

RECORD OF PROCEEDINGS

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SPECIAL MEETING MINUTES  
GREATER BRIGHTON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
500 S. 4<sup>th</sup> Avenue, 3<sup>rd</sup> Floor, BRIGHTON, COLORADO 80601

August 22, 2018

The Special meeting was called to order at 6:00 p.m. by President Dean Morris.

Present

Dean Morris, President  
Scott Gerhardt, Vice President  
Arlin Riggi, Secretary  
Frank Serafini, Treasurer  
Don Rowe, Assistant Secretary

Also in Attendance

Mark Bodane, Fire Chief	Michelle Ferguson, Counsel for the District
Mike Schuppe, Deputy Fire Chief	Kevin Carson, President, Brighton Professional Firefighters

The following changes were proposed to the agenda: added items 2 - Public Comment and item 3 -Presentations, deleted the Executive Session and Consideration of Election Resolution 2018-06 was moved to item 4.

MOTION: Vice President Gerhardt made a motion to approve the agenda as amended.

SECOND: Treasurer Serafini

APPROVAL: Motion carried unanimously

Public Comment

Kevin Carson, President of the Brighton Professional Fire Fighters Local, noted that the Local is in full support of the November Election should the Board decided to move forward with such an election to address items in the District's 5-Year Plan including the addition of more firefighters, replacement equipment, new stations and especially the replacement of the SCBA equipment - anything for firefighter safety.

The Local voted unanimously to contribute \$10,000 towards the election should the Board move forward. They also applied for a Colorado Professional Fire Fighters Foundation (CPFF) Grant for \$10,000 and a \$10,000 loan for a total contribution of \$30,000 toward the promotion of the election. It was noted that the Local will work with the IAFF and with a Citizen's Committee if formed. Todd Godek is heading up a lot of the campaign, including going door-to-door.

August 22, 2018

Presentation

Fire Chief Mark Bodane showed a PowerPoint slide presentation on the 5-Year Plan and an overview of the potential Ballot Question.

Consideration of Election Resolution 2016-06

Attorney Ferguson presented two Resolutions for the Board to consider. One Resolution supports asking the voters to approve a mill levy increase in November 2018, and the other ask the voters to approve both a mill levy increase and revenue stabilization to address the Gallagher Amendment's impact on the Residential Assessment Rate.

Attorney Ferguson then stated that members of the Colorado Legislature have formed an Committee to study the Gallagher Amendment's effects on local governments. That Committee has met several times over the course of the last few months and has discussed several possible bills for 2019 which could address the Gallagher matter. Following a long discussion regarding the current and future needs of the District and possible changes to the District's revenue from a variety of sources, the Board decided to seek a mill levy increase only.

MOTION: Secretary Riggi made a motion to approve Resolution 2018-06 to put a question to the voters to authorize a mill levy increase of 3.72 mills.

SECOND: Assistant Secretary Rove

APPROVAL: Motion carried unanimously.

MOTION: Vice President Gerhardt made a motion to contract with Community Resources Service as the Assistant Election DEO.

SECOND: Assistant Secretary Rowe

APPROVAL: Motion carried unanimously

Adjournment

MOTION: Treasurer Serafini made a motion to adjourn the Special Board meeting at 7:25 p.m.

SECOND: Assistant Secretary Rowe

APPROVAL: Motion carried unanimously.

The Special Meeting was adjourned at 7:25 p.m.

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Arlin Riggi, Secretary