

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ADAMS COUNTY FIRE PROTECTION DISTRICT August 26, 2020

A regular meeting of the Board of Directors of the Adams County Fire Protection District was held at the District's Station 11, 1675 W. 69th Avenue, Denver, CO 80229, and via publicly accessible teleconference, commencing at 6:00 p.m.

BOARD MEMBERS PRESENT:

Jerry Marchese	President/Chairman
Ken Ciancio	Vice President
Anthony Spano	Secretary
Joe Domenico	Treasurer
Ken Lombardi	Asst. Secretary

ALSO PRESENT:

Stuart Sunderland	Fire Chief
Troy Patterson	Deputy Fire Chief
Dave Baldwin	Deputy Fire Chief
Sandy Danne	Administrative Assistant
Dino Ross	District Legal Counsel (via teleconference)

ABSENT: None

MOMENT OF SILENCE:

Chairman Marchese called for a moment of silence for the fifty-two fallen firefighters to date in 2020.

PLEDGE OF ALLEGIANCE:

Chairman Marchese led those present in the Pledge of Allegiance.

ADDITIONS OR DELETIONS TO THE AGENDA:

With no additions or deletions to the agenda requested, Secretary Spano made a motion to approve the agenda, as presented. Vice President Ciancio seconded the motion. The motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES:

Secretary Spano made a motion to approve the minutes from the July 22, 2020, Board meeting, as presented in the Board packet. Vice President Ciancio seconded the motion. The motion passed unanimously.

TREASURER'S REPORT:

The Board reviewed the June financials. Treasurer Domenico made a motion to

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PUBLIC COMMENTS (AGENDA ITEMS ONLY): None

2019 MEDICAID AUDIT REVIEW:

Matt Beerbower, from the auditing firm RubinBrown, presented the 2019 Medicaid Audit, which is required because of the amount of federal funds the District received through the Medicaid reimbursement program.

Mr. Beerbower stated that he found no discrepancies in the District's report.

Treasurer Domenico asked if the District had to show proof that the funds were used according to the grant guidelines. Mr. Beerbower stated that the Grant is reimbursement of costs already incurred.

Vice President Ciancio made a motion to accept and approve the 2019 Medicaid Audit as presented. Secretary Spano seconded the motion. The motion passed unanimously.

CHIEF'S REPORT:

Chief Sunderland reported that the District received preliminary Assessed Valuations from the Counties of Adams and Denver. The assessed valuations are up from last year.

The Board had no questions for Chief Sunderland.

DEPUTY FIRE CHIEF'S REPORT:

Deputy Chief Patterson reported that they have filled the ninth firefighter position. The candidate came from California and has gone through all of the pre-employment conditions and a final offer letter was issued and accepted. The candidate will be arriving in Denver in time to start the academy on Monday, August 31, 2020. Kudos to Lorri Duncan for quickly getting all of the background information.

Dannie Rio, who was hired last year and was deployed to Afghanistan, will be returning soon and entering the academy the end of September.

Director Lombardi asked if a Fire Marshal has been hired. Deputy Chief Patterson said, "not yet". Whitney Even is currently Acting Fire Marshal.

He explained they interviewed the only one candidate who applied for the Deputy Fire Marshal II and a conditional offer was made on August 25, 2020.

The Board had no additional questions for Deputy Chief Patterson.

DEPUTY FIRE CHIEF'S REPORT:

Deputy Chief Baldwin had nothing to add to his written report included in the Board packet.

The Board had no questions for Deputy Chief Baldwin.

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President Marchese: Nothing to report.

Treasurer Domenico: Nothing to report.

Vice President Ciancio: Nothing to report.

Director Lombardi: Said that the awards presentation earlier this week was really something to see and was interesting to hear everything they are doing.

ADJOURNMENT:

With no further business to come before the Board, Secretary Spano made a motion to adjourn the meeting. Asst. Secretary Lombardi seconded the motion. The motion passed unanimously. The meeting adjourned at 7:02 p.m.


JERRY MARCHESE, PRESIDENT


ANTHONY SPANO, SECRETARY