

INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.
P.O. Box 750
Indian Hills, CO 80454
Phone: 303-697-4568

BOARD MEETING MINUTES

Wednesday, September 28, 2011

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: Paul Pettit — President; Bret Roller — Treasurer (by phone); Marc Rosenberg — Secretary; Ron Walton

Fire Department Members: Emery Carson — Assistant Chief; Bob Fager — Rescue Captain

Non-Members: Anita Fritz — Bookkeeper; Karen Nelson — Recording Secretary

Guests: Deb Eisenhand, Kelley Lehman, Valerie Pollitt

Absent (excused): Don Schoenbein — Chief

MEETING CALLED TO ORDER AT: 19:33 Hrs.

[A speaker phone was hooked up to accommodate Mr. Roller's attendance at the meeting from his home.]

INTRODUCTIONS:

Mr. Pettit noted that there were three guests present that evening and asked for introductions around the table. The guests introduced themselves as Valerie, Deb Eisenhand, and Kelley Lehman, all community members who were interested in the open Board seat.

Mr. Pettit noted that the pension board meeting would be postponed until the following month since Mr. Schoenbein was not present that evening due to being out of town for a family issue. Mr. Roller apologized for not being present.

MINUTES:

Mr. Rosenberg made a *motion* to waive the reading of the August Minutes, which was seconded by Mr. Walton and passed unanimously.

Discussion followed and the following changes were made. Page 1, first paragraph, first sentence to read: "Mr. Pettit asked that it be noted that Mr. Walton was not present at the start of the meeting and that Mr. Westerlage *had resigned.*" Page 5, seventh paragraph, last sentence to read: "Mr. Pettit said that the power *had been disconnected* and that the fans were only 4-inch muffin fans." Page 7, third paragraph, fifth sentence to read: "Unless it takes the Board backwards, *said* Mr. Pettit." Page 7, third paragraph, last sentence to read: "Mr. Pettit reminded that it's only a 7-8 month *partial term until the May election.*"

Mr. Rosenberg made a *motion* to accept the August Minutes as amended, which was seconded by Mr. Walton and passed unanimously.

Discussion turned to Ms. Nemer's comments regarding the Minutes. Mr. Pettit explained to the guests that an attorney for the District reads a draft of the Minutes each month and provides comments. The District changed attorneys last year, he added. Regarding Ms. Nemer's first bullet point about Board members' attendance, Mr. Pettit said that he thought the first page of the Minutes addressed that issue because attendance is listed. Mr. Rosenberg agreed that the present way is fine. Regarding bullet item #2, it was noted that the issue of a waiver for use of exercise equipment had already been discussed.

Mr. Pettit drew attention to item #3 stating that a motion was needed for Mr. Rosenberg to be appointed as the budget officer. It was noted that the motion could be made that evening. Regarding item #5, brief discussion occurred about Ms. Nemer's statement that the only requirement for serving on the Board was that the candidate be an eligible elector of the District and that potential or perceived conflicts of interest do not disqualify a candidate.

Mr. Pettit said that because Ms. Fritz was behind in getting the financial reports out as a result of the audit, the order of the agenda was going to be changed.

DEPARTMENT/OFFICERS' REPORTS:

Fire Marshal — Randy Rudloff

Not present; no report submitted.

Chief's Report — Don Schoenbein

A report was submitted. Mr. Pettit asked Mr. Carson to present Mr. Schoenbein's report since he was absent. Conversation began with item #1 regarding a vehicle update. The ambulance should be at Fire Trucks Plus, Mr. Carson said, adding that the District should have it within a month. The anticipated delivery for the tender is March 2012, he noted.

Discussion moved to item #2 regarding FEMA grants. The Assistance to Firefighters grant had been submitted for approximately \$43,000 in wildland equipment, Mr. Carson shared. If granted, the District's share would be 5%, but Mr. Schoenbein had offered to increase that to 10%, which might better the District's chances of getting the grant, Mr. Carson said.

