



LEFTHAND FIRE PROTECTION DISTRICT

Minutes of the Regular Meeting of the Lefthand Board of Directors

Date: June 9, 2009

Location: LH Station IV, 7300 Lefthand Canyon Drive

Time: 6:00 PM

Call to order: Board President Noel Lindenmuth called the meeting to order at 6:07 PM. Directors present: Brian Walko, Jack Kutscher, Austin Blood, Hildy Armour and Deb Stirling. Others present: Fred Huff, Seth Patterson, Kristi Rutledge

Old Business

Minutes

Director Walko moved to approve the minutes from the 5/12/09 regular meeting of the Lefthand Board of Directors. Director Stirling 2nd the motion, which passed unanimously.

Secretary's Report

Noel signed a letter to Chase bank that is requesting a cancellation of the credit cards that we had previously with our Chase Bank account, which has been cancelled. We are currently using cards through our Wells Fargo account.

Treasurer's Report

Director Walko passed out to those in attendance Profit & Loss Budget vs. Actual year to date through May 2009. Chief Patterson commented on the \$100 contribution from the Heil's to the chipper fund.

Director Walko noted that to date we have spend 31% of our budget for the year.

We need to send 'thank you's' out to the community for the Chipper donations.

Director Kutscher moved to approve the treasurer's report, Director Stirling 2nd the motion, which passed unanimously.

New Business

President Noel Lindenmuth tendered his resignation as President of the Board of Directors.

Nominations for President of the Board

Director Stirling nominated Director Walko. Director Walko declined.

Director Walko nominated Director Stirling. Director Lindenmuth 2nd.

Director Stirling nominated Director Kutscher. Director Armour 2nd.

The Board went into a special session to discuss the candidates. The Board voted on each of the candidates. Deb Stirling was announced as the new President of the Board of Directors.

Director Lindenmuth tendered his resignation as a Director on the Board.

Vacant Director's Seat Appointment

Director Stirling moved to approve Austin Blood to fill the vacant seat of Director Lindenmuth. Director Walko 2nd, which passed unanimously.

Director Blood was formally sworn in by Fred Huff to the Board of Directors.



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Chief's Monthly Report

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

Equipment:

- The contract for the work to be conducted on Leroy by Ionex Inc. was distributed and signed by the President and the Treasurer of the Board
- Director Walko wanted to move up the scheduled payment dates on the contract by two weeks.
- President Stirling made a motion to approve and authorize the execution of the contract for Ionex, Inc. Director Blood 2nd, which passed unanimously.

Agency Cooperation:

- CWPP update – The contract with Greenwood Sustainability has been submitted to the board.
- George Greenwood will be re-writing and re-formatting our Community Wildfire Protection Plan.
- Director Walko moved to approve the contract with Greenwood Sustainability and authorize Chief Patterson to sign on behalf of the district. Director Blood 2nd, which passed unanimously.

Mitigation:

- A chipper & trailer have been purchased for the department! Total cost was \$16,500. The total of donations was \$16,755.
- A total of 4.17 acres has been cut and piled on the Sauder's Property (CO State Forest Grant).
- There have been 10 defensible space surveys completed to date.
- Approx. \$8,000 in defensible space services has been booked.
- An additional 4.6 acres have been cut and piled on the Mountain Ridge project (10.6 total acres to date).

Noel Lindenmuth Resolution

Secretary Rutledge read a resolution for Noel Lindenmuth made by President Stirling. Director Walko made a motion to approve the resolution. Director Kutscher 2nd, which passed unanimously.

Health Club Membership Report

- 24 Hour Fitness has the cheapest membership plan.
- Director Armour made a motion to obtain a signed contract from 24 Hour Fitness. Director Blood 2nd, which passed unanimously.

Lefthand's Summer Picnic

- Thursday, July 9th, starting at 4:00 p.m.
- Lake of the Pines, Beach area

Adjournment

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

Respectfully submitted, Kristi Rutledge, Secretary, LHFPD