



## **LEFTHAND FIRE PROTECTION DISTRICT**

### **Minutes of the Regular Meeting of the Lefthand Board of Directors**

Date: March 9, 2010

Location: LH Station 4, 7300 Lefthand Canyon Drive

Time: 6:00 PM

**Call to order:** Director Stirling called the meeting to order at 6:14 PM.

Directors present: Jack Kutscher, Brian Walko, Hildy Armour, and Deborah Stirling.

Others present: Fred Huff and Tom Stoffel

#### **Old Business**

##### Minutes

There is one minor grammatical change to the minutes. The amount approved for new gear was \$12,000 not \$1,200. Director Walko moved to approve the minutes from the 2/9/10 regular meeting of the Lefthand Board of Directors with the changes as noted. Director Kutscher 2nd the motion, which passed unanimously.

##### Treasurer's Report

Director Walko distributed the profit and loss statement from Jan through the end of Feb. 2010. The first quarter property taxes payment from the County has not been received to date. It should be received later this month.

#### **New Business**

##### Chief's Monthly Report

Acting Chief Stoffel has ordered new ID tags for all our firefighters. There is also a set of tags for each of the trucks. The ID tags act as a safety accountability system for firefighters when out in the field.

##### Mitigation

Acting Chief Stoffel reviewed the Mitigation Report to date. The Mitigation Crew has begun burning piles on the Mountain Ridge Grant work. The work is being done on Mr. Souders property, above Lake of the Pines.

##### Fire Marshall Report

The homeowner at the bottom of Lefthand Canyon has modified the bridge accessing his home but still needs to provide stamped engineering documents for the bridge structure. He is also requesting a permit for an additional large storage structure on his property.

##### Bar-K Cisterns

Final drawing on the tank is currently being reviewed. There was a discussion regarding the technical specifications on the tank for Acting Chief Stoffel.

##### Bar-K Lease Agreement

The Bar-K lease agreement has been approved unanimously by the Lefthand Fire Protection Board of Directors, subject to the license use review and county access issue.

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## **LEFTHAND FIRE PROTECTION DISTRICT**

### Elections Update

Per Fred Huff, there are no more candidates than seats at this time and no new applications have been received, so the elections have been cancelled. Directors Blood & Armour will be sworn in on May 11<sup>th</sup>, 2010, which is the actual Election Day.

### New Business

#### Boulder County Legal Cases

Boulder County issued Acting Chief Leadingham subpoenas for two separate incidents in which he was the Commanding Officer. One was involving an allegedly drunk driver and the other was a fatality call. Both calls took place in the fall of 2009. Acting Chief Leadingham will be appearing in court to testify on both of those incidents.

#### Ambulance Services

The City of Boulder has decided not to continue handling the contract for ambulance services. There is a Boulder County Task Force researching options for maintaining paramedic services for the county. Our EMS Director has attended meetings on behalf of Lefthand Fire Protection District. The LHFPD Board will be kept up to date on the progress of those discussions.

#### Adjournment

The meeting was adjourned at 7:51 PM.

Respectfully submitted, Kristi Rutledge, Secretary, LHFPD