



LEFTHAND FIRE PROTECTION DISTRICT

Minutes of the Regular Meeting of the Lefthand Board of Directors

Date: September 8, 2009

Location: LH Station IV, 7300 Lefthand Canyon Drive

Time: 6:00 PM

Call to order: Director Stirling called the meeting to order at 6:01 PM.

Directors present: Austin Blood, Brian Walko, Jack Kutscher. Others present: Fred Huff, Seth Patterson, Russell Leadingham, Tom Stoffel and Tim Brown.

Old Business

Minutes

Director Blood moved to approve the minutes from the 8/11/09 regular meeting of the Lefthand Board of Directors. Director Kutscher 2nd the motion, which passed unanimously.

Treasurer's Report

Director Walko distributed copies of the Profit & Loss Budget vs. Actual year to date through August 2009. A motion to approve the treasurer's report was made by Director Kutscher. Director Blood 2nd the motion, which passed unanimously.

New Business

Current Insurance Policy Review – Charles Hix

Due to time constraints for the September meeting, the presentation by our insurance provider has been postponed. There are 7 different option packages being offered by Continental Western Insurance. Director Stirling suggested a couple of options for the most effective means of presenting this information. One idea is that our insurance provider presents for an hour at the October Board of Directors meeting. The other option is to form an insurance subcommittee. A few members of the board can meet with our insurance representatives and report their findings back to the board at a later date. The board decided to form a subcommittee consisting of Director Walko and Director Blood with Director Stirling as an alternate. It was also recommended that both the current Acting Chief's and Chief Patterson participate in that subcommittee.

Chief's Monthly Report: Acting Chief Leadingham

There were 3 major calls of note since the last meeting. Pridemark paramedics complimented Lefthand Firefighters again for their professionalism and great work.

A petition was received from a resident on Nelson Road. The individual is requesting to be removed from Hygene Fire District and to become a part of Lefthand Fire Protection District. Fred Huff explained that each district would need to have a hearing before their Board of Directors.

Acting Chief Stoffel

Mitigation Report: The work on the Mountain Ridge subdivision is complete. Several homeowner projects in the Lake of the Pines subdivision have also been completed. The crew has also been working in the Bar-K subdivision.

The City of Boulder has contacted Lefthand Fire Protection District about completing mitigation work in the Heil Ranch Open Space.

CWPP Meetings

There will be 2 public meetings regarding the CWPP Plan on Sept. 10th and Sept. 15th. The 1st meeting will be held at Station 1 to accommodate members in the lower district and the meeting on Sept. 15th will be held at Station 4, accommodating members in the upper district.



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Fire Marshall Report

Final inspections have been completed at the Jacobson residence on Thunderhead drive. No major concerns were found, just a couple of minor items. A follow up inspection for Cal-Wood has been scheduled for the end of September.

2008 Revised Audit Report

Director Stirling has reviewed the revised 2008 audit report and found it acceptable. A motion was made to accept the 2008 audit. Director Blood 2nd the motion, which passed unanimously.

Reserve Funds/Cistern Funding Update

Director Kutscher gave an update on the cost of a 15,000 gallon tank. The cost would run approx. \$25-30k. This will be discussed further at the October Board meeting.

City of Boulder Open Space Agreement

We received a letter from the City of Boulder regarding our allocation of funds we receive for protection Open Space managed by the City of Boulder. Director Stirling would like to draft a letter for review by the Board to the City asking them to revise their budget process.

AMR Agreement

Director Stirling is working on this agreement and will discuss further with each of the districts involved.

Adjournment

The meeting was adjourned at approx. 7:45 PM.

Respectfully submitted, Kristi Rutledge, Secretary, LHFPD