



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Special Board of Directors' Meeting

2018 Aug 21 @ 6:00 pm
Minutes transcribed from audio recording

1) Introduction of Visitors

John Walker

Dylan Woods

2) Attendees:

Board members present:

Denny Gibeson- Chair
Sean English – Treasurer
Gary Kaszynski
Mike Parrish
Gene Wagner

Excused:

(Mike Brandt - Secretary to the Board)

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 05:59 pm by Board Chair Denny Gibeson.

4) Board Resolution to grant Board Chair signing authority

Resolution 2018-08-21, establishing signing authority for the Board Chair, was read by Mr. Gibeson ([Attachment 1](#)). Motion to approve by Mr. Parrish, second by Mr. Wagner, motion carried.

0:02:55

5) Discuss the impact of the Gallagher Amendment on District's finances and how to deal with it in the future.

Visitor: Dylan Wood of Toussaint and Coaty, P.C.

Last meeting there was a motion to raise the mil levy for the district. Mr. Gibeson discussed this with counsel. Gallagher amendment was set to establish a steady and controlled tax stream. Tax rates are modified by the TABOR amendment which is affected by rising residential property values. The legislature understands the TABOR impact but is not willing to propose a modification. No proposals will be on the ballot until 2019 or 2020 if the legislature chooses to act. Legislature must get data in 2019 and propose modification of tax rates in the next session.

Most districts have separate Fire and EMS mil levies. In each case they are higher than the rate in SPCFPD.

District can have an election of their own or a coordinated election with the county. A coordinated election requires information be at the county tomorrow, 22 August.

If election is not coordinated and is run independently, then ballot content (text of the question) must be certified September 6th and the mail ballot must be available for viewing and content by September 12th. Content questions must be addressed by Sept. 21.

0:30:00

Language that might be used for a ballot was discussed to obtain a final proposal.

Cost for an election can be expected to be between \$20,000 and \$40,000 depending on whether the election is solo or coordinated. At a minimum there will be \$5,000+ of mailing costs. The election must be mail-in and can't be a polling place election.

Board members can send out education and election related material which must be factual.

Decided it is too late to pursue this year and will pursue in 2019. District DEO is unavailable as is her colleague this year.

6) Discuss proposed Mill Levy adjustment necessary to support the Fire District and the balloting process

Selling the need for the hike should be clearly based on state of equipment and needs to support ever increasing call volume. Audit levels show spending exceeded budget annually for the last 2 years.

Budget can be raised in the year if it meets defined criteria.

Mr. Parrish moved that the Board delay until next year for the ballot mil levy increase, second by Mr. Wagner, motion carried.

1:30:00

7) For information only

Survey has been completed and required relocation of the proposed tank site. New drawing is in hand.

Meeting with planning commission is on for September 11. Planning commission waived fee.

8) Adjourn meeting: Meeting adjourned at 7:25 p.m. by Chairman Gibeson.



STATE OF COLORADO)
)ss
COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE SOUTHERN PARK COUNTY
FIRE PROTECTION DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS
Resolution #2018/08-21

WHEREAS, Southern Park County Fire Protection District from time to time takes legal title to equipment and real property, and performs other various business transactions,

WHEREAS, in the management of these assets and the business, an authorizing signature is required to register, convey, transfer, dispose of assets and to otherwise manage the business of the District,

NOW THEREFORE, the Southern Park County Fire Protection District, by and through its Board of Directors, authorizes the Board Chair to sign on behalf of the Board and grants the Board Chair signing authority to conduct the business of the District.

ADOPTED and APPROVED this 21st day of August, 2018, by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado.

Denny Gibeson, Board Chair

CERTIFICATION

The undersigned certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the Southern Park County Fire Protection District duly and regularly entered by the Board at its special public meeting held on 21th August, 2018.

Signature

MIKE PARRISH, DIRECTOR

Printed Name/Title

Signature

DIIRECTOR

Printed Name/Title

Signature

GARY KASZYNSKI, DIRECTOR

Printed Name/Title