

MINUTES OF THE SPECIAL BOARD MEETING OF THE
ELBERT FIRE PROTECTION DISTRICT
July 28, 2015

The special meeting of the Elbert Fire Protection District Board of Directors was held on July 28, 2015, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance:

Directors in attendance were:

Lee Sherman
Ric Poston
Sean Mulvihill, Absent
John Wood
Irene Brown

Also in Attendance:

Brandon Homer, Fire Chief
Mike Harrower, Captain
Carolyn Homer, Administrative Assistant
Kim Homer, Department Member
Ryan Knox, Department Member

At 7:05pm, the special meeting of the Elbert Fire Board was called to order.

Mill Levy Question:

Chief Homer summarized the conversation with the attorney associated to rewording the proposed mill levy question. Overall, Chief Homer stated that the question that was presented at the regular Board meeting needed to keep the language “be increased \$95,411 in 2016, and by such amounts as may be raised annually thereafter” in the ballot question because if the question does not contain that language otherwise the District will only receive the lessor of \$95,411 or 8.5 mills. The attorney did agree to move the “resulting in a total District general operating mill levy rate (exclusive of refunds and abatements) of up to 8.5 mills” to the top paragraph.

Chief Homer presented the revised ballot question to the Board. Director Wood moved to approve the updated ballot question to replace the prior approved question, unanimously carried.

Lease Purchase:

Chief Homer stated that he had some questions associated to the Bank of the West lease purchase agreement. A discussion took place around the agreement. It was determined that Ms. Homer and Chief Homer would meet with the bank prior to the regular Board meeting to obtain information about the agreement and report back to the Board at the meeting.

There being no further business to come before the Board, a motion was made by Chairman Sherman, and unanimously approved, the meeting be adjourned at 8:03pm.

Respectfully submitted:

Recording Secretary to the Board

Approved:

By: _____

By: _____

By: _____

By: _____

Reviewed:

By: _____

By: _____