

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ADAMS COUNTY FIRE PROTECTION DISTRICT April 21, 2021

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 commencing at 4:30 p.m. Due to the pandemic, the meeting was held in-person and via a publicly accessible teleconference. The instructions to join the conference were posted on the District's website.

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
Lorri Duncan	Administrative Assistant
Michelle Ferguson	District Legal Counsel

MOMENT OF SILENCE:

President Marchese called for a moment of silence for the sixty-four fallen firefighters to date in 2021.

PLEDGE OF ALLEGIANCE:

President Marchese led those present in the Pledge of Allegiance.

ADDITIONS OR DELETIONS TO THE AGENDA:

Vice President Ciancio made a motion to approve the agenda. Treasurer Domenico seconded the motion. The motion passed unanimously.

APPROVAL OF PREVIOUS WORK SESSION MINUTES:

Secretary Spano made a motion to approve the minutes from the April 7, 2021 Work Session, as presented in the Board packet. Asst. Secretary Lombardi seconded the motion. The motion passed unanimously.

APPROVAL OF PREVIOUS REGULAR BOARD MEETING MINUTES:

Secretary Spano made a motion to approve the minutes from the March 17, 2021 Regular Board meeting, as presented in the Board packet. Asst. Secretary Lombardi seconded the motion. The motion passed unanimously.

APPROVAL OF MARCH FINANCIAL STATEMENT:

Fire Chief Sunderland shared that due to some delays the March Financials would be ready for review at the May 5, 2021 Work Session.

CORRESPONDENCE:

Administrative Assistant Duncan shared a "thank-you" that was posted on the District's Facebook page expressing gratitude for the kind and patient treatment of a citizen's elderly mother that had dislocated a hip. Administrative Assistant Duncan also

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shared, a thank you card received from a citizen who was transported emergent to receive lifesaving surgery. The crew had to break into her home in order to get to her and did so without doing any damage to her home or door.

PUBLIC COMMENTS (AGENDA ITEMS ONLY): None

NEW BUSINESS: None

CHIEF'S REPORT:

Fire Chief Sunderland reported that the Local Money Purchase Plan audit is still being conducted by Feis and Associates. They hope to have findings by the next meeting.

Firefighter Verne Ullrich identified five to six amendments that will need to be changed or added to the Local Money Purchase Plan and intentions are to meet with Fire Chief Sunderland and Legal Counsel to discuss these proposed changes before bringing them back to the Board for review.

The Board had no additional questions for Fire Chief Sunderland.

DEPUTY FIRE CHIEF'S REPORT:

Assistant Secretary Lombardi congratulated Deputy Chief Patterson on the positive results of the sale of the Fire Truck and Brush Truck at the Roller Auction. Deputy Chief Patterson shared that the District had to pay Roller Auction for the advertising of the truck.

Deputy Chief Patterson updated the Board on the status of Engine 11 as "going well" ; it is expected to be back in service in two weeks. Engine 11 will be located at Station 13. Deputy Chief Patterson also shared that the 2012 oldest reserve Ambulance turbo broke down and it will cost ~\$13,000 to replace it, so the Chiefs would like to sell it as-is. The Board approved selling the Ambulance.

The Board had no additional questions for Deputy Chief Patterson.

DEPUTY FIRE CHIEF'S REPORT:

President Marchese questioned Chief Baldwin on how much has been spent on the CAD-to-CAD project after Deputy Chief Baldwin stated that the "go live" date for the project has been moved out another month. Deputy Chief Baldwin explained it was being tested and was not incurring more debt at this point.

Deputy Chief Baldwin updated the Board on the payments received from EMS on the credit card monies collected and the monthly repayment agreement.

Deputy Chief Baldwin shared that the new Ambulance will be in service by the end of April.

The Board had no additional questions for Deputy Chief Baldwin.

ATTORNEY'S REPORT:

Attorney Ferguson updated the Board on the 2021 legislation tracker. She stated that a bill regarding the Colorado Open Meetings law will clarify that minor email correspondence between Board members, for example, attempting to find a time to set a meeting, does not constitute a public meeting for the purposes of needing to post an agenda or take minutes. Attorney Ferguson also stated that the "Firefighting Aircraft Wildfire Management and Response" passed; \$30,800,000 has been provided for funding for this bill.

The Board had no questions for Attorney Ferguson.

DIRECTOR'S REPORT:

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Secretary Spano: Nothing to report.
President Marchese: Nothing to report.
Treasurer Domenico: Nothing to report.
Vice President Ciancio: Nothing to report.
Director Lombardi: Nothing to report.

EXECUTIVE SESSION:

Secretary Spano made a motion to go into a second Executive Session, pursuant to 24-6-402(4)(a),(b) and (f) to receive legal advice on, and to discuss, purchase of real estate and confidential personnel matters. Vice President Ciancio seconded the motion. The motion as passed unanimously.

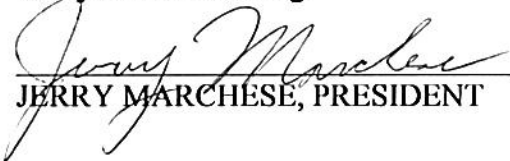
Attorney Ferguson stated for the record that the topics for discussion in this Executive Session constitute attorney-client privileged discussions and will not be recorded.

The Board went into Executive Session at 5:03 p.m.

The Board came out of Executive Session at 5:35 p.m.

ADJOURNMENT:

With no further business to come before the Board, on a Motion by Secretary Spano, and a second by Asst. Secretary Lombardi, at 5:36 the Board voted unanimously to adjourn the meeting.


JERRY MARCHESE, PRESIDENT


ANTHONY SPANO, SECRETARY

I hereby attest that the information communicated during the Executive Sessions, which were not recorded, constituted privileged attorney-client communications.


Michelle Ferguson, Esq.

I hereby attest that the Executive Sessions were confined to topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(b) and (f).


Jerry Marchese, President