



Golden Gate Fire Protection District

Minutes – October 13, 2016

Board Meeting

Written by Sam Patton

1. Preliminary
 - 1.1. Location: Golden Gate Fire Station #2, 7181 Crawford Gulch Rd. Golden, CO.
 - 1.2. Call to order – 7:00 pm
The meeting was called to order at 7:00 pm by Mr. Patton.
 - 1.3. Welcome Audience
 - 1.4. Pledge of Allegiance
 - 1.5. Roll Call
Roll call indicated a quorum was present with Mrs. Daniel, Mr. Kinnard, Mr. Patton and Mr. Primmer. Mr. Shuler absent.
 - 1.6. Additions and Deletions to Agenda - none
2. Public Agenda
 - 2.1. Public Comment
 - Terri Costeldia thanks the Daniels for hosting the cookout for the fire fighters.
 - Suzan Dentry thanks everyone for support of the pig roast.
 - 2.2. Approval of Minutes – September 15, 2016
 - **Motion #1** by Patton to approve minutes, 2nd by Kinnard.
 - Discussion - none
 - Vote results 4 yes. Minutes approved.
3. Committee Reports
 - 3.1. Treasurer's Report – Presented by Mrs. Daniel
 - Larger bills such as LOSAP, insurance, FPPA will be coming due in the 4th qtr.
 - Other Revenue includes state match of FPPA, interest income, and station 2 rent.
 - Facilities maintenance budget savings in 2016 due to transition new chief along with possibly using for generator grant. Nothing major planned for the rest of year other than grading of the station driveways.
 - Wells Fargo recommends setting up a separate account for bills and keep majority in another a savings rather than having everything in the checking account. Daniel will explore this option to set it up.

Report Adopted
 - 3.2. Fire Chief's Report – Presented by Chief Cupp
 - Currently at 20 FFs. Based on budget ideal number of fire fighters is 20.
 - New call box at Grange has been used for calls.
 - 831 is back in service.
 - 856 will fall into a Fire Fighter grant which would help replace this unit. Chief will be working on this grant.
 - A second grant will be pursued by Chief for equipment on the replacement unit.
 - Jeffcom is now projected to begin January 2018.
 - On January 1, 2017 GGFPD will move to Evergreen dispatch in preparation of he mountain pods can move as one to the new Jeffcom dispatch in 2018. This will help

reduce costs across 6 mountain districts. Communications will improve with the move and won't need the service for the digital pagers following the Jeffcom move.

- Pig Roast brought in about \$13,000.00.
- Chief, Lori, and Terri will be meeting to determine the use of the pig roast donations in 2017.

Report adopted

4. Old Business Requiring Board Action

4.1. Generator Grant Update – presented by Patton

- Jeffco has conducted a 2nd bid process. The original bid process in 2015 resulted in high bids over budget.
- After award of the grant, FEMA initiated a procurement rule which precluded the district from using the contractor who set the original budget.
- The 2nd bid also resulted in over budget costs. The low bidder in the 2nd round is \$54,007.00 (\$22,732.00 for Station #1 and \$31,275.00 for Station #2).
- The grant was written and awarded based on \$33,863.00 of federal and state share and a match of \$4,838.00 of district match.
- Based on the current low bidder, the district will need to contribute a total of \$20,144.
- There may be opportunity to request additional funds from Jeffco but this is not guaranteed at this time.
- Shuler has been discussing the option to appeal the FEMA rule but this is also not guaranteed at this time and is a long shot.
- The grant has an expiration date of November 30, 2016.
- Options for the district are (1) to contribute the full \$20,144 which includes previously approved funds of \$4,838 or (2) let the grant go.
- The district can amend the budget to use monies set aside for building maintenance.
- There may be options to spend the additional dollars in 2017 identified in the 2017 budget to help with cash flow.
- This is an important project to give back up systems at both stations during a major power outage or other events for the district.
- There may also be an opportunity for the Auxiliary to assist in the additional funds too.
- **Motion #2** by Patton to approve the additional funds in the amount of \$15,306 above the \$4,838 previously approved in order to proceed with the current low bidder Computer Sites, Inc. 2nd by Kinnard.
 - Discussion
 - Hate to lose the grant dollars.
 - Roll call vote, 4 yes. Motion is approved.

5. New Business

5.1. Present Draft 2017 Budget

- As required, the district presents and handed out initial draft of the 2017 budget.
- The public hear will be held at the November 17th meeting. Copies will be posted at the stations and advertised in the Golden paper.
- The revenues are based on the lower mill levy of 3.663 to correct over collection in previous years. The regular mill levy will revert back to 9.00 in 2018.
- The mill levy amounts will be confirmed before November meeting
- Primmer asks what the abatements and refunds are and how they factor in. This number got added in to the mill levy.

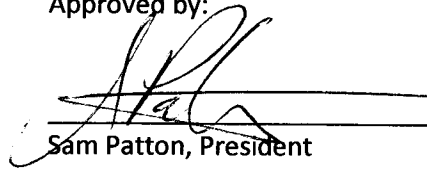
- Its requested that the full amount set aside in reserves in 2016 be reflected in the revenues of 2017 with any unspent funds put in contingency.
- Chief reviewed revised line items different from 2016 to 2017.
- No major maintenance needs in 2017.
- Board is to review and be prepared to discuss at November meeting.
- The final budget shall be set and voted in at December meeting.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 8:54 pm. The next regular scheduled meeting of the Board of Directors is scheduled for November 17, 2016 at Fire Station #1 at 7:00 pm.


END

Approved by:



Sam Patton, President

Attested by:



Derec Shuler, Secretary