Regarding item #3, Mr. Carson said that the state matching contribution worksheet for the pension fund had been submitted to the state ahead of deadline. Conversation turned to item #4 regarding the budget meeting. Mr. Carson said that it was scheduled for October 10 and would comprise Mr. Rosenberg, Ms. Fritz, Mr. Schoenbein, and him. Mr. Rosenberg

reminded that a vote was needed to make him the budget committee representative from the Board.

Mr. Carson said that the rough draft of the fall issue of *Smoke Signals* has been completed with the ballot issue as the cover story (item #5). Discussion moved to item #6 regarding the building committee. No meeting had been held the previous month due to the potential property acquisition to the west of the fire station. Mr. Carson said that Mr. Schoenbein had been talking to three vendors. Further discussion would occur in "Old Business," Mr. Carson said.

Mr. Carson moved conversation to item #7 regarding the juvenile fire-setter who had been living in the District. She had been charged with numerous felony counts and was presently incarcerated at Montview Juvenile Facility. Mr. Carson further stated that there were 37 counts against the girl, including four for attempted murder. Additional investigations were underway, Mr. Carson said.

Mr. Carson concluded the Chief's Report by summarizing the calls for the month, which totaled nine. He noted that there had been 127 calls so far this year, including a lightning strike in the corner of the District that had started a tree fire. In addition, Mr. Carson noted that there had been one fatality at a home in the community. A helicopter had been called but not used. Mr. Carson commended Mr. Kerby for a good job on the call.

Assistant Chief's Report — Emery Carson

Mr. Carson began by stating that the flea market had occurred the previous weekend and been pretty successful. He also mentioned recent recruiting efforts both at Parmalee Elementary and the flea market. Mr. Fager chimed in to say that there was definitely one person who expressed interest in volunteering as well as one for the Boots.

Mr. Carson said that the Big Chili had also been a success. Mr. Rosenberg said that \$53,000 had been raised. A percent of that would go to the Kiwanis, leaving some \$6,300-6,700 for each department. A post-event celebration had been held the previous evening at Cactus Jack's, Mr. Rosenberg continued. Mr. Carson noted that Mr. Kinney had placed second in the firefighter challenge competition at the event. Mr. Rosenberg shared that Inter-Canyon had won the award for best department chili.

Mr. Carson turned conversation to the apparatus, saying that 349 would have its annual checkup the following day and 358 was in the process of being finished up. Mr. Pettit asked about charging bases. Mr. Carson said that he had some and Mr. Fosler had known how to hook them up. Mr. Carson then said that Mr. Rudloff would be at Parmalee Elementary on October 12 for a Fire Prevention Week presentation.

Fire Captain's Report — Loren Gilbert

Not present; no report submitted.

Rescue Captain's Report — Bob Fager

Present; no report submitted.

NEW BUSINESS:

Election Issue

Discussion turned to the article for *Smoke Signals* regarding voting “Yes” on Issue 5A. After copies of the proposed article were distributed to all attendees, Mr. Walton asked for input from the community members in attendance. Ms. Lehman said that she thought it was compelling and well-written. Ms. Pollitt asked whose position the issue represented. Discussion followed whereby Mr. Fager expressed that he thought the article needed to state that it was the opinion of the Board of Trustees of the Fire Protection District. Conversation followed.

Mr. Walton explained that his personal stance is not usually in favor of eliminating term limits but that it’s a necessity with the District’s situation. Mr. Rosenberg agreed that it was important, adding that it’s hard to find people to fill seats. He reminded that there are no term limits for the Evergreen Water Board. Mr. Pettit explained that a lot of people in the community aren’t even aware of the Fire Protection District and its role. Mr. Rosenberg and Mr. Pettit proceeded to explain the role of Board members to the guest in attendance, including administering the budget and overseeing apparatus purchases. Mr. Pettit further explained how his vision had brought the District to a paid chief and office manager, which has resulted in professionalism and cohesiveness, he said. Mr. Rosenberg added that the Board members oversee the funds and provide a checks and balances on expenditures. Mr. Pettit gave his approval for the article.

