

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
Virtual Meeting via Zoom
April 16, 2020 3:30pm**

CALL TO ORDER

Sue called the meeting to order at 3:34pm

ATTENDANCE

Jennifer Enochs, Sue Steward, Charlie Gilbert, Chris Werhane, Bob Loveridge, Tim McMahon, Mark Ferguson, Robb Goodrum

FUNDING REQUESTS

- CutCO knives will be arriving next week

ADDITIONS TO AGENDA

- CRR grant
- COVID-19 Donations
- District Board Elections

APPROVAL OF MINUTES

- Jennifer made motion to approve, Chris seconded, motion passed unanimously

TREASURER'S REPORT

- Chris Werhane
 - Balance Sheet – \$38,885.25
 - Financial donations are down, donations for smoke alarms and for Dave's Locker were the primary areas of donations
 - Funding requests are lower than average
 - Katie made a motion to approve the financials, Charlie seconded, motion passed unanimously

FUNDRAISING

- Station 2 9/11 Memorial Dedication / Odyssey Event
 - Assessing on keeping this event, possibility to keep selling the Old Dodge Ale if social distancing is still occurring due to COVID

NEW BUSINESS

- Dave's Locker
 - Don Lindsey and Theresa Lindsey are taking over the management of Dave's Locker
 - Issue new credit card to use for Dave's Locker, limit of card is \$500
 - Will need to purchase a new computer – software already loaded on computer, looking into a donated printer
 - Currently closed to the public, no equipment can be accepted or taken back, not accepting donations at this time

- CRR will be accepting grant funding from the Sound Off program
- COVID - PPE donations and meal donations have come in from the community
 - Food donations are going through the Ladies Auxiliary
 - PPE donations are going through Station 4, goes through sanitation process before the items can be distributed
 - FAFPD is sending donation notes – all are in-kind donations
- Arvada Fire Protection District is holding elections for their Board on May 5th, 2020

OLD BUSINESS

- None

COMMITTEE REPORTS

- Car Fest
 - Revised flyer – Kristie created an updated flyer, sending out to the Car Fest group, accepting feedback about the flyer from Car Fest group
 - FAFPD website changes for the Car Show are still in progress
 - Theme this year will be Celebrating Health Care Professionals, First Responders and Essential Workers
 - Vehicle registration will open towards the end of May if it is safe to keep the event
 - Next Meeting
 - Tuesday, May 19, 2020 from 10am-11am via Zoom

ADJOURNMENT

- Chris made a motion to adjourn the meeting at 4:10pm, Katie seconded, motion passed and the meeting ended

Next Meeting

Thursday, June 18, 2020
3:30-5:00pm