

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
Virtual Meeting via Teams
December 17, 2020 3:30pm**

CALL TO ORDER

1534 called to order by Charlie Gilbert

ATTENDANCE

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

GUEST SPEAKER

- Dave's Locker Update - Theresa
 - Theresa stated that they are in a good place right now for Dave's Locker. Financial donations are used to purchase new equipment and supplies and they are continuing to receive in-kind equipment donations.
 - By the end of January 2021, Dave's Locker will use a website for internal and external use. The website is a database that will be used for inventory, financial donations and equipment requests. For equipment requests, the information on the website is the same information as on the paper form and when the equipment is picked-up, there will now be tracking on how many people came into Dave's Locker which is something that is not currently tracked. The website is still in the testing phase and has a launch time of end of January 2021.
 - Dave's Locker loaned some equipment to a long-term facility, Vibra. The facility can take equipment that Dave's Locker will not use or have a hard time placing, like electric wheelchairs and hospital beds. In addition to Vibra, Dave's Locker also donates some expired supplies to Project Cure. Dave's Locker has used Facebook to communicate with facilities and residents about this specific type of equipment as well as general information about the organization.
 - For 2021, there will be further organizing and updating of the supply rooms. A longer-term goal is to add carpet to the facility as it is all concrete for now.
 - Dave's Locker has added volunteers to their team. As of now, there are three volunteers each day.
 - Dave Matus, the founder of Dave's Locker, has come into the facility and has given his approval

ADDITIONS TO AGENDA

- None

APPROVAL OF MINUTES

- Minutes from October 22, 2020
 - Chris made a motion to approve the minutes as is, Jennifer seconded – motion passes unanimously

TREASURER'S REPORT

- Review of financials for Calendar Year 2020 - Chris

- Net income, \$4,547.17
- Dave's locker, \$2,770
- Smoke alarms, \$6,387.00
- General Donations, \$6,873.48
- Total Assets, \$53,626.04

FUNDING REQUESTS

- Previous funding request for an EvacMat was approved via email

FUNDRAISING

- Donations from
 - A donation for \$3,500 from Country Financial was presented on 10/31/2020 to FAFPD
 - A donation for \$3,117 from the Goddard School was presented on 12/11/2020 to FAFPD

NEW BUSINESS

- Special meeting in January for Officer Elections
 - 1/21/2021 3:30pm

OLD BUSINESS

- Update on Website Revisions – Jennifer
 - Jennifer received feedback and recommendations from the FAFPD group which was sent to Bob Fifer for review
 - Encouraging Bob to finish the review and to complete the revisions before the end of January 2021.

COMMITTEE REPORTS

- Car Fest Committee
 - No new update
 - Date of Car Fest is August 1, 2021

ADJOURNMENT

- Chris motioned to end the meeting, Katie seconded, motion passes unanimously
 - Meeting ended at 1619

Next Meeting

- Officer Elections
 - Thursday January 21, 2021
 - 3:30-5:00pm