Further discussion followed about the upcoming election. It was noted that it was a mail-in ballot only, with ballots mailing on October 11-14 in the District. Discussion for an optimal mailing date for *Smoke Signals* followed, with October 10 or 11 being cited. Mr. Walton asked if the newsletter was going to be produced in-house. Mr. Pettit said that it would be printed in-house but sent out for folding. Mr. Walton said that he might have two folding machines that the District could use.

Mr. Fager turned conversation back to the ballot issue, asking how the District is allowed to endorse it. Mr. Pettit explained that the District is spending the money to put the issue on the ballot and, as such, can explain why it endorses the measure in the District’s existing newsletter. It cannot, however, pay for yard signs and flyers. Mr. Pettit said that Ms. Nemer was going to write the ballot issue since the last time the issue appeared on the ballot the wording was not clear.

Mr. Pettit then stated that Special Districts would be under new ballot rules during the Board election the following May. Mail-in would be the only option, and a location would have to be maintained as a drop-off, he continued. There would be a substantial cost to print and mail out ballots to the District’s 1,084 registered voters. A ballpark estimate from the attorney was \$3,000-5,000. If the election gets cancelled, there would be no cost to the District as long as it’s cancelled before ballots are printed. Either way, the projected costs needed to be plugged into the 2012 budget, Mr. Pettit advised. Mr. Rosenberg agreed that the election had to be budgeted for and ballot officials had to be in place for a 7 am-7 pm shift on election day.

Candidates for Open Board Seat

Mr. Pettit said that he’d like to hear from each guest in attendance that evening. He noted that Ms. Lehman had submitted a letter of intent, which had been distributed. Attendees

took a moment to read the letter, which spelled out that Ms. Lehman was an 18-year resident of the community and presently served as a third-grade teacher at Parmalee Elementary, where she had taught for more than eight years. She admitted that she didn't know too much about the Board position but added that she wants to be more involved in the community. Ms. Lehman noted that Ms. Fritz had talked to her about the Board seat and encouraged her to come to the meeting.

Mr. Pettit then introduced each Board member, explaining that Mr. Rosenberg was the only Department volunteer who also served on the Board. Mr. Rosenberg commented that the Board makeup is good and has little conflict.

Discussion turned to Ms. Eisenhand, who introduced herself and explained that she lived behind Parmalee Elementary and had been in her house for some 16 years and in the area since 1980. She explained that her parents had owned the Indian Hills Nursery. Ms. Eisenhand said that she has two children — 14 and 19 — who had attended Parmalee and West Jeff schools. Mr. Pettit asked about her career. Ms. Eisenhand responded that she and her husband own an excavating company that surface mines clay for bricks. She mentioned having her commercial driver's license. Mr. Rosenberg spoke up to say that he had recruited her to come to that evening's meeting.

Ms. Pollitt spoke next to say that she had been on the hiring committee for the chief a few years ago, which had opened her eyes to the Board and its functions. She said that she was the principal at Fletcher Miller school. As part of her position, Ms. Pollitt said that she had been through incident command training. Mr. Pettit asked her how she'd heard about the open Board seat. "Word of mouth," Ms. Pollitt answered. After serving on the hiring committee for the chief, Ms. Pollitt said that Mr. Roller had encouraged her to get involved with the Board. Ms. Pollitt mentioned that she is a member of several other boards and holds officer roles. She mentioned that perhaps she should attend more Board meetings to see if she could be a useful member. Mr. Pettit admitted that he knew nothing about the fire department when he initially joined the Board. It's a learning process, he added.

