

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ADAMS COUNTY FIRE PROTECTION DISTRICT March 17, 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. 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 (via Zoom)
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

President Marchese requested Vice President Ciancio conduct tonight's Board meeting.

MOMENT OF SILENCE:

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

PLEDGE OF ALLEGIANCE:

Vice President Ciancio led those present in the Pledge of Allegiance.

ADDITIONS OR DELETIONS TO THE AGENDA:

Asst. Secretary Lombardi made a motion to approve the agenda. Secretary Spano seconded the motion. The motion passed unanimously.

APPROVAL OF PREVIOUS WORK SESSION MINUTES:

Secretary Spano made a motion to approve the minutes from the March 3, 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 February 17, 2021 Regular Board meeting, as presented in the Board packet. Asst. Secretary Lombardi seconded the motion. The motion passed unanimously.

APPROVAL OF FEBRUARY FINANCIAL STATEMENT:

Fire Chief Sunderland pointed out some irregularities in the Budget, specifically the Verizon charges made at the end of December. These charges were traced to an iPad that has not been located. While researching these changes, it was discovered that the District was paying for phones and plans that were no longer in use and were not cancelled. Fire Chief Sunderland added that vehicle maintenance expenses from North

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Metro Fire Rescue District were high due to accidents involving the District's engines that required repair.

Treasurer Domenico made a motion to approve the Financials from February, 2021, as presented in the Board packet. Secretary Spano seconded the motion. The motion passed unanimously.

CORRESPONDENCE:

Administrative Assistant Duncan shared a "thank-you" letter to Engineer Gooden from Pierce Manufacturing, a "thank-you" email from Fire Chief Young of Fredrick – Firestone Fire Protection District for sharing Chief Investigator Means and Arson dog Riley to assist in a house fire, and a "thank-you" email from Fire Chief Hall of the Westminster Fire Department for the District's assistance during Captain Sagel's funeral.

PUBLIC COMMENTS (AGENDA ITEMS ONLY): None

NEW BUSINESS

Treasurer Domenico made a motion to table the approval of the Denver Urban Renewal Area (DURA) IGA until the next Board meeting when the document would be finalized and ready for signatures. Secretary Spano seconded the motion. The motion passed unanimously.

Treasurer Domenico made a motion to approve selling the SWAC Brush Truck and the 1998 Fire Truck to at Roller Auction April 17, 2021. Secretary Spano seconded the motion. The motion passed unanimously.

CHIEF'S REPORT:

The Board had no additional questions for Fire Chief Sunderland.

DEPUTY FIRE CHIEF'S REPORT:

Deputy Chief Patterson shared that he will be working with Earnest HR Consulting, LLC on the IT job description and posting. Deputy Chief Patterson stated that pursuant to the Board's decision earlier in the meeting, he would be taking the SWAC Brush Truck and 1998 Fire Truck to Roller Auction tomorrow.

The Board had no additional questions for Deputy Chief Patterson.

DEPUTY FIRE CHIEF'S REPORT:

Treasurer Domenico inquired about the new Training Coordinator positions and what they were for. Fire Chief Sunderland explained that these were not new positions but have been re-instated as a succession planning opportunity.

Asst. Secretary Lombardi inquired about the training that was conducted at the Denver Mart with the Adams County Sherriff Office. Deputy Chief Baldwin discussed several of the Active Shooter scenarios that were conducted.

Deputy Chief Baldwin informed the Board that 2nd vaccinations were completed the previous week. Deputy Chief Baldwin informed the Board that over 50% of the crews have been vaccinated; the CDC is issuing new guidelines continuously and the District will be working with the North Area Chiefs on implementing the changing guidelines.

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:

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Attorney Ferguson inquired as to whether the Board would like to review the Legislation Tracker for 2021. President Marchese felt it would be more prudent to wait until next month after legislature is closer to end of session.

The Board had no questions for Attorney Ferguson.

DIRECTOR'S REPORT:

Secretary Spano: Nothing to report.

President Marchese: Nothing to report.

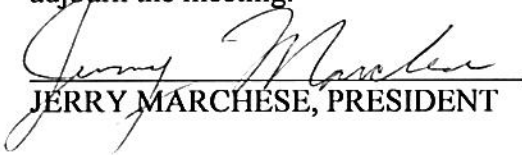
Treasurer Domenico: Nothing to report.

Vice President Ciancio: Nothing to report.

Director Lombardi: Nothing to report.

ADJOURNMENT:

With no further business to come before the Board, on a Motion by Secretary Spano, and a second by Asst. Lombardi, at 5:23 p.m. the Board voted unanimously to adjourn the meeting.


JERRY MARCHESE, PRESIDENT


ANTHONY SPANO, SECRETARY