

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

**CALL TO ORDER**

- Sue called the meeting to order at 3:31pm

**ATTENDANCE**

Katie Fisk Cooper, Charlie Gilbert, Jennifer Enochs, Sue Steward, Chris Werhane, Tim McMahon and Ted Terranova

**GUEST ATTENDEE**

- Division Chief Kevin Ferry
  - AFPD Fire Station Update - Two station construction projects
    - Station 3 – will be rebuilt on current station site, project proposal is currently in the city of Arvada’s Planning and Development Department. Arvada City Council also had to review the project proposal due to major modifications, project proposal went to Arvada City Council on August 6<sup>th</sup> and was approved, building permit is anticipated for Sept. 28<sup>th</sup>, in the interim, the station 3 crew will be co-located with station 6
    - Station 9 - in Candelas, the land has been purchased but the building plans have changed, and the group is still working through plans, groundbreaking for station 9 is anticipated for the end of 2020, exact date is TBD

**ADDITIONS TO AGENDA**

- Safety Day 2020
- Proposal for Fundraiser

**APPROVAL OF MINUTES**

- Minutes from June 18, 2020
  - Jennifer moved to approve the minutes as is, Chris seconded, motion passed unanimously

**TREASURER’S REPORT**

- Review of financials - Chris
  - Chris is working on the financials for August 2020, will send to the group when complete

**FUNDING REQUESTS**

- None

**FUNDRAISING**

- None scheduled

## **NEW BUSINESS**

- Donation from Country Financial and Photo Op – Sue
  - Andrea Romero from AFPD Board was a winner for a drawing from Country Financial to donate to a non-profit, Andrea is requesting AFPD and FAFPD support to accept the donation, date of event is to be scheduled
- Virtual MDA Drive – Sue
  - Drive will be entirely virtual and will be done around Labor Day Weekend
  - Sue will forward details to the board
- Open Invitation to apply for the board – Sue
  - Towards the end of the year, we start recruiting for new board members. A formal invitation to apply with information on how to join the board will be posted on social media and the FAFPD website, intention is to have new recruits before FAFPD meeting in January. Sue and Tim will share with AFPD personnel.
- Monthly Report to AFPD Board – Sue
  - AFPD Board requests a monthly report from FAFPD for their board packet. Last month Sue gave information about FAFPD in the board packet. AFPD is requesting communication about what FAFPD is doing and how the AFPD board can help – next report is due on Monday, 8/24
- Safety Day 2020
  - CRR coordinates the annual Safety Day that occurs in September, this year the Safety Day is going to a virtual scavenger hunt, in the past FAFPD has participated at the event by staffing a table, this year FAFPD would like to participate in the scavenger hunt
- Proposal for Fundraiser
  - A suggestion for a fundraiser for FAFPD or for the Union is to have engraved bricks for retired firefighters at Station 3, these bricks would be installed during the rebuild of Station 3
    - The Union would be a better fit as the coordinating organization for this project, also recommended that pavers are used instead of bricks

## **OLD BUSINESS**

- Shirts for FAFPD Board – all
  - Jennifer did an initial check with a few companies and there are options, not all of the shirts have to be the same, Jennifer will be conducting more research
    - T-shirts have the option of a screen template
    - Polos have the option of embroidery on polos and screens on t-shirts, Jennifer to follow-up
- Goddard School – school is still wanting to present a check to FAFPD but has not set a date yet

## **COMMITTEE REPORTS**

- Car Fest
  - Submitted permit to use Stenger Soccer Field for the car show on the first Sunday in August, 8/1/2021

## **ADJOURNMENT**

- Chris motioned to end the meeting, Ted seconded, motion passed unanimously, meeting ended at 4:12pm

**Next Meeting**

October 20<sup>th</sup>, 2020, 3:30pm-5:00pm

- Moved back one week due to scheduling needs among the board