

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
February 19, 2019 3:30pm**

CALL TO ORDER

Sue called meeting to order at 3:31pm

ATTENDANCE

Sue Steward, Jennifer Enochs, Katie Fisk Cooper, Robert Goodrum, Charlie Gilbert, Bob Loveridge (late)

ADDITIONS TO AGENDA

APPROVAL OF MINUTES

Katie to email minutes from January 2019 meeting

TREASURER'S REPORT

- Chris Werhane
 - General information
 - \$41,428.07 unrestricted funds
- Allied online bank account have better interest rates but private businesses and non-profits are not eligible for these accounts – will stay with Chase bank
- Profit and loss statement shows the amount brought in but the amount of funds available is unknown
- Request total statement by class

FUNDRAISING

- Kokoro – March 26th, 2019, 5-8pm
 - Jennifer is the lead for this event
- Panera Date May 1st, 2019, 4-8pm
 - Katie is the lead for this event
 - Flyers needs to be sent before the event, will need a table, hats, brochures
- Steuben's Fundraising

FUNDING REQUEST

- FMO Funding Request
 - Scott Plummer - Funding request for 360 camera, software package and accessories – virtual walkthrough and video taken – video can be shared and records will be kept – AFD has to keep records indefinitely if there is a fatality – can be used on fire scenes, construction sites and training – camera is expected to last 5 years – cameras AFD purchased last year will still be used to go close in when needed - \$6,879 total for the request
 - Robert motioned to approve, Katie seconded, motion passes
- CRR Funding Request

- Amber Jones – 10 Smart Burners for home use – have identified homes that would benefit from this product - \$1600
- Amber Jones – Quantum EMS child restraint systems – to be used in ambulances during transportation, total \$1,884.27 – would like to use the funding marked for car seats – still bringing in funding for car seats
- Amber Jones – hardwire smoke alarms and CO detectors – 144 CO and 144 hard-wire alarms \$4893.12 total – have over \$6,000 in the smoke alarm category – received \$1,000 in a donation to be put toward smoke alarm
 - All requests grouped together – Jennifer motioned to approve, Charlie seconded, motion passes

OLD BUSINESS

- Website development
 - Bob Pfifer website development – Bob to create a website for FAFPD to review
 - Rob and Jennifer will take the lead on this project – Jennifer will contact Bob
- By-laws change for board membership (see 2nd page)
 - Approve the by-laws contingent upon the terminology does not conflict with other verbiage in the by-laws
 - Jennifer moved to approve, Rob seconded, motion passed

NEW BUSINESS

- Board membership – letter of intent
 - Captain Tim McMahon – been with Arvada FPD for 25 years – on the board for Arvada Fire Union 501c3 – stated he will be able to attend the meetings – could be a liaison between the boards
 - Katie moved to approve, Rob seconded, motion passed
- Dave’s Locker – getting a credit card from FAFPD for Dave – funds are restricted for Dave’s Locker – items will be moved to HQ – way to track expenses
 - Sue to reach out to Dave to go over issuing a card

COMMITTEE REPORTS

- Car Fest
 - Permit at Apex
 - Hospitality permit on hold until concessions stand hold has been resolved
 - August 4th has been reserved but will need a site map – official permit will be issued until a site map has been presented
 - Have been authorized to use the hose on the engine and spray water in a certain location
 - Honor guard and Pipe & Drum band has been requested, American Legion is wanting to participate
 - Car Fest committee – three committees; marketing, fundraising, logistics
 - Sue to schedule an upcoming meeting
 - Vendor and Political discussion about the car fest to be done at the next meeting

ADJOURNMENT

- Sue moved to end of meeting, Charlie seconded, motion passes

ARTICLE 3

BOARD OF DIRECTORS

Section 3.2

- (a) Elected Directors. Election of new directors or election of current directors to a successive term shall occur as the first item of business at the regular annual meeting of the board of directors. Elected directors shall be elected by a majority vote of the current directors. At least two (2) elected directors shall be individuals who are ~~not~~ current Arvada Fire Protection District members. ~~Community AFPD~~