

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT SPECIAL BOARD MEETING July 9, 2019

Roll:

Board President Ed Van Walraven called the meeting to order at 5:35 p.m. Board members present were Ed Van Walraven, John Young, Leroy Duroux, Mark Kittle and Vonda Williams. Others present were William Boineau, Brian Olson, and Irene Greiser, Chief Scott Thompson, Deputy Chief Pete Bradshaw, Finance Director Jennifer Thompson, Human Resources Director Renee Thomas, and Battalion Chief Chance Goldyn, Lieutenant Daniel Palmer, Firefighters Mo McPhee, Mike Lyons, Mike Long, and Eric Goldberger.

B&RFPD Minutes:

None

Chief's Report:

None

Deputy Chief's Report:

None

Finance Report:

None

HR Report:

None

Attorney's Report:

Director Van Walraven stated that we have been having issues with Attorney Greg Hall since he moved to Nevada. He has been unable to get a hold of him in a timely fashion. Greg agrees that he is overwhelmed. We spoke with Attorney Bob Cole about also representing the Basalt and Rural Fire Protection District. Bob is more expensive but B&RFPD won't be using an attorney very much. Discussion about having separate attorneys for each District. The only legal issues that are pending are the Intergovernmental Agreement with Sopris Mountain Ranch Homeowner's Association and the no man's land work that still needs to be done. The only issue would be when things get ugly. When that happens, you need to appoint new counsel to help with those issues. We would still have some separation as David McConaughy from Garfield and Hecht is still the attorney for SWFPD. Attorney Bob Cole stated that he would be able to do a good job for B&RFPD and he is familiar with what we have going on. The only issue would be a conflict of interest between the entities. He would note that and would

have to disclose it. Everyone would then need to agree to the counsel. If not, he would step out and initiate special counsel to deal with that issue. Chief Thompson stated that if he gives something to Bob to do, it may be passed onto a junior attorney for research thus saving us the hourly fee that Bob charges. In the long run this saves us a lot of time. Lots of discussion ensued. This decision will need to be made at the next regular Board meeting in August.

Board Member Comments:

None

Staff Comments:

None

Public Comments:

None

Unfinished Business:

None

New Business:

None

Authority Board Report:

None

Executive Session:

None

Training Opportunities:

None

Volunteer Meeting Attendance:

The next volunteer meeting is scheduled for August 6 at 6:00 p.m. at Station 42 in El Jebel. We need a Board member to attend.

Non-Agenda Items:

Adjournment:

Director Kittle made a motion to adjourn the meeting, the motion was seconded by Director Duroux, and the motion carried 5 – 0. The meeting was adjourned at 5:58 p.m.