

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ADAMS COUNTY FIRE PROTECTION DISTRICT December 16, 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 commencing at 4:30 p.m. It was stated for the record that 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:

Mark Schuman	Acting Fire Chief (via Zoom)
Dave Baldwin	Deputy Fire Chief
Clinton Garner	Acting Deputy Fire Chief
Lorri Duncan	Administrative Assistant
Michelle Ferguson	District Legal Counsel

MOMENT OF SILENCE:

Chairman Marchese called for a moment of silence for the sixty-three 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:

There were no additions or deletions to the Agenda. Secretary Spano made a motion to accept the agenda. 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 November 18, 2020 Board meeting, as presented in the Board packet. Vice President Ciancio seconded the motion. The motion passed unanimously.

APPROVAL OF PREVIOUS SPECIAL SESSION:

Treasurer Domenico made a motion to approve the minutes from the December 10, 2020 Special Board meeting. Legal Counsel Ferguson requested the Board table this motion, as the minutes from the meeting were not available at the time. Secretary Spano seconded the motion. The motion passed unanimously.

TREASURER'S REPORT:

The Board reviewed the November financials. Treasurer Domenico made a motion to approve the November financials, as presented in the Board packet. Asst. Secretary Lombardi seconded the motion. The motion passed unanimously.

RECORD OF PROCEEDINGS

CORRESPONDENCE:

Administrative Assistant Duncan read a “thank-you” card to the District from the Tavalez Family.

PUBLIC COMMENTS (AGENDA ITEMS ONLY): None

SWEARING IN OF NEW HIRES/PROMOTIONS

Nine new hires and two employees promoted to Paramedic III took their Oath of Office via Zoom. The Board congratulated the new hires and the paramedics. .

NEW BUSINESS

Board member stipends for 2021 meetings were discussed in light of the Board moving to a two meetings a month schedule. Vice President Ciancio moved to have one check issued to each Director each month instead of two separate checks. Secretary Spano seconded the motion. The motion passed unanimously.

CHIEF’S REPORT:

Acting Chief Schuman asked if there were any questions on the Chief’s Report. Secretary Spano asked why the District was working with Commerce City on the distribution of COVID-19 vaccines instead of with Adams County. Acting Chief Schuman reported that Adams County is not set up as a Point of Distribution for the vaccination. .

Acting Chief Schuman also stated that he is working with the Denver Urban Renewal Area (DURA) project, and he and Kelley Duke from Ireland Stapleton have received an extension until January to respond to their request.

Acting Chief Schuman confirmed the Actuarial for the North Washington Volunteer Pension is not due until 2021. The Actuarial for the SWAC Money Purchase Plan will also begin in 2021.

DEPUTY FIRE CHIEF’S REPORT:

Acting Deputy Chief Garner reported that the District has been offered \$22,000 for Ambulance 18.. Deputy Chief Baldwin explained that the price takes into consideration the cost of the drive load equipment installed on the ambulance. Vice President Ciancio motioned that the \$22,000 offer be accepted. Secretary Spano seconded the motion. The motion passed unanimously.

Staff would like to donate the Training Engine to a smaller fire department. Secretary Spano made a motion to table the donation of the training engine until more information could be gathered and a process developed for soliciting requests. Assistant Secretary Lombardi seconded the motion. The motion passed unanimously.

The Board had no additional questions for Acting Deputy Chief Garner.

DEPUTY FIRE CHIEF’S REPORT:

Deputy Chief Baldwin reported that Guisepppe Ciancio had been promoted to Engineer, but was unable to attend today’s pinning ceremony.

Deputy Chief Baldwin congratulated the Training Division for the outstanding job that was done with the North Area Academy and for the additional week of EMS training.

The Board had no additional questions for Deputy Chief Baldwin.

RECORD OF PROCEEDINGS

ATTORNEY'S REPORT:

Attorney Ferguson noted that she had a number of items to discuss with the Board in Executive Session and that Kelley Duke from Ireland Stapleton would be joining them by phone in Executive Session to discuss negotiations regarding the URA. Attorney Ferguson asked if the Board had any questions on the Attorneys' Report included in the Board packet.

The Board had no questions for Attorney Ferguson.

DIRECTOR'S REPORT:

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 Executive Session, pursuant to C.R.S. §24-6-402(4)(b) and (e) to receive advice of legal counsel on items subject to negotiation, specifically the DURA project, EMS Billing, and personnel matters.

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 5:16 p.m.

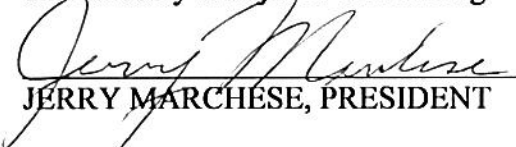
Deputy Chief Baldwin participated in the Executive Session to discuss negotiations with EMS Billing. Deputy Chief Baldwin left meeting at 5:35 p.m.

Attorney Kelley Duke, Ireland Stapleton, joined Board in Executive Session by phone at 5:39 p.m. to discuss negotiations with DURA. Attorney Duke left the meeting at 6:10 p.m.

The Board came out of Executive Session at 6:42 p.m.

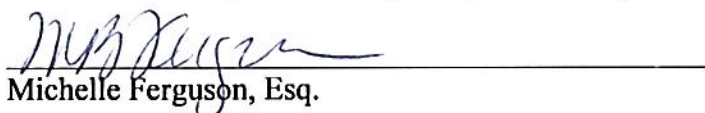
ADJOURNMENT:

With no further business to come before the Board, on a Motion by Asst. Secretary Lombardi, and a second by Vice President Ciancio, at 6:42 the Board voted unanimously to adjourn the meeting.


JERRY MARCHESE, PRESIDENT

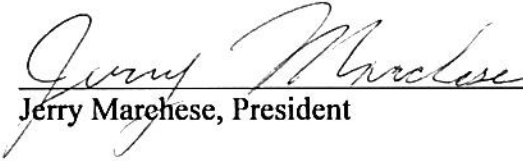

ANTHONY SPANO, SECRETARY

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


Michelle Ferguson, Esq.

RECORD OF PROCEEDINGS

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



Jerry Marchese, President