



INTER-CANYON FIRE PROTECTION DISTRICT  
MEETING OF DIRECTORS AGENDA  
Via Zoom Webinar (until further notice)  
December 9, 2020

1. Call to Order
2. Changes to Agenda
3. Approval of Absences
4. Acknowledge Guests
5. Approval of the minutes of the November 11, 2020 meeting.
6. Treasurers Report
  - a. November Report
  - b. 2021 Budget Resolutions
7. Chiefs Report
  - a. General Updates
8. Officers Report
9. Building Committee Report
10. Professional Consultants Report - none
11. Unfinished business
12. New business and special orders
  - a. none
13. Executive session, if needed
14. Public input (for matters not otherwise on the agenda/3-minute time limit/no disrupting, pursuant to Section 18 9 108, C.R.S.)
15. Adjournment. (to be followed by signing of documents)

**INTER-CANYON FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES OF MEETING**  
**Virtual Meeting via Zoom/MS Teams**  
**December 9, 2020**

**1. Call to Order:**

The ICFPD Board meeting was called to order by Mike Swenson at 19:00 hours.

**2. Changes to Agenda**

**3. Approval of Absences**

**Board Members Present:**

Mike Swenson, President

Karl Firor, Treasurer

Kerry Prielipp, Secretary

Bob Scott, Director

Dmitiry Pantyukhin, Director

**4. Guests Present**

Barbara Davis

Deb Brobst, Canyon Courier

Robert Tonsing

Peggy Dunn

Gayla Logan

Dave Berton

Mike Swenson acknowledged attendees thanking them for joining the meeting. Mike noted Agenda Item 14.A, Public Comment. Mike advised guests they would have an opportunity to comment during the agenda item on public comment via the Zoom Question and Answer tool. Due to COVID, meetings cannot take place in person. The Question and Answer tool has been chosen to keep Zoom meetings safe.

**5. Approval of Minutes**

**MOTION:** There was a motion by Kerry Prielipp with a second by Bob Scott to approve the minutes from the November 11, 2020 Board Meeting. The motion passed unanimously.

**6. Treasurer's Report**

6a. Karl Firor reviewed the Balance Sheet noting at the end of November between all accounts there is \$2,295,000 in the bank. For November there was a total of \$16k in liabilities. Cash flow is a positive \$530k. Karl noted in November deposits totaled \$16k with \$77k spent. The remaining \$530k will pay for expenses until the District begins receiving tax revenue again in the spring. Karl advised the \$105k pension contribution was paid last week and we have applied for the grant for matching funds of \$18,500 from the State. The Profit and Loss Comparison shows \$1.5M in revenue received, \$1.3M was anticipated. Expenses total \$980k of the projected \$1,168,000. The expense total is less than anticipated due to unspent capital expenditures. Karl noted the Accounts Payable and Open Purchase Order Reports and asked if there were any questions. Kerry

Prielipp inquired as to the November payable to CSDPL, is this the insurance premiums? Karl confirmed yes, payments are for general liability and Worker's Compensation insurance for the first quarter of 2021. Bob Scott asked if there is a forecast on F&D invoicing for December. Karl advised he spoke with Chief Shirlaw who indicated work is minimal at this time. Karl is prepared to receive an invoice of possibly \$25k in the next couple weeks.

**MOTION:** There was a motion by Bob Scott with a second by Dmitriy Pantyukhin to approve the December 9, 2020 Treasurer's Report as presented. The Motion passed unanimously.

#### **6b. 2021 Budget Resolutions**

Karl reviewed the annual budget resolutions. The first page is the cover letter to the County noting the mill of 13.561, the same as last year. Karl advised property value increased and the tax revenue will go up slightly. Next is the DLG 70 to be filed with the County showing the total assessed value. Next year District revenue will be \$1,625,000. Karl reviewed the spreadsheet noting revenue is flat. With \$1.5M expenses are expected to be \$3,100,000 to include the radio tower and moving forward with stations. The first resolution sets the mill levy at 13.561. The County has certified the assessed value. The following resolution is to appropriate expenditures of \$1,192,000 along with the \$105k pension contribution. We are looking to spend \$1,800,000 from cash. Last, we have the Resolution to Adopt the Budget. We need to approve each one and file with the County by the 15<sup>th</sup>. Karl advised the resolutions if approved, will be filed tomorrow. Kerry asked for clarification on other income items of \$253k. Karl clarified other income includes anything other than property tax, i.e. licensing fees, EMS revenue.

