carried 4 – 0. The meeting was adjourned at 5:31 p.m.

To watch this meeting in its entirety, please follow the link below.

https://youtu.be/vu_DcjX--10