

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
August 10, 2017, 3:30 p.m.**

CALL TO ORDER

3:36 pm

ATTENDANCE

Katie Fisk
Sue Steward
Charlie Gilbert
Robb Goodrum
Bob Loveridge
Chris Werhane (via telephone)

Guests –
Michelle Cherniske
Amber Jones
Mike Kulp

ADDITIONS TO AGENDA

Demonstration of Hazard Kitchen
Lagniappe – December
Odyssey Beerwerks Beer Tapping– September

HAZARD HOUSE PRESENTATION

Michelle Cherniske demonstrated the hazard kitchen the FAFPD board funded. She is getting a bumper sticker for the front of the unit that reads “Funded by Friends of Arvada Fire.” FAFPD members are invited to demonstrate the kitchen at the AFD Safety Day on September 30th. Safety Day is from 10am to 2pm, but volunteers can check in and help set up starting at 9am.

LANIAPPE

Amber Jones talked about the Lagniappe event on the 1st Tuesday in December – December 5th. Lagniappe is a holiday festival in old town Arvada where businesses offer thanks to patrons, the town square Christmas tree is lit, and carolers patrol old town. Arvada Fire has hosted a chili cook-off contest between fire stations and a silent auction has been added. Since Arvada Fire can't accept donations, FAFPD has been involved to be the recipient of donations and the silent auction. A suggested donation of \$5 is asked at the door for folks to taste all the offered chili and vote for their favorite. Magera from Meinke helps a lot with the event. This year it will be held at Kline's Beer Hall again. Sue suggested that we create a subcommittee to solicit donations of items for the silent auction and have FAFPD members staff the auction and assist with the event. The committee will meet with Amber Jones to determine what is needed for the event.

ODYSSEY BEERWERKS BEER TAPPING

Mike Kulp is from the Arvada Professional Firefighters Union and he gave a briefing on the 9-11 memorial planned at Arvada Fire Station 2. He showed pictures of the donated steel from New York and the plans for the grounds around the memorial. The Old Dodge Ale event with Odyssey Beerwerks is intended to raise funds for this memorial.

The events include:

- Brewing on 9/5 from 8am to 3pm. Sue volunteered to help out as the representative from FAFPD, but will step aside if someone else wants to help brew beer. Planning to brew 15 barrels which should result in 26 kegs. Each keg = 60 cans
- Canning – date to be determined – a week or two before the tapping.
- Tapping on 9/23 at Odyssey Beerwerks starting at 2 pm.

A band is scheduled to play starting at 6pm. They are asking for \$300. Odyssey agreed to pay half. Sue understood that the union would pay the other half, but after consulting with Mike Kulp this may be taken out of the proceeds of the event. The union will also have a BBQ set up with hot dogs and hamburgers to sell to participants. They are asking FAFPD to fund the supplies, and all the sales will go back to FAFPD for the memorial. We are also looking at purchasing the pint glasses left over from EMS Week last year to sell at the event and include a ticket for a free pint of beer. Suggested donation of \$7-\$8:00? There are also many T-shirts leftover from last year and we will continue to sell those.

The cost of the kegs is \$135 and Odyssey sells them to businesses for \$165. They will give FAFPD \$25 for every keg sold at the tapping. The 32 ounce cans cost \$4 each and they plan to sell them for \$16 each. The union will advertise to old town restaurants about Old Dodge Ale and ask for donations of \$1 per pint sold to go to the memorial.

APPROVAL OF MINUTES

Charlie made a motion to approve the minutes from the June 8, 2017 meeting. Robb seconded. The motion passed unanimously.

Sue thought the April minutes had been approved by email.

TREASURER'S REPORT

Chris Werhane via phone discussed the treasurer summary he sent via email.

Checking – \$29,228.08

Savings – \$16,320.93

Pay Pal from the Car Fest - \$2,084.24 + \$2300 – About \$4800 profit from the car show. He will have more clear numbers in about a week.

Chris is categorizing funds by event & activity. He is still working through the car show receipts and expenses. He will investigate the total funds in the Memorial Fund and get back with the group.