**MOTION:** There was a motion by Bob Scott with a second by Kerry Prielipp to Adopt the Resolution to Set the 2021 Mill Levy at 13.561. The motion passed unanimously.

**MOTION:** There was a motion by Kerry Prielipp with a second by Bob Scott to Adopt the Resolution to Appropriate 2021 Sums of Money.

**MOTION:** There was a motion by Bob Scott with a second by Dmitriy Pantyukhin to approve the Resolution to Adopt the 2021 Budget.

### **7. Chief's Report**

#### **7a. General Updates**

Chief Shirlaw greeted and wished everyone Happy Holidays. Chief Shirlaw advised COVID numbers are drastically on the rise. We have gone back to having no in person trainings and limiting people in stations. Battalion Chief Hatlestad is working at Station 4, Chief Shirlaw is at Station 1 along with Capt Mandl. All members are wearing masks, on calls N95 or 3M masks are worn. There has been an increase in COVID related transports. As you may know, vaccines are coming. Currently First Responders will receive vaccines in the he first wave, second tier. First responders will receive vaccines after hospital workers.

631 is back tonight, looks great. We will be restocking 631 and driving to assure all is well. Work continues on the new brush truck. 673 was back in service while 631 was out and is now back on the market.

Chief Shirlaw advised as you may know with COVID, the Christmas party has been cancelled. Chief Shirlaw stated he is not sure what we will do in place of the party yet, but we are discussing options, maybe via Zoom, will keep you posted.

The communications study is on hold as we are waiting for pricing on Mt Morrison.



Fire Academy was to begin in January however, due to COVID, will be pushed back a few months. The shared Training Chief, Mark Wesseldine has been hired and we are working with him to determine when it will be safe to proceed with Academy.

Bob asked about the vaccine process, are you requiring full time staff to get the vaccine? Chief Shirlaw responded one of our staff is required by her employer. We have had several conversations. I believe everyone will be getting the vaccine, but it will not be mandated. Bob asked are you considering staggering in case of side effects? Chief Shirlaw indicated Jeffco will distribute vaccines through Arvada Fire and West Metro Fire. We may not have the ability to make that decision. One of our members will be getting the vaccine a week or two before the other 3 and will give us a gauge. We are working on communication with the County on how the vaccines will be distributed. We may be asked to help distribute vaccines. Meetings continue.

#### **8. Officers Report**

Capt Mandl reported the CWPP rewrite is moving forward. We will be hitting it hard in January with people in district gathering notes and working to rewrite these outdated documents.

#### **9. Building Committee Report - Above**

Chief Shirlaw indicated there is not much to update, he is keeping in contact with Adam. We will probably not hear much more until mid- February.

#### **10. Professional Consultants Report – None**

#### **11. Unfinished Business - None**

#### **12. New Business and Special Orders- None**

#### **13. Executive session, not needed**

#### **14. Public Input** (for matters not otherwise on the agenda/3-minute time limit/no disrupting, pursuant to Section 18 9 108, C.R.S.)

Mike advised guests to use the Q&A tool to type in comments. There was some discussion on why the Q&A format was chosen for public comment. Mike responded meetings on Zoom have limitations. Dmitriy asked why the format had been changed, is there a technical limitation. Mike Wood responded the Q&A is the format we have been using however, it is possible to open microphones. Robert Tonsing wrote in, Mike Swenson read his comments out loud. Mike thanked Robert for his input and encouraged Robert to email with any additional comments. Mike advised the design process is at mid stage and is moving along. Mike stated as a board we are working to be financially responsible, we all want to be proud of the finished project. Mike noted we are in line with all statutes and we are working with attorneys to make sure we are doing things correctly. The conceptual design reflects input by the professionals who will use the facility as well as input from those professionals who have designed such facilities. Mike stated to guests, your input is welcome.