Mr. Roller said that he personally is a fiscal conservative and asked each candidate how they would characterize their position on the fiscal spectrum. Ms. Pollitt fielded the question first and said that she is more on the conservative side. She said that it's important to know what people need to function and then have the Board decide what it can afford. Ms. Lehman characterized herself as fiscally "responsible," adding that Ms. Pollitt's point about asking what is needed is a good one.

Mr. Rosenberg explained that the condition of the current station is an issue that the Board is presently facing. A determination is trying to be made concerning whether the building should be remodeled or scraped and rebuilt. Ms. Pollitt asked if the District had a master plan. Mr. Carson stated that the District already has a plan and costs. Mr. Pettit explained that Department officers can come to the Board with needs and priorities. The Board had recently supported such initiatives as EMT-I training for upgraded care and purchased new wildland equipment.

Ms. Eisenhand described herself as a "penny pincher" since she's a business owner herself. She is conservative with money, she added. Mr. Roller thanked the guests for their answers.

OLD BUSINESS:

Noble Property

Mr. Pettit reminded that the possibility of an easement on the Noble property had been discussed at the previous month's meeting. And at that time, he continued, Mr. Roller had brought up the idea of buying the property. A week later a "for rent" sign had appeared on the property, Mr. Pettit said. The woman who had been living there had been moved to an assisted living facility. So now an opportunity had presented itself, Mr. Pettit noted. Mr. Carson added that the property was 1³/₄ acres. Mr. Pettit said that he had talked to Ms. Nemer about whether the property could be usable for Special District purposes and found that there should be no problem acquiring County approval. It opens up a long-term possibility, he said, adding that he had asked Ms. Nemer to talk to Mr. Noble about the prospect.

Mr. Pettit said that according to Mr. Noble, the property had been valued at \$329,000. But Mr. Noble might entertain offers of less and would be willing to carry the note with 20-25% down. Mr. Rosenberg reminded that past Board members had said that the District was not in the real estate business. But the station needs attention, he continued. If the District doesn't purchase the land, someone else will and the station will be landlocked. Mr. Pettit said that a new station could possibly be constructed on the Noble property, leaving the current station intact until the new one is done.

The question, he continued, is how to best access Parmalee Gulch from the Noble property. Mr. Pettit said he'd like to get Board approval to get an appraisal on the property. He said that Ms. Swan had recommended an appraiser who would give the District a 50% discount for a cost of \$225. Mr. Rosenberg reminded that he has a working relationship with Mr. Noble. And while Mr. Noble's not in a hurry, he needs to be kept apprised of the District's intentions, Mr. Rosenberg said.

Mr. Rosenberg made a *motion* to authorize funds to perform an appraisal of the Noble property and to keep Mr. Noble apprised of the District's intentions. Mr. Walton seconded the motion, which passed unanimously.

Mr. Fager asked about the idea of building a substation near highway 285, adding that spending a chunk of money on the Noble property would make it more difficult to proceed with the substation. Mr. Pettit interjected that the idea of a substation was not off the table. Mr. Roller said that he was also in support of the substation idea but added that this opportunity was too good to pass up. Mr. Pettit said that he was willing to consider both ideas at once. Mr. Rosenberg further explained the idea of putting in a two-bay station near Geneva Glen.

Mr. Roller reminded that the District had to do one thing at a time. Mr. Pettit agreed, adding that the news about the Noble property changed what might be done with the building. It might be back to square one on the building design, Mr. Pettit said.

Mr. Roller asked Mr. Pettit if he personally knew the appraiser that Ms. Swan had recommended. "Yes," answered Mr. Pettit, who said that he'd like Mr. Carson to give him a

box sketch of the current facility noting when it was added onto. Mr. Walton might be able to help, Mr. Pettit added.

As an aside, Mr. Rosenberg reminded that the Board needed to approve his appointment as the budget officer.

Mr. Walton made a *motion* to approve Mr. Rosenberg as the budget officer. Mr. Roller seconded the motion, which passed by a vote of 3-0-1, with Mr. Rosenberg abstaining.