Net income as of today - \$27,860.54 for the year. Expenses year-to-date are \$16,665.84. Tentatively net income year-to-date \$11,204.70. He will have the report with the classes correct. Adding PayPal, net income will be around \$13,000. He will email the final to the Board.

We will approve the financials at the next meeting once we have the report.

WEBSITE REVIEW

Robert Goodrum

Robb edited what had been posted for the car show. He pulled off the registration information and added the winners. Katie said pictures of the car show have been posted on the Facebook page. Bob will get some of the drone footage to post. Summary of info of upcoming events will be sent to Robb for website. Katie told Robb that he has done an awesome job.

FUNDING REQUESTS

Request for CERT Packs was voted on via email and the motion passed on 7/6/17.

Charlie thanked the group as this was a key piece to get the program going. A grant should carry them through 2018. The classes are scheduled on Oct 5, 7 & 12, 14 at the AFD Training Center. Also, there is a slot scheduled at the TC in February for the first meeting of the Arvada CERT group. Charlie will be working with CRR & Training to support AFD events. If anyone is interested in joining the CERT Team, email Charlie at arvadacert@gmail.com.

Charlie renegotiated the price with the vendor and ended up with 2 additional packs for \$50 cheaper – total of 42 packs. Katie will work with Charlie to pay for the packs.

OLD BUSINESS

Logo Contest

Sue will email board@FAFPD and friends@arvadafire to see who has the skills to help with this. Katie will push this out to her group as well.

Volunteer Program

Sue said she could coordinate the volunteers. AFD does a background check. She recommended that be done for FAFPD. Charlie said once the CERT program is going they have administrative functions and there may be people we can pull in, especially administrative. All deployable members of the CERT team will have a background check through Arvada Police. Katie and Sue stated that that would alleviate concerns. Charlie and Sue will work together. Katie said we could look at two buckets: one would be the ongoing administrative tasks. The other would be people for the events. Charlie said one of the trainings would be traffic. It will be a win-win for the CERT team as well.

Bank Selection

Chris discussed his investigation of banks. He spoke with about eight different banks and or savings and loans, and visited several locations near AFD HQ. If they didn't have a business banker at the location, he walked out. Chase seems to have the best resources, customer service attitude, and offerings. They can give us a machine that prints a receipt to run credit cards at events that does not require a separate phone, or pad. Katie acknowledged and thanked Chris for the legwork that he has done.

Sue made a motion that FAFPD change banks to Chase as soon as convenient. Robb seconded. The motion passed unanimously. Chris will work on opening an account to prepare for a transition. Sue will email the by-laws to Chris.

NEW BUSINESS

Fundraisers –

Odyssey & Lagniappe are the remaining events for 2017. Email Katie if you want to be part of the Lagniappe Sue will confirm costs for the beer tapping and send an email requesting a vote. She will clarify purchase of kegs. All profit will go to the 9-11 Memorial.

COMMITTEE AND ORGANIZATION REPORTS

FAFPD Car Show – Bob Loveridge

Bob said he appreciated everyone’s help on the car show. The weather was a problem, it scared off a lot of people. He believes we made a little more than last year. There were fewer cars this year (120 vs 103). There were more volunteers. There will be a wrap meeting on August 17th. If board members have suggestions for changes, please forward to Sue. More sponsors for next year would be a great money-maker. Bob commented that having board members reach out and recruit sponsors would be a big help. Chris said adding pictures to the Facebook page in album form and adding the link to the requests for sponsoring helps with this process. A couple different levels of sponsorship might help as well.

Bob presented Robb with a plaque for all his help on the car show. He made a big difference in the function of the show.

INFORMATION SHARING AND ADDITIONAL ITEMS

Agenda Items for next Regular Meeting

Upcoming Events/Important Dates

Fundraiser Updates:

Brewing Old Dodge Ale – Sept 5th

Old Dodge at Odyssey Beerwerks – September 23rd – Sue

Next Meeting Oct 12, 2017

ADJOURNMENT

Sue moved to adjourn the meeting. Chris seconded. The motion passed unanimously. The meeting adjourned at 5:02 p.m.



Jennifer Enochs, Secretary