



## **LEFTHAND FIRE PROTECTION DISTRICT**

### **Minutes of the Regular Meeting of the Lefthand Board of Directors**

Date: May 12, 2009

Location: LH Station IV, 7300 Lefthand Canyon Drive

Time: 6:35 PM

**Call to order:** Board President Noel Lindenmuth called the meeting to order at 6:35 PM. Directors present: Brian Walko, Jack Kutscher and Deb Stirling. Others present: Fred Huff, Seth Patterson, Kristi Rutledge and G. Austin Blood.

#### **Old Business**

##### Minutes

Director Lindenmuth moved to approve the minutes from the 4/14/09 regular meeting of the Lefthand Board of Directors. Director Walko 2<sup>nd</sup> the motion, which passed unanimously.

##### Secretary's Report

New PO/Mailing address for Lefthand Fire Protection District: PO Box 156/Jamestown, CO 80455

New Firefighter Gear fund expense account has been set up with our accountant.

Director Stirling moved to approve the Secretary's report, Director Kutscher 2<sup>nd</sup> the motion, which passed unanimously.

##### Treasurer's Report

Director Walko passed out to those in attendance Profit & Loss Budget vs. Actual year to date through April 2009. Director Kutscher moved to approve the treasurer's report, Director Stirling 2<sup>nd</sup> the motion, which passed unanimously.

#### **New Business**

##### New Wells Fargo Credit Cards

A request was made to have debit cards made for Tom Stoffel, Mitigation Coordinator and Kristi Rutledge, Administrative Assistant with an amount limit of \$2,500.00. Director Stirling moved to approve the motion, Director Kutscher 2<sup>nd</sup>, which passed unanimously.

##### Health Club Membership Report

Director Stirling distributed copies of the health club report. Boulder Fitness has been eliminated from the list of possible choices. The strongest candidates for consideration are: Flatiron Athletic Club and YMCA. The YMCA seems to be the best deal so far and has multiple locations to serve members. The third candidate is 24 Hour Fitness. Chief Patterson proposed a question to the board as to the level of funding the district would like to provide to members (i.e. Lefthand covers ½ the cost of the membership, etc).

Director Stirling will work with Chief Patterson in determining the best way to present this information to the crew members.

##### President Lindenmuth

He is moving out of the district and announced his resignation, effective after the next BOD meeting, June 9<sup>th</sup>. G. Austin Blood is his recommendation to replace him as a board member.



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President Lindenmuth made a motion to go into Executive Session. Director Stirling moved to approve the motion, Director Kutschner 2<sup>nd</sup>, which passed unanimously.

### **Chief's Monthly Report**

Monthly Chief's report was sent via email to all Board Members. In summary:

#### Agency Cooperation:

- The Denver Metro Mutual Aid Agreement will be signed at this meeting.
- A review of the Mutual Aid Agreement Process with Boulder Mountain Fire is currently in progress.

#### Mitigation:

- Director Kutscher will be researching find a chipper for the Department.
- 8 of the 42 acre Mt. Ridge subdivision's "Out Lot A" have been cut and piled. Cost estimate is \$533/acre. (Figure does not include equip./fuel/oil or future burning of piles).
- The Steven's Grant Application has been submitted. The results may not be available for 3 months.

### Adjournment

Director Walko moved to adjourn the meeting. Director Stirling 2<sup>nd</sup> the motion, which passed unanimously. Meeting was adjourned at 7:34 PM.

Respectfully submitted, Kristi Rutledge, Secretary, LHFPD