

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
February 20, 2020 3:30 pm**

CALL TO ORDER

Sue called the meeting to order at 3:31.

ATTENDANCE

Sue Steward, Jennifer Enochs, Charlie Gilbert, Robert Goodrum, Mark Ferguson, Tim McMahon (via phone)

FUNDING REQUESTS

- Captain Dan Roozen – Cutco \$2600
 - Requested purchase of 3 knives for each of the nine stations. Sue noted that there have been a few kitchen knife injuries. Tim said these three knives would be a huge benefit. Robert made a motion to approve the request. Tim seconded. The motion passed unanimously.
 - EMS Division – Child Passenger Safety Restraint Systems \$2692.12 Requested for use on the prams. A new weight minimum is required for ambulance licensure. Mark made a motion to approve the request as presented. Charlie seconded. The motion passed unanimously.
 - CRR – Fall Prevention Training ~\$900 Requested flight and course fee for one more person to allow for a person from Station 7 to attend as well. There was a question from board members regarding why three people are needed to attend if those who are going will be trained to train the trainer. Why not send the person from Station 7 in the place of one of the CRR staff? Sue will request a response from CRR and forward the information to the Board for an email vote.

ADDITIONS OR DELETIONS TO AGENDA

Add Memorial at Station 2 to New Business

APPROVAL OF MINUTES

- Robert made a motion to approve the minutes as presented.
- Charlie seconded the motion.
- The motion passed unanimously.

TREASURER'S REPORT

Chris Werhane sent financial reports to Sue, who forwarded to the Board via email. We had a lower than usual fundraising year in 2019, but a higher donations year. The bank balance is \$44, 899.55 as of February 18, 2020.

Charlie moved to approve the 2019 Financials as presented. Jennifer seconded. The motion passed unanimously.

FUNDRAISING

- Odyssey Event – Date Change to June 27th. Will have a bar outside as well as inside. Will not be selling tickets for beers this year because of tax requirements. This will be held in conjunction with the Memorial dedication. As more people are expected this year, parking could be a problem.
- The Goddard School would like to support FAFPD as part of their yearly fundraiser. They have requested that someone from the Board be available for presentation of a check.

NEW BUSINESS

The Firefighter Memorial Dedication will be on the morning of June 27th at Station 2. Members of the FAFPD Board will be attending. There will be a short reception following.

OLD BUSINESS

- Updates to FAFPD Website – Kristie Kidder was not able to attend but will continue to work on the website and will work on the Car show flyer.
- Dave Matus has stepped back from running Dave’s Locker. There is a list of 25 volunteers who have signed up. A group of AFPD employees is working on procedures and scheduling. Dave’s Locker is a very busy place and fills a need in the community.

COMMITTEE REPORTS

The Car Fest will be on August 9th. The theme will be around the 5th *Annual*. The rest of the marketing will be the same with minor changes. Sue will ask CRR to post “save the date” on Nextdoor. We are looking for more car-related sponsors. Send suggestions to Jennifer. She will develop a list and have everyone take 2-3 to contact. Smoky Js and Scrumptious will be bringing their food trucks. Code 7 has not responded. Lynn McMahan will reach out to a pizza vendor. We are hoping to leverage advertising for Arvada businesses. The next meeting will be April 6th at 3:30.

ADJOURNMENT

Rob made motion for adjournment, Mark seconded, meeting adjourned at 4:30 pm

Next Meeting

Thursday, April 16, 2020
3:30-5:00 pm