

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
January 11, 2018, 3:30 p.m.**

CALL TO ORDER

ATTENDANCE

Katie Fisk
Sue Steward
Jennifer Enochs
Charlie Gilbert
Robb Goodrum
Bob Loveridge (late)
Deanna Harrington – Resource Person

ABSENT

Mark Ferguson
Robert Widom

ADDITIONS TO AGENDA

None.

APPROVAL OF MINUTES

Sue moved to table Approval of Regular Meeting Minutes for December 14, 2017 to the February meeting. Charlie seconded. The motion passed unanimously.

ELECTION OF OFFICERS

Katie Fisk

A slate of officers was proposed as follows:
President – Sue Steward
Vice-President - Katie Fisk
Secretary – Jennifer Enochs
Treasurer - Chris Werhane
Assistant Secretary-Treasurer – Robb Goodrum

Charlie made a motion to approve the slate of officers as proposed. Robb seconded. The motion passed unanimously.

PROPOSED 2018 BUDGET

Chris Werhane

Jennifer moved to approve the proposed budget in the amount of \$20,605.00. Sue seconded. The motion passed unanimously.

PROPOSED KOKORO FUNDRAISER

Jennifer Enochs

Following discussion, Sue made a motion to request that the fundraiser at Kokoro be held on February 12th or 13th. Charlie seconded. The motion passed unanimously.

Jennifer will coordinate with Kokoro and send out a “save the date” to friends, the retired members and to CRR for social media. A reminder will go out again just before the event.

FUNDING REQUEST

Deputy Fire Marshal Parker submitted a funding request for two sets of camera equipment to be used for investigations. One camera is included in this year’s District budget, but with multiple fire or large fire investigations, having more than one camera would preferable. Katie moved to approve the funding request. Robb seconded. The motion passed unanimously. Proceeds from the Kokoro fundraiser will be earmarked for this purpose.

Jennifer updated the funding request form with the new logo, added the mission statements to the back of the form, and forwarded for inclusion on the website. Sue will share the new form at pass-off next week. She will also announce that the FAFPD is seeking members.

INFORMATION SHARING AND ADDITIONAL ITEMS

Charlie will try to set up an account on NextDoor for FAFPD to be able to reach everyone in the District.

Jennifer will contact I Women and the City Volunteer Coordinator regarding volunteers.

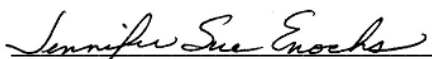
Sue will update the 2018 proposed schedule.

Charlie asked if CERT could be a program under FAFPD. Following discussion, the Board decided that the scope of this program is too broad to meet the mission of FAFPD.

The next meeting will be on February 8th from 3:30 – 5:00 p.m.

ADJOURNMENT

Sue moved to adjourn the meeting. Katie seconded. The meeting was adjourned at 4:57 p.m.


Jennifer Enochs, Secretary