

**REGULAR MEETING  
BOARD OF DIRECTORS  
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)  
7903 Allison Way, Arvada, Colorado 80005  
Virtual Meeting via Zoom  
June 18, 2020 3:30pm**

**CALL TO ORDER**

Sue called the meeting to order at 3:35pm

**ATTENDANCE**

Mark Ferguson, Katie Fisk Cooper, Charlie Gilbert, Jennifer Enochs, Sue Steward, Chris Werhane, Robert Goodrum, Tim McMahon

**ADDITIONS TO AGENDA**

Additional support project under New Business

**APPROVAL OF MINUTES**

- Minutes from April 16, 2020
  - Jennifer moved to approve minutes as presented, Charlie seconded; motion passes unanimously

**TREASURER'S REPORT**

- Review of financials - Chris
  - Not much movement since last meeting
  - Balance sheet – total assets are \$37,078.74
  - Profit & loss – donations down, some expenses
    - Profit - \$3,417.80
    - Expenses - \$17, 604.66
    - Net income - \$-14,196.86
  - Katie moved to approve financials as presented, Mark seconded; motion passes unanimously

**FUNDING REQUESTS**

- None

**FUNDRAISING**

- Possible virtual fundraisers – Jennifer
  - Group discussion on virtual fundraisers
    - Virtual fundraising is difficult and not a big return on amount raised
    - Suspend virtual fundraisers for the time being, will revisit at a later time
- Odyssey Event
  - This event is on hold for now and rescheduling is TBD. The Union and Odyssey moved this to a summer event and was scheduled to be at the Station 2 9/11 Memorial Dedication. Moving forward, the Union and Odyssey want to do this event in the summer.

- Next fundraiser - Chili cook off fundraiser in December, Kline's closed recently so we need a different venue, look into Elk's Club as an option

### **NEW BUSINESS**

- Donation from the Goddard School – Sue
  - Group from Goddard School wants to present FAFPD with a donation – options are either for FAFPD to attend the July staff meeting at the school or have the group from Goddard School go to AFD headquarters to donate the funds, based on conversations, the school wants to have the event during the day, Sue and one or two FAFPD members to accept the donation
- Update on the 360 camera – Sue
  - Feedback from Deputy Fire Marshall Scott Plummer - "The camera and software have been working great. We've been able to use it on over half a dozen fires, most of which have been arsons. One particular arson has a suspect identified and an arrest warrant is pending. So it is yet to be tested in court. We have not had any requests from the operations division for the 360 tours for use on after action reviews. I was planning on using several of the scenes as teaching tools to the forensic science students at Warren Tech in March, but the schools shutdown from COVID prevented that class from happening. The plan is still to use these tours as a teaching tool whenever possible. "
- Website and social media support – Sue
  - Looking into other options for website and social media support, Charlie has an idea for a volunteer candidate, we can also look into paying for development and maintenance of website and Facebook
    - FAFPD will continue to research options for website and social media
- Dave's Locker reopened in the beginning of June for equipment loans and donations – there are specific procedures to ensure safety of the equipment including dropping off equipment outside and decontaminating all items before items go into inventory
- Additional support project – workers run into people in the community that need assistance
  - Defining parameters of the program will be important, safety considerations for workers and community, guidance has to be very clear
    - CRR has a list of agencies available to crews
    - Possibly taking away businesses in the community
  - Good reflection on the department
  - Further discussion needed, moving to next FAFPD meeting
- Thank you, donation letters – looking into adding Chief Piper's signature, AFD and FAFPD logo would be on the letter
  - Sue to reach out to Chief Piper

### **OLD BUSINESS**

- New T-shirts for FAFPD board members – bring your ideas for the next meeting in August

### **COMMITTEE REPORTS**

- Car Fest
  - Car Fest for 2020 has been cancelled
    - Arvada Press – Jennifer to contact reporters from this paper to see if they can insert information about cancelling the Car Fest and a statement that FAFPD is still accepting donations

### **ADJOURNMENT**

- Jennifer motioned to adjourn the meeting, Chris seconded; motion passes unanimously
  - Meeting adjourned at 4:23pm

### **Next Meeting**

Thursday, August 20, 2020

3:30-5:00pm