



## **LEFTHAND FIRE PROTECTION DISTRICT**

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

Date: July 14, 2009

Location: LH Station IV, 7300 Lefthand Canyon Drive

Time: 6:00 PM

**Call to order:** Board President Deborah Stirling called the meeting to order at 6:08 PM. Directors present: Austin Blood, Brian Walko, Jack Kutscher. Others present: Fred Huff, Seth Patterson, Kristi Rutledge

#### **Old Business**

##### Minutes

Director Blood moved to approve the minutes from the 6/9/09 regular meeting of the Lefthand Board of Directors. Director Walko 2<sup>nd</sup> the motion, which passed unanimously.

##### Secretary's Report

- Secretary Rutledge will be absent for the August meeting.
- Pension letters for 2008 review have been sent to all eligible firefighters.
- Secretary Rutledge will begin distributing financial statements at LHFPD monthly board meeting on behalf of the Treasurer.

##### Treasurer's Report

Director Walko distributed copies of the Profit & Loss Budget vs. Actual year to date through June 2009.

#### **New Business**

##### 2008 Audit

Copies of the 2008 Audit were distributed to the board members. Director Walko made a motion to approve the scope of work that has been completed by Dan Schommer, CPA. Director Blood 2<sup>nd</sup> the motion, which passed unanimously.

Dan Schommer, CPA for Lefthand Fire Protection District, will be at the August Board Meeting to review this report.

##### Cistern – 429 Ranch Rd./Bar-K

Mr. Leopold will be submitting \$2,500 toward the cistern fund for his new home in the Bar-K. Chief Patterson has researched some options with regard to construction of the cistern. Directors Kutscher, Blood and Walko, along with Chief Patterson will further research feasible options including the best options for funding this project.

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

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

##### Equipment:

- Leroy is in engineering.
- New pagers have been purchased for the department, including software so the department can program its own pagers. The total purchase was approx. \$5,000



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### Agency Cooperation:

- Jamestown 4<sup>th</sup> of July Celebration – Participated with 2 trucks in the parade and assisted with the fireworks show. Much fun was had by all.
- Boulder Mountain Fire Department is having a station tour and BBQ this Saturday, July 18<sup>th</sup>. Lefthand will be sending a truck.

### Mitigation:

#### Work completed from 6/10/09 – 7/14/09:

- Completed 13.6 acres of the Mountain Ridge Grant project. The project is 30% complete.
- Completed 9 mitigation projects totaling \$7,215.00 and have chipped over 65 piles.
- There are currently two pending grants: The Stevens Grant (applied for work to be done in the Bar-K) and the Front Range Fuels Treatment Partnership (applied for fall 2010 through summer 2011).
- We have been awarded the Western State Fire Managers Competitive Grant for a project totaling \$100k with up to \$50k to be funded by the Colorado State Forest Service. Treatments have been awarded for work to be completed by September 30, 2010.

### Health Club Membership Report

- President Stirling is gathering responses from all volunteers interested in a health club membership.

### Adjournment

Director Walko moved to adjourn the meeting. Director Blood 2<sup>nd</sup> the motion, which passed unanimously. Meeting was adjourned at 7:40 PM.

Respectfully submitted, Kristi Rutledge, Secretary, LHFPD