

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

CALL TO ORDER

- Sue called the meeting to order at 3:33pm

ATTENDANCE

- Sue Steward, Jennifer Enochs, Charlie Gilbert, Chris Werhane, Robert Goodrum, Ted Terranova, Tim McMahan, Mark Ferguson

ADDITIONS TO AGENDA

- PO Pox at the Post office, added to New Business

APPROVAL OF MINUTES

- Mark motioned to approve the minutes as is, Jennifer seconded, no further discussion.
 - Motion passes unanimously to approve the minutes as submitted.

TREASURER'S REPORT

- Reports from January's meeting – Chris
 - Balance sheet, \$54,779.75 at the end of last year
 - Budget, fundraising for 2021 year
 - Last year we were \$5,000 over
 - Request to change the smoke alarm classification to Home Safety
 - CRR is requesting that people list Home Safety as the donation title
 - Possibly change to Community Safety
 - Request to change the car seat classification to child safety
 - Safety and Education for our internal financials – PayPal will show two options Home Safety and Community Safety
 - Robert to make the changes on PayPal.
 - Jennifer made a motion to approve the financials for 2020, Charlie seconded, no further discussion.
 - Motion passes unanimously to approve the financials for 2020 as submitted.

FUNDING REQUEST

- N/A

FUNDRAISING

- N/A

NEW BUSINESS

- PO Box at the Post office - Jennifer
 - There is an upcoming charge to keep a PO Box at the Post Office for \$118 for a full year. This has been a previously approved expense and the board approved an automated annual renewal via EFT.

OLD BUSINESS

- Shirt works update – Jennifer
 - Shirts should be in on the 25th, will coordinate to have folks come into the office or arrange a delivery.
- Website Update – Jennifer
 - Bob is continuing to ask for information on the website, states that what we are asking for is not an option for the platform that FAFPD currently uses. The current site cannot host what we are requesting.
 - FAFPD will be looking at options for our website development. Jennifer will be asking the Arvada Chamber of Commerce about organizations that do website development, ask for a non-profit discount.
- Colorado Gives Day – Charlie & Jennifer
 - Cannot download any information until March 1st. Tabling this discussion for our next meeting in April.
- PayPal Update – Robert
 - In PayPal, there is a way to designate categories for donations. This will make it more accurate on the financials.

COMMITTEE REPORTS

- Car Fest
 - Tracy Leva reached out to the historical society. He has not heard back yet.
 - The permit with the City of Arvada is still being processed. There is an additional permit needed from Jefferson County to have the event.
 - The committee is reaching out to possible food truck vendors.
 - Next meeting is on March 1st at 3:30pm

- Dave's Locker
 - No report for this meeting. The report for January/February 2021 will be sent by email.

ADJOURNMENT

- Chris made a motion to end the meeting at 4:41pm, Charlie seconded and no further discussion.
 - Motion unanimously passes to end the meeting.

Next Meeting

- Meet virtually on Teams
 - Thursday, April 15th, 2021
 - 3:30-5:00pm