[Mr. Pettit called for a break at 20:47. The meeting resumed at 20:51.]

Communications System

Mr. Pettit began by saying that he'd been through the project budget figures with Mr. Grazi. Mr. Rosenberg interjected to say that perhaps Mr. Pettit should provide some background for the benefit of the guests in attendance. Mr. Pettit proceeded to provide the history of the communications system dating back to 2000, when the County had tasked the fire departments to build their own systems. Mr. Pettit continued with his recounting by explaining the Communications Authority, installation of Mt. Falcon site and its challenges, and the current Mt. Lindo/Smokey Hill sites and the issues presently being encountered. Mr. Fager interjected to say that the current system provides awful coverage.

Mr. Pettit continued by saying that the District essentially had to start over with new frequencies that were just for Indian Hills. The Smokey Hill site had to be built out. Mr. Fager questioned whether the original plan had called for the Smokey Hill site. "Yes," answered Mr. Pettit. Mr. Walton explained that the District had the hardware but not the frequencies. Mr. Pettit said that the District was back to the original vendor — Grazi Communications. Over the course of three vendors, the system design had been changed, Mr. Pettit reminded. He said he had talked to Mr. Smith about a new IGA with the County and a new site plan for Smokey Hill.

Mr. Pettit said that he planned to meet with Mr. Grazi and Mr. Reynolds at Smokey Hill on the following Tuesday. Mr. Pettit said that he hoped to submit the paperwork the following week to the County to get the IGA. In addition, items were needed for additional cooling at the Mt. Lindo site. Mr. Rosenberg asked if the process of getting the frequencies would drag on, as Mr. Hall had suggested. Mr. Pettit answered that the hope was to fast-track the process to the FCC.

In the meantime, Mr. Rosenberg asked, could a quick fix be done to realign the antenna at Mt. Lindo? Discussion followed about repositioning the antenna as well as putting a second antenna at the site. Mr. Pettit recommended a Yagi antenna with a 15-20° beam angled toward the District. Mr. Fager asked what was presently in place. "An omni-directional one," responded Mr. Pettit. Mr. Fager expressed his concern that half of the District's calls are on Hwy. 285, but responders can't talk to dispatch. Mr. Pettit said that he'd talk to Mr. Grazi to find ways to optimize the antenna on site. Mr. Rosenberg and Mr. Carson asked about splitting the antenna.

Mr. Pettit turned conversation to the changes in the estimate for the project. Mr. Grazi had increased his estimate for the frequency search from five to 15 hours. The site visit was

estimated at ten hours; meetings at eight hours, Mr. Pettit continued. The amount of time to complete the Mt. Lindo installation had been increased from ten to 15 hours and the Smokey Hill installation had been increased from 20 to 30 hours. Mr. Pettit detailed that the interface/tone cards would run \$2,800, while two antennas would run \$800 each. The project total would require \$6,000 in equipment and \$10,000 in labor and FCC fees.

Mr. Rosenberg said that he was in favor of the project if it could be accomplished for \$16,000 total to have the system up and running. Mr. Carson asked about tone cards for Evergreen Fire Department. Mr. Rosenberg agreed that they were needed as a backup. Mr. Pettit suggested getting a contact name to him. Mr. Walton asked about the time frame for the frequencies. Mr. Pettit responded that he believed he'd have a firm answer by the following month. His best guess was around six months. A split antenna was needed now, emphasized Mr. Rosenberg.

