

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
October 15, 2019 3:30pm**

CALL TO ORDER

Sue brought the meeting to order at 3:30pm

ATTENDANCE

Sue Steward, Jennifer Enochs, Mark Ferguson, Rob Goodrum, Charlie Gilbert, Tim McMahon, Katie Fisk Cooper, Chris Werhane, Bob Loveridge (partial)

Guests:

- Deanna Harrington and Amber Jones (CRR)
- Megara Pullen (Lagniappe)

CRR FUNDING REQUEST - Deanna and Amber

Funding request for Fall Prevention Training for CRR; \$4,000

- Deanna and Amber presented the funding request – fall prevention training in the Netherlands – only training like this in the world
- Previous partnership with Lutheran Medical Center called the Innovative Project – Lutheran Medical Center and local EMS has seen a 20% reduction in their EMS calls for falls – great resource for residents near Lutheran but few Arvada residents attended the training
- Requesting to have this program here in Arvada and have more of an interactive training for people about fall prevention, would like to have this knowledge within the district
 - Station 7 has already built a course for citizens to run through
- May 22-23 2020; includes travel, conference fee, accommodations and local transportation
- Jennifer made a motion to approve the funding request; Chris seconded the motion
 - Motion passes unanimously and funding request is approved

ADDITIONS TO AGENDA

- Donation on equipment
- Email from resident

APPROVAL OF MINUTES

Requested amendments to minutes from 8/10/2019

- Chris' name spelling
- Funding request – Website upgrade request for \$500
- 39.60 for taxes for Arvada – list this was for t-shirts

Jennifer made a motion to approve the minutes as amended and Chris seconded

- Motion passes unanimously

TREASURER'S REPORT – Chris Werhane

- Balance sheet
 - All funds are in the bank account; \$41,761.92 in the account
- Profit and Loss
 - Net income; 841.89

- Budgets vs. Actuals
 - Grant budget of budget vs. actual is off projection
 - Car seat installs – install service only, car seats no longer available - budget vs. actual is off projection
- About \$400 coming to credit cards as a cash back option
- Funds for the 9/11 account has been spent – all donor dollars for the statue
- Year-end financials will be presented in January or February 2020

FUNDRAISING

- Chili Cookoff – Lagniappe
 - Magera spoke at the meeting, chili cook-off date has moved to 12/9, 6-8pm, at Kline's
 - New management at Kline's, FAFPD to request a meeting with new management – discuss logistics, Old Dodge Ale from Odyssey Brewery
 - Megara, Sue, Jennifer and Charlie to meet with management this Friday, 10/18, 2:00pm
 - Contact the Arvada Report to change the date of the cook-off
 - Donation items needed for chili cook-off
 - Assess current inventory
 - Arvada tree lighting was moved to November 30th – Tree lighting and Lagniappe will be on different days

OLD BUSINESS

- None reported

NEW BUSINESS

- Welcome Kristie Kidder
 - Was not able to attend the meeting
 - Marketing professional living in Arvada and wants to volunteer with FAFPD, is reviewing the website and our events, very excited to be a participant
- Trunk or Treat, Friday Oct. 25, 5-7pm
 - Old town Arvada, park vehicle and hand out candy, 1,500 pieces of candy needed
 - Decision is to hold off until next year, 2020
- In-kind donation for fitness equipment
 - Treadmills, at least 8, from Orange Theory
 - Donation of treadmills would be added to each station
 - Will mirror the same process for in-kind donations for Dave's Locker
- Email from resident
 - Executive session called
 - Decision was made to not comment on items not affiliated with FAFPD

COMMITTEE REPORTS

- Car Fest
 - Need to schedule the next meeting, schedule several meetings between now and the end of the calendar year
 - Theme needed, tie back to our mission

ADJOURNMENT

- Chris moved to adjourn and Robb seconded
- Motion passes unanimously
- Meeting ended at 4:45pm