

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD SPECIAL MEETING MINUTES

Thursday, March 10, 2016

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: Scott Kellar — President; Marc Rosenberg — Secretary; Kelley Lehman — Treasurer; Paul Pettit

Fire Department Members: Emery Carson — Chief

Non-Members: Karen Nelson — Recording Secretary

Absent: Ron Walton (excused)

MEETING CALLED TO ORDER AT: 18:06 Hrs.

Mr. Kellar announced that the purpose of the special meeting was to select an auditor for the upcoming season and review a draft of the District's letter to Evergreen Fire Protection District expressing concerns about the proposed consolidated dispatch project.

AUDITOR SELECTION:

Mr. Kellar noted that three firms have submitted proposals to provide auditing services and that Ms. Fritz has reviewed the proposals and provided her input for discussion. Review of the proposals as well as discussion regarding Ms. Fritz's recommendations followed. Conversation also occurred about the desire to have the auditor file for an exemption this year on behalf of the District.

Mr. Rosenberg made a *motion* to hire Marc, James and Associates to handle the District's upcoming audit. Mr. Pettit seconded the motion, which passed unanimously.

LETTER REGARDING CONSOLIDATED DISPATCH PROPOSAL:

Mr. Kellar circulated a draft of a letter he has prepared to Evergreen Fire Protection District expressing the concerns of the proposed consolidated dispatch efforts in Jefferson County. He noted that Evergreen has not decided whether to sign the IGA at this point. Conversation centered around the fact that there are many unknowns with the proposal, including dispatch quality for mountain-area fire departments as well as costs. Also noted was the desire to have Evergreen potentially serve as a backup dispatching facility.

Minor changes were made to the letter and it was agreed to submit it early the following week.

ADJOURNED AT: 18:36

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

President:

Secretary:

MOTIONS MADE AND PASSED:

- To hire Marc, James and Associates to handle the District's upcoming audit. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Pettit; seconded by Mr. Rosenberg; unanimous.*