



## Basalt & Rural Fire Protection District

“Protecting Our Community Since 1970”

### RECORD OF PROCEEDINGS

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#### **BASALT & RURAL FIRE PROTECTION DISTRICT REGULAR BOARD MEETING October 18, 2022**

##### **Roll:**

Chair Ed Van Walraven called the meeting to order at 5:00 p.m. Other Board members present were John Young, Vonda Williams, and Mark Kittle. Chief Scott Thompson, Deputy Chiefs Richard Cornelius (via Lifesize) and Kevin Issel, Finance Director Jennifer Thompson, and Executive Assistant Jennifer Diamond.

##### **Approval of Regular Meeting Minutes 09/20/22:**

Director Kittle made a motion to accept the minutes of the regular meeting of October 18, 2022 as presented. The motion was seconded by Director Williams. All were in favor and the motion carried 4 – 0.

##### **Chief's Report:**

Chief Thompson stated that we are still hoping to open Station 46 in November. We will have a Grand opening party. The garage doors were hung today. Floors and counter tops are being installed tomorrow. The concrete driveway and pad were poured last week. We are waiting on utilities to be finished. The well is 55' deep and generated twice as much water than we are allotted. We need to do a landscaping plan. Discussion. All of our apartments are rented. We are not going to rent from Crawford family any longer.

We are still waiting on Hillary to work on the master plan. We will probably have a dual Board meeting in January. The three main goals of the master plan are to add staffing, remodel Station 42, and build a training facility. Both Districts will have to ask for a mill levy increase in order to add more people. Basalt will have to ask for a bond issue for the remodel and training facility. Discussion regarding the training facility.

**Finance Report:**

Finance Director Jennifer Thompson stated that this is the first reading of the 2023 budget. She explained the budget to the Board. After this meeting the budget will be posted for public review. The budget has no increases over 2022.

Resolution four summarizing supplemental expenditures and revenue for each fund and adopting a supplemental budget for the Basalt & Rural Fire Protection District for the impact fee fund for the calendar year beginning January 1, 2022 and ending December 31, 2022.

Resolution five summarizing expenditures and revenue for each fund and adopting a budget for the Basalt & Rural Fire Protection District for the calendar year beginning January 1, 2022 and ending December 31, 2022.

Resolution six appropriating sums of money to the various funds of the District in the amounts and for the purposes set forth below for the 2023 budget year.

Resolution seven for the Basalt & Rural Fire Protection District levying general property taxes for the year 2023 to help defray the costs of government for the 2023 budget year.

We have used the money from the grant for the building and construction of Station 46. There is some money remaining for architectural services because some services were donated. We are asking the Department of Local Affairs to amend the budget and move the \$50,000 into the building and construction so that we can utilize it. This letter will need to be signed by Director Van Walraven. We are still receiving donations from the Sopris Mountain Ranch Homeowner's Association.

2023 is an election year. Directors Duroux and Kittle are up for election. All elections will be mail in ballot.

**Attorneys Report:**

No Report

**Public Comments:**

None

**Board Member Comments:**

None

**Old Business:**

None

**New Business:**

None

**Non-Agenda Items:**

Chief Thompson stated that we have received a VIN for one of our new ambulances so that project is now moving forward. We will receive one of the ambulance this year and one next year. The second ambulance has a 50% matching grant awarded for it. The cost has increased since we ordered the ambulance. The grant is now good for two years. The project is scheduled to be complete by June 2024.

**Adjournment:**

Director Kittle made a motion to adjourn the meeting, the motion was seconded by Director Williams, and the motion carried 4 – 0. The meeting was adjourned at 5:24 p.m.

To watch this meeting in its entirety, please follow the link below.

<https://youtu.be/INcOH2w4Jgo>