

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

CALL TO ORDER

Sue called the meeting to order at 3:31 p.m.

ATTENDANCE

Sue Steward	Charlie Gilbert
Katie Fisk	Robert Goodrum
Chris Werhane	Mark Ferguson (absent)
Jennifer Enochs	Bob Loveridge (absent)

ADDITIONS TO AGENDA

Sue requested that information regarding the Community Risk Reduction Division be added.

APPROVAL OF MINUTES

Katie moved to approve the Regular Meeting Minutes for August 9, 2018 with a correction under Funding Requests to add the word “no” before “ new funding requests”. Charlie seconded. The motion passed unanimously.

TREASURER’S REPORT

Chris Werhane

Chris reviewed the financial reports. Income over expenses for the year to date shows we have spent more than we have brought in because of the balance carried over from last year. Petty Cash is \$181.20. Checking Account balance is \$36,860.26. Including the restricted assets for the 9-11 Memorial the total assets are \$47,141.46. We are down a little bit on expenses except for purchases for AFD. These purchases are what is making us over budget. The net income from the Car Show was \$6,662.89. Everything was much more organized.

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

FUNDRAISERS

Stueben’s

We received \$1,020.45 from Stueben’s for the fundraiser in July.

Chili Cookoff for Lagniappe

FAFPD was courted by Denver Beer Company for this event. Because the patio space would not necessarily be available if the weather were bad, we will be going back to Kline’s. The committee is pressing forward. We will need people to help at the event and need help gathering things for the Silent

Auction baskets. We have several gift cards to use as part of the baskets. Event will be December 4th from 6-8 p.m. We are asking the stations to provide five gallons of chili from each Station. We will have \$200 cash for change and the PayPal scanners available for the event

Katie brought up the possibility of participating in Colorado Gives Day. She will check further and send info to everyone.

Fundraisers will be addressed further at the December meeting.

FUNDING REQUESTS

Recent Purchases

FAFPD purchased the first Zoll AutoPulse for AFD. Through a combination of the Safety Grant and some EMS funds that the District had, they were able to purchase another two, so there are three available in the District. One has already been used in the field. Everyone has been trained. Captain Vic Stehle has been very appreciative of the funding for this equipment.

A request was previously approved for name plates to go on the SCBA masks. These have been purchased, received, and are being distributed.

Sue will put together a spotlight on the purchases for the year for the December meeting.

OLD BUSINESS

Board Membership

According to the by-laws we are supposed to have more AFD members than outside members. The Board is out-of-balance. Pleas have been made to the organization. We may need to address the by-laws at the February meeting. Jennifer would like to remain on the Board, but not as Secretary.

NEW BUSINESS

Possible Support For 6E

AFPD put an issue on the November ballot, called 6E. This addresses the pending change to the assessment rate required by the Gallagher amendment. A group has requested that FAFPD consider supporting the issue. As a member of AFD, Sue cannot provide any input. Chris noted that the problem would be that 501c3 organizations are not allowed to participate in political campaigns. He said it would make sense that we would be for this, if it was legal. Sue will check the by-laws and with SDA to see if they have any input. Jennifer will check on the IRS website. The Board will vote on this issue by email when information is received.

Donations Through Community Risk Reduction (CRR)

Every station has envelopes with flyers that show the cost of the supplies used for various services completed by AFD personnel such as replacement of smoke detectors. The FAFPD information on the

flyer was not current and has been updated. The Board reviewed the flyer and suggested further changes to be returned to CRR for inclusion.

CRR Programs Update

CRR is re-evaluating whether to continue the program to provide new car seats. The State is not supporting this program any longer and there are other places that do provide them. AFD personnel will still do installs and checks. AFD does not receive revenue until the end of the first quarter. CRR would like to be able to rely on the FAFPD funds earmarked for car seats until that time, to be used for programs to reduce injuries to children.

There is a donation from SCL Health Care Systems pending for fall prevention equipment which is to go to Dave's Locker. CRR is also a beta site for a program called Sound-Off. They are being provided equipment and training to target at-risk populations to get smoke detectors installed. Low-income, high density areas have a higher probability of fire fatalities. They provide a replacement for an electric stove which is a low-voltage burner that can't catch things on fire. There will be a \$1000 stipend for this program.

INFORMATION SHARING AND ADDITIONAL ITEMS

Help with Website and Social Media Updates

Robb has done a great job of including information on the website when we send it to him; however, it would be really good to have a social media marketing person to volunteer to help with our public face. Charlie will talk with John Cloyd, who has this background who might help. Sue also said Deanna would be willing to help some. Katie noted that there are two sides to the issue. One is working on our current website, the second is ongoing marketing.

Donation of Supplies

There are snacks, bottles of water, and baked beans that are left over from previous events. Jennifer moved to donate the non-perishables to the Red Cross, the food left from the last Odyssey event to the Community Table, and some of the snack items as needed. Sue seconded. The motion passed unanimously. Katie abstained.

Office Supplies

Jennifer requested funds to purchase 500 envelopes with the color logo and return address.

Agenda Items for Next Meeting

The next meeting will be on December 13th at 3:30. We will address events for next year and the proposed budget for 2019.

ADJOURNMENT

Katie moved to adjourn the meeting. Robb seconded. The motion passed unanimously. The meeting was adjourned at 4:59 p.m.

Update on 6E Endorsement Vote

It was determined that IRS regulations allow 501c3 organization endorsements for ballot issues. A vote was requested via email on October 15th. The Board voted to endorse the passage of ballot issue 6E for the November 6, 2018 election with Sue Steward and Mark Ferguson abstaining.