

MINUTES OF THE REGULAR MEETING OF THE  
RATTLESNAKE FIRE PROTECTION DISTRICT

October 28, 2024

The regular meeting of the Rattlesnake Fire Protection District Board of Directors was held on October 28, 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
- Jim White

Absent:

- Levi Longmore - excused
- Rob Royal - excused

Also in attendance:

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

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 September 23, 2024 regular meeting were reviewed. After a brief discussion Mr. Bonner made a motion to approve the minutes as presented. Ms. Krausert seconded the motion and all approved.

Action Between Meetings

Ms. OHalloran reported that a check was issued to Peak Motor Coach on September 28, 2024 in the amount of \$154,045.00 for the re-chassis of Medic 253 and was signed by MR. White and Mr. Longmore After a brief discussion Ms. Krausert made a motion to ratify the issuance of the check to Peak Motor Coach in the amount of \$154,045.00. 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 \$11,562.14. After a brief discussion. Mr. Bonner made a motion to approve and pay the invoices as presented. Mr. White seconded the motion and all approved.

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

Chief's Report

Chief Kilduff reported that there are 39 people on the roster. All equipment is in service and there are no issues on water availability. There have been 61 calls since the last meeting for a total of 399 calls for 2024.

Working on three grants and finalizing the 2025 budget.

The 1993 Bronco is no longer needed and would like to sell it offering it first to district employees by a sealed bid process. After a brief discussion, Mr. Bonner made a motion to consider the 1993 Bronco as surplus equipment and therefore as surplus equipment it is available to be sold. Ms. Krausert seconded the motion and all approved.

Plans to possibly sell Engine 252 in 2025.

### Site Reviews

No updates.

### Fleet Services

The annual required weight of all vehicles completed, RSF303 filters changed, installed radio connections in RSF203, alternator and harness on RSF101 completed. Outside work was performed for Elizabeth Fire and Simila Fire.

### Operational Education

Planned tour of re-chasses Medic 253 postponed until all Board members present.

### Attorney's Report

Mr. Tibbals reviewed the budget process noting that the public hearing will be held at the November 25, 2024 meeting, mil levy certification due to the County by December 15, 2024 and budget packet to the Division of Local Government by January 31, 2025.

Mr. Tibbals discussed the motion regarding the increase in the impact fee and recommend that a resolution be drafted and presented for adoption at the next Board meeting. After a brief discussion it was the consensus of the Board to follow Mr. Tibbals recommendation and directed Mr. Tibbals to prepare the resolution.

### ECCA Report

Mr. White reported the 2025 budget process is still underway. My official retirement from the ECCA Board will be December 31, 2025 and after a meeting with the Douglas County radio shop they will handle the technical work for ECCA but not the operational/management work. The ECCA board will be looking for a solution and were including \$45,000 in the budget for this position. Also, will be required to pay the overtime for the technical staff when called out after normal business hours.

### Public Comments

No public were present.

### Old Business

- Station 253 remodel – Chief Kilduff reported that a bid process is underway due by November 10, 2024 after which the grant process will begin.
- Property Tax HB24B-1001 – Ms. O'Halloran reported that she attended the SDA's discussion of the bill and found that there is nothing that directly impacts the 2025 budget. There is a lot of uncertainty in regards to the implementation and hopefully over the next few months things will be more defined. In regards to the 2025 budget, Ms. O'Halloran stated that it was being prepared using the mil levy calculation that the district has been using since the passage of the de-gallagherization.

### New Business

- Sun Country Sign at Station 252 – Ms. Krausert reported that the sign is 12 years old and there are no parts available. The topic will be up for discussion at the next home owner's association meeting.

### Adjournment

The next regular meeting will be November 25, 2024 at 7:00 p.m. at the Training Center.

Mr. Bonner made a motion to adjourn. Ms. Krausert seconded the motion and all approved. Meeting was adjourned at 7:45 p.m.