

**FRY FIRE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
May 7, 2018**

CALL TO ORDER

Mr. McMurtrie called the Special Meeting of the Fry Fire District Board to order at 6:02 p.m.

ATTENDANCE

Board Members in Attendance: Robert McMurtrie, Board Chairman
 Joseph Huish, Board Member
 Gilbert Gil, Board Member-Acting Clerk

Board Members Absent: James Barnett, Board Clerk
 Thomas Tucker, Board Member

Command Staff in Attendance: Mark Savage, Fire Chief
 Melissa Tomlinson, JVG

PLEDGE OF ALLEGIENCE/INVOCATION

Mr. McMurtrie led the Pledge of Allegiance and Mr. Gil delivered the invocation.

CONFLICT OF INTEREST

Mr. McMurtrie reminded board members that they shall declare any conflict of interest. No board member declared a conflict at this time.

CALL TO THE PUBLIC

Mr. McMurtrie opened the call to the public at 6:03 p.m.

There were no comments from the public.

Call to the public closed at 6:03 p.m.

COMMAND STAFF'S REPORT

There was no command staff report at this special meeting.

FINANCIAL REPORT

A. Update on budget development and planning timeline for FY 18/19.

Melissa with JVG gave an update on the budget development to date.

APPROVAL OF MINUTES

A. Regular board meeting minutes of April 18, 2018.

Mr. Gil made a motion to accept the regular board meeting minutes of April 18, 2018, with a typo correction. Mr. Huish seconded the motion.

Vote: 3-0

Motion Carried

OLD BUSINESS

A. Discussion and possible action on ACR for PSPRS.

Chief Savage gave a brief overview on this item and the occurrences to date; he advised the board that he had received an email from PSPRS today with the interest calculation. The total we may owe if we pay by June 30th is just under \$91,000.00. We will forward PSPRS a copy of Melissa's interest calculations as well but would like to go ahead and pay that sooner rather than later as the \$68,000.00 obligation is continuing to accrue interest and is currently in the ballpark of \$22,000.00.

Mr. Huish made a motion to move forward with the ACR payment to PSPRS. Mr. Gil seconded the motion.

Vote: 3-0

Motion Carried

There was no further action taken on this item.

B. Update on Sta. 366 property.

Chief Savage reported that he has requested an appraisal of the reversionary interest from BLM and expects that it will take them some time to get this going.

C. Update on National Wildfire Prevention Day, May 5, 2018.

Chief Savage reported that we had several residents attend the Wildfire Prevention Workshop, most were from the Ramsey Canyon area. Sheriff Dannels

stopped by and discussed evacuation and pre-evacuation issues. Norm Sturm, Emergency Manager, discussed the notification system the county has in place for early emergency notification. We also had Sean Henry from the USFS speak about eliminating ignition sources, as well as our own Eng. Kean discussing the FireWise Program. This was the first one we've done and Chief Savage feels it was successful with good representation.

NEW BUSINESS

A. Discussion and possible action regarding 2018 budget and election process.

Chief Savage provided packets with feedback from the Rounds Group with more accurate data on the residential and commercial property values. This provides a better idea of future projections for our net assessed valuations.

Melissa gave a power point presentation using projections from the Rounds Group to provide future budget projections. She reviewed the current year's figures and gave an overview of revenues and expenses with the budget projections. There was some discussion on the budgeted items. They discussed grants and the budgeting processes, and touched on our capital plan. There was discussion on the current service life of our apparatus, lease purchase options as well as potential capital bond funding for facilities and apparatus purchases.

Chief Savage has provided engagement letters from Gust Rosenfeld, PLC and Greenburg Traurig, LLP, bond attorneys recommended by Mike LaValle with Stifel. He reviewed the costs associated with each of the two agencies on the bond election.

Mr. Gil made a motion empower Chief Savage to run figures and proceed with the attorney representation that is the most economical. Mr. Huish seconded the motion.

Vote: 3-0

Motion Carried

B. Discussion and possible action regarding financing for the Type 3 Engine.

Chief Savage discussed the previous resolution that was passed by the board to use Leasing2 for financing on the Type 3 Engine, however, JVG found a cheaper lender who came in at 3.68% rather than the 3.91%. He explained that we'd like to replace Leasing2 with ZB as the leasing agent for the Type 3.

Mr. Huish made a motion to replace Leasing2 with ZB for the financing of the Type 3. Mr. Gil seconded the motion. A new resolution was signed revoking the prior resolution.

Vote: 3-0
Motion Carried

REQUEST FROM BOARD MEMBERS

There were no requests from the board at this time.

ADJOURNMENT

Mr. Gil made a motion to adjourn the Regular Meeting at 7:50 p.m. Motion seconded by Mr. Huish.

Meeting adjourned at 7:50 p.m.

DATED THIS 8TH DAY OF MAY 2018.

~~Gilbert Gil~~ *Joseph Hersh*
Board Clerk (Acting)
Fry Fire District Board

Joseph Huish