

Minutes
Lake Dillon Fire Protection District
Special Board Meeting
Tuesday January 22, 2019 – Station 10

Call to Order:

The Regular meeting of the Lake Dillon Fire Protection District Board of Directors was called to order 9:04 AM.

Roll Call:

Board Members present were Jim Cox, Jen Barchers, Lori Miller, Jim Lee and Linda St. John. Staff members in attendance were Chief Jeff Berino, Deputy Chief Bruce Farrell, BC Kelly Wagner, CRO Steve Lipsher, IT Manager Colby Poole, HR Manager Matt Scheer, Executive Asst Erin Mumma, and Board Secretary/Asst. Treasurer Mary Hartley.

Guests:

John Hall, Deputy Director Summit County Ambulance Services

Changes to Agenda:

None

Public Hearing:

One property was presented for inclusion into the District:
Tract of land being a portion of the East one-half of Section 4, Township 4 South, Range 78 West of the 6th Principal Meridian, Summit County, Colorado.
Owned by The Tenney 2007 Family Trust

Chief Berino approved the property, appropriate fees were paid, and public notice was published in the Summit Daily and The Journal on January 11, 2019.

Public hearing was opened at 9:05 am - and with no comments was closed at 9:06 am.

Inclusion of New Property into LDFPD District:

M/S/P Lee and Miller to approve the Inclusion as presented.

Vote: All in favor, none opposed.

Return to Regular Meeting

Consent Agenda:

The following items were presented:

Board Minutes for the November 20, 2018 Regular Board Meeting

Warrants: November 16, 2018 - January 18, 2019

Financial Report for All Funds - December, 2018

After discussion and questions,

M/S/P St. John and Miller to approve Consent Agenda as presented.

Vote: All in favor, none opposed.

Continued Business Items:

Update on the new Administration Building:

Chief Berino and the Lake Dillon Fire Owner's Representative John Sattler shared the status of the building with the Board.

** See notes and recording

New Business:

Station 10 Update: Chief Berino reported the Town of Silverthorne paid for an appraisal on Station 10 with Ebert and Associates. The building was appraised for \$1.2 million. After discussion and questions, the Board directed Chief Berino to meet informally with the Town of Silverthorne and find out their interest in purchasing this building. Director St. John will attend the meeting as well. The goal is to sell Station 10 for \$1.2 million around the latter part of May or early June, 2019 dependent upon the receipt of CO to move into the new administration building. Lake Dillon Attorney Mark Richmond will handle the necessary paperwork on behalf of the District.

Staff Reports:

Finance Manager Hartley presented the annual conflict of interest paperwork for the Board Members to review and sign for 2019. Hartley also presented the 2017 Certificate of Achievement for Excellence in Financial Reporting for LDFPD from the Government Finance Officers Association.

Board Comments

Director Barchers shared her desire to create a joint Board meeting with Lake Dillon and Summit Fire & EMS Authority. The Board discussed implementing an advisory committee to the Summit Fire & EMS Authority to include the Board members of Lake Dillon Fire and Copper Mountain Consolidated Metropolitan District Board members not sitting on the Authority Board.

Adjournment:

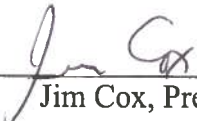
M/S/P Miller and St. John to adjourn the meeting at 10:26 AM.

Vote: All in favor, none opposed.



Mary Hartley, Board Secretary

Approved this 19 day of March 2019



Jim Cox, President