

MINUTES OF THE BOARD OF DIRECTORS
OF
STRATMOOR HILLS FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Directors of the Stratmoor Hills Fire Protection District was held pursuant to notice at 4:45 p.m. on April 18, 2018 at 2160 B Street, Colorado Springs, CO 80906. Board Members present: Dianne Cooper, Wallace Mosher, Thomas Wehrkamp, Gretchen Kasameyer, and Joann Sanderson. District Personnel present: Jerame Bullard; Interim Fire Chief for the District and Dottie Barrett; Administrative Chief for the District; Marc Steiner and Michael McDaniels; Driver/Engineers for the District. Audience members were Howard Swain.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Wehrkamp/Kasameyer) to approve the minutes for the March 21, 2018 regular meeting as submitted. The motion passed unanimously, with all the members of the Board of Directors voting.

Approval of Agenda

It was moved and seconded (Kasameyer/Mosher) to approve the amended agenda as published. The motion passed unanimously, with all the members of the Board of Directors voting.

Public Comment

Unfinished Business

New and Miscellaneous Business

Fire Chief Report – *Informational Item (Bullard)*

- Annual Alarms by month
- February 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)*

Research and Replacement of Fire Truck

Chief Bullard informed the Board of Directors that he and Tom Wehrkamp met with Mr. Jeremy McCoy on Monday, April 9th and Tuesday, April 10th in White Settlement Fire Department in Texas to inspect the 2007 Pierce Fire Engine that was discussed at the March Board meeting. Upon inspection of the Firetruck, they identified twenty-one (21) items that needed to be repaired and/or replaced. Staff received the quote from Jeremy McCoy for the repairs shortly before the meeting to present to the Board of Directors. The Truck is listed at \$179,000.00, however, Mr. McCoy was able to get the price down to \$145,000.00 for our purchase. There are several options that were discussed in detail, however, several Directors want more time to research, review and discuss those options. It was moved and seconded (Kasameyer/Mosher) to table this motion until the Board of Directors can go over the paperwork that was submitted today and reconvene on Saturday, April 21, 2018 at 4:00 p.m. for a special Board meeting. The motion passed with four (4) Board members (Cooper, Mosher, Kasameyer and Sanderson) and one (1) against the motion (Wehrkamp).

2018 Employee Health Plan Renewal

Dottie Barrett informed the Board that the Employee Health Insurance is due for renewal on May 1, 2018 and she provided four (4) spreadsheets with options and cost to include a Vision plan. Dottie recommended the UnitedHealthcare PPO Silver with a H S A plan and deductible of \$3500.00 plan and included a Vision plan with Companion Life Insurance Company. The Board agreed, and it was moved and seconded (Wehrkamp/Kasameyer) to approve the District's Health Insurance Plan renewal using option UnitedHealthcare with the Vision-- effective May 1, 2018. The motion passed unanimously, with all the members of the Board of Directors voting.

Pro Pack Purchase

At the March Board of Directors meeting, Chief Bullard explained that the repairs to the Foam panel for 425 would cost up to \$1500.00 and he recommends that two (2) Portable Foam Tank systems 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. It was moved and seconded (Kasameyer/Wehrkamp) to approve the purchase of two (2) Portable Foam System Tanks at the cost of \$775.00 each not to exceed \$1600.00 total. The motion passed unanimously, with all the members of the Board of Directors voting.

Vehicle Insurance Valuations

At the February and March Board of Directors meetings 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 was discussed with the Board of Directors at this time. After a lengthy discussion and changes in the Actual Cash Value of the vehicles it was

moved and seconded (Kasameyer/Wehrkamp) to modify the value of the vehicles according to the spreadsheet that was provided by staff to the Insurance company. The motion passed unanimously, with all the members of the Board of Directors voting.

Mark Parker Retirement Resolution

Dottie Barrett informed the Board of Directors that Assistant Fire Chief Mark Parker decided to retire effective Sunday, April 1, 2018. Mark 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 planned for Saturday, May 12, 2018. Once the final plan is put together more details of the retirement party will be sent out for all Board members to attend. It was moved and seconded (Sanderson/Mosher) to approve Mark Parker's Retirement Resolution for presentation on May 12, 2018. The motion passed unanimously, with all the members of the Board of Directors voting.

Financial Reports

There was a discussion regarding the concerns of the Gallagher Amendment issues and how much it will affect the Fire District for 2019 and beyond. The SDA (Special District Association), Pikes Peak Fire Chiefs' Association and the State Fire Chiefs' Association are all calling on the State Legislator's and encouraging all Fire, Water and Sanitation Districts to do the same. Chief Bullard informed the Board of Directors that at the last Pikes Peak Fire Chiefs' Association meeting, State Representative Lois Landgraf was present to talk about the Gallagher Amendment and he stated she had no idea how badly the Gallagher Amendment is going to hurt Fire Districts across the State. Staff will continue to stay abreast of this issue and report to the Board of Directors as needed.

It was moved and seconded (Mosher/Wehrkamp) to approve the financial reports as presented for the District for the month of March 2018, subject to audit. A March register report was enclosed for the Board's review. The motion passed unanimously, with all the members of the Board of Directors voting. Copies of the financial reports are attached to these minutes and made a part hereof.

Executive Session

It was moved and seconded (Kasameyer/Sanderson) to enter executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 19:15 hrs. The motion passed unanimously, with all the members of the Board of Directors voting.

Members of the public not participating in the executive session were asked to leave the room.

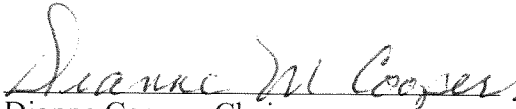
It was moved and seconded (Sanderson/Wehrkamp) to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 19:19 hrs. The motion passed unanimously, with all the members of the Board of Directors voting.

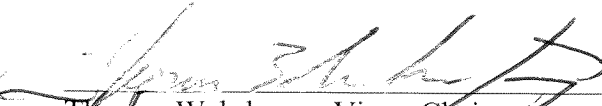
Other Business

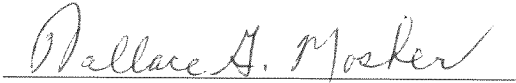
Adjournment


It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on Wednesday, May 16, 2018, at 2160 B Street, Colorado Springs, CO 80906.

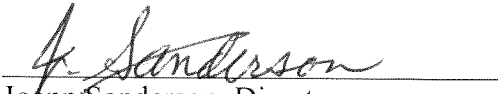
As there was no further business to come before the Board, the meeting was adjourned at 19:18 (Kasameyer/Mosher)


Dianne Cooper, Chairperson


Thomas Wehrkamp, Vice - Chairperson


Wallace Mosher, Secretary / Treasurer


Gretchen Kasameyer, Director


Joann Sanderson, Director