



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

October 19, 2021

A meeting of the Board of Directors of the South Adams County Fire Protection District was held in person and via zoom video conference due to on-going concerns related to the spread of COVID-19 at the South Adams County Fire Protection District's Administrative Building, located at 6050 Syracuse Street, Commerce City, CO 80022 commencing at 6:15 p.m.

Board Members Present:

Alex Fairfield	President
Sam Gillan	Vice President
Ernie Anderson	Treasurer
Debra Bullock	Director

Also, Present:

Kevin Vincel	Fire Chief
Bobby Noel	Chief of Operations
Ron Fano	District Legal Counsel
Sandy Danne	Administrative Assistant

Absent: Secretary Craig Machuga. Treasurer Anderson made a motion to excuse Secretary Machuga. Director Bullock seconded the motion. The motion passed unanimously.

Public Comments: None.

Approval of Special Meeting Minutes on September 17, 2021 and Regular Board Meeting on September 21, 2021:

Director Bullock made a motion to approve the minutes of the Special Board Meeting on September 17, 2021, as presented in the board packet. Vice President Gillan seconded the motion. The motion was passed unanimously.

Vice President Gillan made a motion to approve the minutes of the Regular Board Meeting Minutes of September 21, 2021, as presented in the Board packet. Treasurer Anderson seconded the motion. The motion was passed unanimously.

Introduction of Guests: None

Changes/Addition to the Agenda:



Move all of number 9 Board Action Items under number 7 and they now become number 8.

Board Action Items:

Vice President Gillan made a motion to add an additional meeting on December 7, 2021, at 6:15 p.m., by ZOOM only to conduct a Public Hearing and adoption of the 2022 Budget. Treasurer Anderson seconded the motion. The motion passed unanimously.

Treasurer's Report:

Treasurer Anderson reported that the September 15 - October 13, 2021 - bills need to be paid. Treasurer Anderson made a motion to approve paying the bills. Director Bullock seconded the motion. The motion was passed unanimously.

Special Reports:

Chief Report on District Projects: Provided in writing. The Board had no questions

Future/Ongoing Items: None reported.

Legal Report

Mr. Fano reported he has not heard anything from the City in regards to purchase some of the land at 88th & Rosemary for the Rosemary Street widening project. He is recommending at this time to let things stay as they are and let them come to the Fire District with any news or costs.

Mr. Fano also reported he wasn't successful on convincing legal counsel for the RV Company to allow the purchase of the RV while subject to a government recall.

Northglenn Ambulance Report:

Melissa gave a brief report on September call volumes of 815 calls. About 160 more than last year at this time. She reported on mutual aid in District was 6 and out of District was 8. Nine instances greater than 4 ADCOM calls at a time. Average length

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per incidence was 4 minutes. Average response time for emergency was 4:26 and non-emergent was 7:00.

Chiefs Report:

Chief Vincel had nothing to add to his written report included in the Board Packet. There were no questions on Chief Vincel's report.

Deputy Chief Report on District Projects:

Chief Koger had nothing to add to his written report included in the Board Packet. There were no questions on Chief Koger's report.

Operations Report:

Chief Noel had nothing to add to his written report included in the Board Packet. There were no questions on Chief Noel's report

Board of Directors Report/Comments:

Vice President Gillan - congratulated Chief's staff on the strong work on the new Tower vehicle and the new HazMat vehicle.

Adjournment: With no further business to come before the Board, the meeting was adjourned at 6:31 p.m.

x _____

Alex Fairfield
Board President 11/16/2021

x _____

Sam Gillan
Board Vice President 11/16/2021

Signature:

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