

INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.
P.O. Box 750
Indian Hills, CO 80454
Phone: 303-697-4568

BOARD SPECIAL MEETING MINUTES

Thursday, September 5, 2013

The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.

MEETING ATTENDED BY:

Fire Protection District Board Members: Paul Pettit — President; Marc Rosenberg — Secretary; Kelley Lehman — Treasurer; Ron Walton; Scott Kellar

Fire Department Members: Emery Carson — Chief

Non-Members: Karen Nelson — Recording Secretary

MEETING CALLED TO ORDER AT: 19:00 Hrs.

POTENTIAL STATION BOND ISSUE:

Mr. Kellar began by stating that the cost estimates on the proposed station had come back higher than anticipated. After review, he said that he had asked the architect for a downscaled version, which brought the price down significantly. He passed out paperwork showing floor plans and detailed cost estimates for multiple options. It was noted that the costing was based on a maximum estimate and should be lower when the project is put out to bid. Mr. Kellar expressed that his recommendation is to move forward with a \$3 million bond issue on the November ballot.

Extensive plan and cost review followed. It was noted that the proposed building is more expensive than the average station because of the number of bays required. Since Indian Hills has only one station in the District, all apparatus has to be stored in one location, necessitating many bays. Also discussed was the need to consider the cost of maintenance and renovation if the bond issue doesn't pass. It was agreed that detailed costs for renovation need to be fleshed out.

Board members discussed the justification for the project and the role the District can play in educating community members about the ballot issue via *Smoke Signals* and community meetings. It was noted that the Indian Hills volunteer firefighters are in support of the new building. Ms. Lehman expressed that since there are few focal points in the community, she believes that a new structure should be aesthetically pleasing. The rest of the Board agreed.

Mr. Kellar stated that if the Board chooses to move forward with the bond issue, the Building Committee will hold another meeting or potential study session the following Wednesday to discuss the project further and determine what is needed in terms of presentation materials for the community meetings. He also shared that a conceptual drawing would be available by September 17.

After extensive discussion, it was agreed to move forward with the ballot issue.

Mr. Walton made a *motion* to accept the amended Resolution #8/13-1 as originally presented by Mr. Toussaint with figures representing the \$3 million bond issue. Mr. Rosenberg seconded the motion, which passed unanimously.

Brief conversation followed about a second station. It was agreed that since no land is available at present to situate a second station, no discussions would be fruitful at this time. Mr. Carson pointed out that the Parmalee house is on the market but priced rather high.

Mr. Rosenberg made a *motion* to accept the amended bond language and move forward with Issue 5A to fund the construction of a new station on the November ballot. Mr. Walton seconded the motion, which passed unanimously.

MEETING ADJOURNED AT: 20:03

There being no more business to discuss, Mr. Rosenberg made a *motion* to adjourn the meeting, which was seconded by Mr. Walton and passed unanimously.

President:

Secretary:

MOTIONS MADE AND PASSED:

- To accept the amended Resolution #8/13-1 as originally presented by Mr. Toussaint with figures representing the \$3 million bond issue. *Motion made by Mr. Walton; seconded by Mr. Rosenberg; unanimous.*
- To accept the amended bond language and move forward with Issue 5A to fund the construction of a new station on the November ballot. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*