Mr. Roller expressed concern that Mr. Grazi had increased his time estimates/prices because he sensed the District's desperation. Mr. Roller said that he thought it was crazy that Mr. Grazi was increasing his time estimates as much as he was. Mr. Rosenberg agreed. Mr. Grazi's not the only vendor, Mr. Roller reminded. Mr. Pettit said that he understood and reiterated the history of vendor changes and stated that Mr. Grazi had been fired for something he didn't do. Mr. Pettit reminded that the District had been taken to the cleaners by the second and third vendors. He said that he could have someone from the County present when at Smokey Hill to avoid conflict. Mr. Roller reiterated that it wasn't right for Mr. Grazi to make a killing on the project. Mr. Pettit said that he believed Mr. Grazi was merely covering himself. No money had been spent yet, Mr. Pettit reminded. Mr. Walton confirmed that Mr. Pettit wasn't asking for approval now but would come to next month's meeting with numbers. Mr. Pettit agreed.

Mr. Rosenberg made a *motion* to authorize the costs associated with splitting the antenna at Mt. Lindo, which was seconded by Mr. Walton and passed unanimously.

Mr. Roller agreed it could be a quick fix for safety reasons. Mr. Pettit stated that he had recovered the missing GPS clock from Mr. Hall. Mr. Pettit said that he had called Mr. Hall six times without ever hearing back from him. Mr. Rosenberg confirmed that all communications system equipment was present and accounted for.

NEW BUSINESS:

Awards Banquet

Discussion turned to the catering of the awards banquet, since the provider from the previous year had gone out of business. Mr. Pettit suggested getting bids from different vendors. Mr. Carson said that the Boots would be taking over the project. Mr. Fager confirmed that his wife was working on the project. Discussion followed about different possibilities for caterers in the area. Mr. Carson said that the banquet would be held on December 3. Mr. Pettit remarked that it was an early date. "No," answered Mr. Carson, explaining that the awards banquet was usually held the first Saturday of the month. Mr. Pettit recalled that the costs for catering had been high the previous year. Mr. Fager responded that Base Camp was cheaper than anything that had been found so far.

TREASURER'S REPORT:

Financial Reports

Ms. Fritz passed around copies of the Checks report for review. The remainder of the financial reports were not yet completed, she said. Check #11605 to Brittany Salter for \$125.70 was questioned. What was the \$19.95 EMS reimbursement for? Mr. Fager responded it was for a CPR class. It was noted that both Ms. Sears and Ms. Salter were taking advanced EMT courses. Ms. Salter would be paying for the costs herself because of her probationary status.

Discussion moved to check #11608 to Evergreen Fire/Rescue for \$995.56, a portion of which was for the rear parking brake on apparatus 341. Mr. Carson explained that the brake wouldn't hold on a hill. He added that further expenses would be forthcoming for 349, 357, and 358. Regarding check #11609 to First Responder Communications for \$1,468, Ms. Fritz asked if the account coding was okay. She was told "yes."

Brief discussion followed with more detail provided for both check #11612 to Gold Label Door and #11613 to Highway Technologies. Mr. Fager drew attention to the coding on check #11620. The costs should be for rescue *equipment*, not supplies he said. Conversation moved to check #11624 to Evergreen Fire/Rescue for \$1,076.82. It was noted that the costs were for the annual ISO checkup.

Mr. Rosenberg asked if there were credit card expenses to approve. "Not yet," responded Ms. Fritz. As an aside, Mr. Carson explained to the meeting guests what ISO was and how a District's rating was figured based on hydrant locations, apparatus, and mutual/automatic aid agreements.

Mr. Rosenberg made a *motion* to approve checks #11600-11625, plus automatic payments and bank fees. Mr. Walton seconded the motion, which passed unanimously.

Audit

Ms. Fritz explained that she had been very busy with the District's audit. It was a major one that occurred every four years. One of the issues that had been raised, she said, was that there were still signers on accounts that needed to be removed via a motion. Ms. Fritz detailed the information.

Mr. Rosenberg made a *motion* to remove Mr. Westerlage, Mr. Dawson, and Mr. Amundson as signers on any of the District's accounts. Mr. Walton seconded the motion, which passed unanimously.

