



Arvada Fire Protection District Board of Directors Special Meeting Minutes

Date	Wednesday, October 12, 2022	Chair	Director Jim Whitfield
Time	Special Meeting 4:00 p.m.	Minutes	Executive Assistant Amy Rogers
Location	Arvada Fire Training Center	Purpose	Special Meeting
Members Present	Jim Whitfield, president; Bob Loveridge, vice president; Ted Terranova, secretary; Mark McGoff, treasurer; and Leah Martin, assistant secretary treasurer.		
Staff Present	Mike Piper, fire chief; Kirk Lock, deputy chief; and Attorney John Chmil.		

I. **Call to Order**

The study session of October 12, 2022, was called to order at 4:03 p.m. by Jim Whitfield, president.

II. **Arvada Chamber of Commerce**

Kami Welch and Samantha Geerdes presented the Board with the benefits of acquiring a Chamber membership and shared historical data related to the district's event attendance.

III. **Residential Fire Sprinklers**

Members of the Board discussed strategies for collaborating with the City of Arvada on the fire department's recommendation for the prescriptive residential sprinkler requirements to be maintained (or added back into the code). Directors McGoff and Terranova agreed to coordinate a meeting with City Council to further discuss the proposal.

IV. **Engine Purchase**

Upon motion by Director Loveridge, seconded by Director Martin, the Board unanimously approved Resolution 22-06: Irrevocably Pledging Funds to Meet Future Financial Obligations.

Upon motion by Director Martin, seconded by Director Terranova, the Board unanimously provided authorization for the Board President to sign the Attorney Mutual Representation Conflict of Interest agreement when available.

V. **Executive Session**

Upon motion by Director McGoff, seconded by Director Martin, the Board unanimously agreed to enter executive session pursuant to §24-6-402(4)(f), C.R.S., for discussion of a personnel matter involving the annual performance appraisal of the fire chief, who was previously informed of the meeting. Executive session was held from 4:53 p.m. to 6:15 p.m.

VI. **Adjournment**

The special meeting was adjourned at 6:15 p.m.

Minutes approved and entered the proceedings of the District on November 2, 2022.

Ted Terranova

Ted Terranova (Nov 7, 2022 14:01 MST)

Ted Terranova, District Board Secretary







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Final Audit Report

2022-11-07

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