

Midway Ranches Fire Protection District Meeting Minutes

11/08/17 at 6:00 pm
5747 Salt Cedar Rd
Fountain, CO 80817

This meeting may be recorded to assist in the production of meeting minutes.

1. BRING MEETING TO ORDER
 - A. Pledge of Allegiance
2. REGUALR BUSINESS
 - A. Roll Call
 - i. Jack, John, Ed and Renee present, Kathy excused absense
 - B. Review and approval of minutes
 - i. Motion to approve-Jack, second Ed, all approved
 - C. Treasurer's report
 - i. Taxes for Nov will come on the 10th (and Dec 10th)
 - ii. Paid \$70.00 for admin supplies(paper and ink)
 - iii. Paid \$50.00 for website fee
 - iv. Current balance is 18015.73.
 - v. Motion to approve John, second Ed, all approved
 - vi. Nov 9 received 1561.70 and new balance is 19577.43
3. UPDATED OLD BUSINESS
 - A.
4. NEW & ADDITIONAL BUSINESS
 - A. Second reading of the budget
 - i. Motion to approve Jack, second Ed, all approved
 - B. Contacted Hanover to see if there were items the fire department need
 - i. They would like a thermal imaging camera for our area
 - ii. Cost would be 7998.00
 - iii. Motion to approve John, second Jack, all approved
 - a. Renee will contact Hanover
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Make any necessary corrections to the budget for 2018
 - B. Pay ins, bond, SDA bills
 - C. Send copies of final 2018 budget to board
 - D. Renee to contact Hanover regarding thermal imaging camera
 - E. Next meeting Jan 10, 2018
7. EXECUTIVE SESSION REQUESTS

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), the Midway Ranches Fire Protection District, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to the topics identifies in Section 24-6-402 (4) of the Open Meetings Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The Chair shall poll the Midway Ranches Fire Protection District Board members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.
8. ADJOURNMENT. Motion to adjourn Renee, second Jack, all approved.