Additional Issues

Ms. Fritz asked the Board if there was an issue with Ms. Nelson using Ms. Fritz credit card for purchases. Ms. Fritz explained that it would be easier to just let Ms. Nelson use her credit card rather than getting an additional card. Discussion followed whereby it was agreed that Ms. Fritz's proposal was fine.

NEW BUSINESS

Candidates for Open Board Seat

Mr. Pettit returned conversation to the open Board seat and asked each candidate if she was still interested. Ms. Eisenhand expressed concern about the time commitments with her

current constraints. Mr. Pettit admitted that he hadn't been nearly as involved early in his service. Mr. Walton said that he had been holding back on volunteering at this point because he was fairly new on the Board, but explained that it's a long-term commitment. He said that he anticipated more participation on his part in the future.

Mr. Pettit clarified that whoever was appointed would serve until the next election in May. All terms are four years, he said. Whoever is appointed can run in the next election. Most of the current Board members came on as appointments, Mr. Pettit explained. Someone is needed until May. The elections will be cancelled if there are not more people running than there are seats available.

Ms. Eisenhand said that she was interested in the position and had some experience with Special Districts through her job. Ms. Lehman verified her interest as well. Ms. Pollitt, too, said she was interested in the Board seat but said that she had some difficulty understanding the transition from dialog to discussion in the meeting.

EXECUTIVE SESSION

Mr. Rosenberg made a *motion* to call an Executive Session to discuss personnel matters, which was seconded by Mr. Walton and passed unanimously. Mr. Pettit called the Executive Session at 21:50 per Colorado Revised Statute 24-6-402(4). All meeting attendees left the room except for Board members and Ms. Nelson. Recording commenced using the District's recorder. The Executive Session was adjourned at 22:00 and the meeting was called back to order at 22:03.

NEW BUSINESS

Candidates for Open Board Seat

Once the meeting reconvened, Mr. Pettit briefly explained the purpose and method for holding an Executive Session. Mr. Walton said that he'd like to ask both candidates who had not been chosen to remain involved with the Board. Mr. Pettit suggested that it could be a grooming process. Mr. Walton agreed that it was an opportunity the Board didn't want to lose. Mr. Rosenberg expressed that it was great to have community members in attendance. Mr. Walton acknowledged that each candidate brought different things to the table. Mr. Pettit explained that Board meetings are usually over by 9 or 9:30 if there are no contentious issues.

Mr. Walton announced that the Board had chosen Ms. Lehman for the open seat but reiterated that he wanted Ms. Eisenhand and Ms. Pollitt to remain involved. Mr. Rosenberg said it would be good to have some backup. Mr. Pettit relayed some of the problems with the Board in the past. Mr. Rosenberg interjected that he believed that the present Board had accomplished more in the last year or so than had been accomplished in the last five years.

Mr. Rosenberg made a *motion* to appoint Ms. Lehman to the Indian Hills Fire Protection District Board of Directors, which was seconded by Mr. Walton and passed unanimously.

Ms. Lehman accepted the appointment and a reading and signing of the Oath of Office followed.

MEETING ADJOURNED AT: 22:13

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

President:

Secretary:

MOTIONS MADE AND PASSED:

- To waive the reading of the August Minutes. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To accept the August Minutes as amended. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To authorize funds to perform an appraisal of the Noble property and to keep Mr. Noble apprised of the District's intentions. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To approve Mr. Rosenberg as the budget officer. *Motion made by Mr. Walton; seconded by Mr. Roller; passed by a vote of 3-0-1, with Mr. Rosenberg abstaining.*
- To authorize the costs associated with splitting the antenna at Mt. Lindo. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To approve checks #11600-11625, plus automatic payments and bank fees. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To remove Mr. Westerlage, Mr. Dawson, and Mr. Amundson as signers on any of the District's accounts. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To call an Executive Session to discuss personnel matters. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To appoint Ms. Lehman to the Indian Hills Fire Protection District Board of Directors. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.