

# STRATMOOR HILLS FIRE PROTECTION DISTRICT

## Board Meeting Agenda

April 18, 2018

3:00 p.m.

### I. Approval of Previous Board Meeting Minutes

March 21, 2018 -

### II. Approval of Agenda

### III. Public Comment

### IV. Unfinished Business:

### V. New and Miscellaneous Business:

#### **Fire Chief Report** – *Informational Item (Bullard)*

- Annual Alarms by month
- March Calls per District
- Annual Alarms by year
- Status reports
  - Apparatus - see attached informational sheet
  - Training (responsibility assigned to – Driver McDaniels)
  - Inspections (responsibility assigned to – Driver Gates)
  - Recruiting (responsibility assigned to – Driver Aragon)
  - Gear (responsibility assigned to – Driver Erlandson)
  - EMS (responsibility – Driver Steiner)

#### **Administrative Officer Report** – *Informational Item (Barrett)*

#### **F-1** - **Research and Replacement of Fire Truck** – *Action Item (Bullard)*

Chief Bullard and Tom Wehrkamp visited with Mr. McCoy on Monday, April 9<sup>th</sup> and Tuesday, April 10<sup>th</sup> to inspect the truck in Texas that was discussed at the March Board meeting and will now give a synopsis of that visit.

Recommended motion” ....to approve the purchase of \_\_\_\_\_....”

#### **F-2** – **2018 Employee Health Plan Renewal** - *Action Item (Barrett)*

Dottie Barrett will inform the Board that the Employee Health Insurance is due for renewal on May 1, 2018 and she has provided four (4) spreadsheets with options and cost to include a Vision plan.

Recommended motion “....to approve the District’s Health Insurance Plan renewal effective May 1, 2018....”

**F-3 - Pro Pack Purchase – Action Item (Bullard)**

At the March Board of Directors meeting, Chief Bullard explained that the Foam panel for 425 repairs would cost up to \$1500.00 and he has decided that two (2) Portable Foam Tank system would be more cost effective and allow staff to carry one tank on 425 and one on 440. Chief Bullard included a print copy of the Portable Foam Tank system that he would like to purchase for \$775.00 each.

Recommended motion” ....to approve the purchase of two (2) Portable Foam System Tanks at the cost of \$775.00 each not to exceed \$1600.00 total....”

**F-5 - Vehicle Insurance Valuations – Action Item (Board of Directors)**

At the February Board of Directors meeting the Board requested that staff put together a complete list of valuations of replacement of each vehicle and the equipment that is on each vehicle. Staff compiled the list and requested from the SDA Insurance the premium cost for “Actual Cash Value” versus “Replacement Cash Value” that will discuss with the Board of Directors at this time.

Recommended motion” ....to adjust the value of the vehicles according to the spreadsheet that was provided by staff to the Insurance company....”

**F-6 - Mark Parker Retirement Resolution– Action Item (Board of Directors)**

Retired Assistant Fire Chief Mark Parker has dedicated 21.5-years to the Fire Department and Chief Bullard and Dottie Barrett would like him to be recognized with the enclosed Resolution that will be read and presented to Mark at his retirement party that has been planned for Saturday, May 12, 2018.

Recommended motion” ....to approve Mark Parker’s Retirement Resolution for presentation on May 12, 2018.”

**VI. Financial Reports**

**VII. Executive Session**

Recommended motion “. . . to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

Members of the public not participating in the executive session will leave the room.)

Recommended motion “. . . to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

**VIII. Other Business**

**IX. Adjournment**