

**BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
April 12, 2018, 3:30 p.m.**

CALL TO ORDER

Sue called the meeting to order at 3:35 p.m.

ATTENDANCE

Sue Steward
Katie Fisk
Mark Ferguson
Chris Werhane
Jennifer Enochs
Charlie Gilbert
Robb Goodrum
Robert Widom (via phone, left early)
Bob Loveridge (late)

ADDITIONS TO AGENDA

None.

APPROVAL OF MINUTES

Jennifer moved to approve the Regular Meeting Minutes for February 8 with a correction to show the correct Kokoro start time as 5:00. Katie seconded. The motion passed unanimously.

TREASURER'S REPORT

Chris Werhane

Chris noted that there is currently \$56,553.79 in the account. \$422 of this is for in Dave's locker. The \$7310 purchase price for the hoods was on the credit card. We still have ~ \$40,000 in the unrestricted funds account. The remainder is the 911 Memorial fund. Katie asked if we are bringing in what we are spending this year? Chris said we are not, but that we had a large amount earned previously that was not disbursed.

Katie moved to accept the reports as presented. Mark seconded. The motion passed unanimously.

FUNDING REQUESTS

We received two funding requests.

Reflective and Glow in the Dark Name Plates - Robb Widom provided additional information that this is something that would be used now and used well. Charlie moved to purchase one for each of the current firefighters. Chris seconded. The motion passed unanimously.

Yaktrax – This request was tabled. The Board will request more details for consideration in the Fall.

FUNDRAISERS

Kokoro – February 12th - Jennifer reported that we received a check for \$300 from Kokoro for the fundraiser held there in March.

Panera – March 22nd – There was \$246 in the boot and the check will come in 6-8 weeks.

Fuzzy's – April 30th – Sue noted that we have no limit on the number of brownies we can sell this time. The tablet will be needed to be able to take credit cards. Mark, Robb, and Jennifer will plan to open.

Code Zero Golf Tournament – June 14th - Sue will send information out when it is available. Jennifer moved that we split our donations with the Union Local as our fee to do the putting contest. Sue seconded. The motion passed unanimously. So far, we have a certificate for four rounds of golf at Indian Tree and a \$100 credit card for prizes.

Stueben's – July 12th – Members are not required to be onsite, however we will try to have people there at least part of the day.

Car Show - August 5th - We can put something in the Arvada Report on the Car Show.

Old Dodge Sept - Oct

Laniappe - December

OLD BUSINESS

The Board set the following long-term goals:

Watch our finances and keep our eye on the future.

Actively seek corporate sponsorships and grant opportunities.

NEW BUSINESS

The Board discussed advance approval for purchases both by the organization and by representatives of sub-funds (to the limit available) for supplies, etc. Chris moved to specify a limit of \$300 for purchases without specific Board approval. Katie seconded. The motion passed unanimously

Letter of intent – Robert Widom submitted a letter of intent for consideration as a full member of Board. He is a line member with extensive social media experience. The Board voted to invite him to the June meeting. Sue will discuss meeting attendance and the by-laws when she invites him to come.

COMMITTEE AND ORGANIZATION REPORTS

The CarFest Committee met on February 16th. The next meeting will be on April 17th at 8:00 a.m. If you cannot come and have ideas or suggestions, please send them before the meeting to carfest@fafpd.org.

INFORMATION SHARING AND ADDITIONAL ITEMS

The next meeting will be on June 14th at 3:30 p.m.

Robb Goodrum told the Board that he has been accepted as a Full-time Firefighter for Coal Creek.

ADJOURNMENT

Jennifer moved to adjourn the meeting. Mark seconded. The motion passed unanimously. The meeting was adjourned at 5:10 p.m.