

**MINUTES OF THE REGULAR MEETING OF THE
RATTLESNAKE FIRE PROTECTION DISTRICT
August 26, 2024**

The regular meeting of the Rattlesnake Fire Protection District Board of Directors was held on August 26, 2024, at Rattlesnake Fire Training Center, 46220 Coal Creek Drive, Parker, Colorado. at 7:00 p.m.

Attendance

Directors in attendance were:

- John Bonner
- Linda Krausert
- Levi Longmore – telephonically
- Rob Royal
- Jim White

Absent:

- None

Also in attendance:

- Mary Pat O’Halloran – Finance Manager – telephonically
- Robert Tibbals – Attorney
- Cass Kilduff – Chief
- Lloyd Standard – Assistant Chief
- Aaron Craigie – Division Chief
- Michael Verdone – BBC Consultant – excused at 7:40 p.m.

At 7:00 p.m. the regular meeting of the Rattlesnake Fire Board was called to order by Mr. White.

Minutes

The minutes from the July 22, 2024 regular meeting were reviewed. After a brief discussion Mr. Royal made a motion to approve the minutes as presented. Mr. Bonner seconded the motion and all approved.

Bills

Ms. O’Halloran reviewed the invoices for approval and the financial activity since the last meeting with the Board. The check run totaled \$12,216.44. After a brief discussion. Mr. Bonner made a motion to approve and pay the invoices as presented. Ms. Krausert seconded the motion and all approved.

The financials for August 2024 were presented and reviewed. Upon consensus, the Board accepted the Financial Reports as presented.

Impact Fee Study - BBC

Chief Kilduff introduced Michael Verdone from BBC Consultants who performed the impact fee study. Mr. Verdone explained how the study is done and reviewed the results. There was discussion in regards to the number of residential dwellings used and the Board directed Ms. O’Halloran to provide BBC with updated information. Further discussion and action on the results were tabled until the next meeting.

The Board thanked Mr. Verdone and he excused himself from the meeting at 7:40 p.m.

Fire Police & Pension Association Meeting (FPPA)

At 7:48 p.m. the regular meeting of the Rattlesnake Fire Protection District Board of Directors was recessed and the Regular Meeting of the Rattlesnake Fire Volunteer Pension Board meeting was called into session by Mr. White.

Attendance

FPPA Board Members in attendance were:

John Bonner
Jim White
Linda Krausert
Rob Royal
Levi Longmore - telephonically
Cass Kilduff – Fire Chief
Aaron Craigie – Division Chief

Absent:

None

Also in attendance:

Mary Pat O'Halloran – Finance Manager - telephonically
Robert Tibbals – Attorney
Lloyd Standard – Assistant Fire Chief

New Business

Division Chief Craigie presented the Volunteer Plan Affiliation Agreement which outlines the responsibilities and benefits between FPPA and the District. After a brief discussion Mr. Royal made a motion to approve the Volunteer Plan Affiliation Agreement with FPPA. Mr. Bonner seconded the motion and all approved.

Adjournment

Mr. Royal made a motion to adjourn FPPA meeting. Mr. Bonner seconded the motion and all approved.

At 7:55 p.m. the Rattlesnake Fire Protection District Board of Directors meeting was reconvened by Mr. White.

Chief's Report

Chief Kilduff reported that there are 45 people on the roster. All equipment is in service and there are no issues on water availability. There have been 49 calls since the last meeting for a total of 301 calls for 2024.

Night training was held in August, new applicant's interviews are scheduled for September 10, 2024 and budget planning for 2025 is underway.

Site Reviews

No updates.

Fleet Services

Preventative maintenance completed on RSF101 and RSF201. Outside work was performed for Elizabeth Fire, Kiowa Fire, Simila Fire and Back Woods.

Operational Education

Impact Fee presentation

Attorney's Report

Mr. Tibbals suggested that with the legislative special session the resolution on property tax initiatives should be tabled since there could be changes from this special session. It was the consensus of the Board to table at this time.

ECCA Report

Mr. White reported the 2025 budget process is underway. Dispatch and radio technician costs are both increasing and calls were up for Rattlesnake Fire and Elizabeth Fire. Radio encryption is changing to a more secure encryption and existing Motorola radios will be obsolete with Kenwood radios requiring an update.

Public Comments

No public were present.

Old Business

- ADA Compliance – Division Chief Craigie stated still in progress launch of the site should be soon.
- Station 253 remodel – Mr. White reported that this project will qualify for an Energy Impact Grant which is 50/50. To apply will require bids and budget for the project.

New Business

- Budget Committee Appointment – Mr. White appointed the following to serve on the 2025 Budget Committee: Mr. Bonner, Ms. O'Halloran and Chief Kilduff.

Adjournment

The next regular meeting will be September 23, 2024 at 7:00 p.m. at the Training Center.

Mr. Royal made a motion to adjourn. Ms. Krausert seconded the motion and all approved. Meeting was adjourned at 8:25 p.m.