Robert Tonsing then wrote in questions and Mike read the questions out loud. Mike responded F&D International has overseen the construction process on other fire departments in Colorado. Mike noted he is not sure why we have used the term vendor. Mike stated we published the concept pieces for the public, we have offered full transparency and we will continue to do so. We will continue to consider community input. Mike acknowledged meetings are tougher with

COVID and not being able to meet in person. Mike stated your points have been helpful and certainly welcome. We will consider your comment on citizen participation.

#### 15. Adjournment

There being no further business before the Board, the meeting was adjourned at 19:38 hours.

Minutes by Kelley D. Wood, District Administrator

Submitted by:



Kerry Prielipp  
Secretary  
ICFPD Board of Directors

Approved by:



Michael Swenson  
President  
ICFPD Board of Directors

#### Attachments:

1. Meeting Agenda
2. Treasurer's Report
3. Budget Resolutions
4. Chief's Report
5. Q&A Public Comment

# Inter-Canyon Fire Protection District - New Balance Sheet Prev Year Comparison

As of November 30, 2020

	Nov 30, 20	Nov 30, 19	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
Checking/Savings			
100-000 · Cash	2,295,413.05	1,984,161.61	311,251.44
<b>Total Checking/Savings</b>	<b>2,295,413.05</b>	<b>1,984,161.61</b>	<b>311,251.44</b>
Accounts Receivable			
120-000 · Accounts Receivable	1,382,178.52	1,276,679.94	105,498.58
<b>Total Accounts Receivable</b>	<b>1,382,178.52</b>	<b>1,276,679.94</b>	<b>105,498.58</b>
Other Current Assets			
140-143 · Prepaid Insurance	10,972.45	1,641.50	9,330.95
<b>Total Other Current Assets</b>	<b>10,972.45</b>	<b>1,641.50</b>	<b>9,330.95</b>
<b>Total Current Assets</b>	<b>3,688,564.02</b>	<b>3,262,483.05</b>	<b>426,080.97</b>
<b>Fixed Assets</b>			
170-000 · Capital Assets	2,769,783.97	2,813,291.18	-43,507.21
<b>Total Fixed Assets</b>	<b>2,769,783.97</b>	<b>2,813,291.18</b>	<b>-43,507.21</b>
<b>Other Assets</b>			
185-000 · Deferred Outflow	466,602.00	237,515.00	229,087.00
<b>Total Other Assets</b>	<b>466,602.00</b>	<b>237,515.00</b>	<b>229,087.00</b>
<b>TOTAL ASSETS</b>	<b><u>6,924,949.99</u></b>	<b><u>6,313,289.23</u></b>	<b><u>611,660.76</u></b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts Payable			
200-200 · Accounts Payable	16,306.93	177,219.66	-160,912.73
<b>Total Accounts Payable</b>	<b>16,306.93</b>	<b>177,219.66</b>	<b>-160,912.73</b>
Other Current Liabilities			
200-209 · Deferred Revenue	1,356,548.85	1,215,895.16	140,653.69
200-225 · Accrued Liabilities	2,462.91	82,742.79	-80,279.88
200-230 · Accrued PTO	5,202.83	0.00	5,202.83
<b>Total Other Current Liabilities</b>	<b>1,364,214.59</b>	<b>1,298,637.95</b>	<b>65,576.64</b>
<b>Total Current Liabilities</b>	<b>1,380,521.52</b>	<b>1,475,857.61</b>	<b>-95,336.09</b>
<b>Long Term Liabilities</b>			
210-399 · Net Pension Obligation	786,351.00	504,869.00	281,482.00
280-000 · Deferred Inflows	77,086.00	92,033.00	-14,947.00
<b>Total Long Term Liabilities</b>	<b>863,437.00</b>	<b>596,902.00</b>	<b>266,535.00</b>
<b>Total Liabilities</b>	<b>2,243,958.52</b>	<b>2,072,759.61</b>	<b>171,198.91</b>
<b>Equity</b>			
290-291 · Equity	3,155,777.20	3,155,777.20	0.00
290-300 · Net Assets - Prior Year	1,406,656.75	1,254,748.75	151,908.00
290-999 · Designated-Current	-372,610.23	-549,965.02	177,354.79
320-000 · Unrestricted Net Assets	-39,524.12	57,181.14	-96,705.26
Net Income	530,691.87	322,787.55	207,904.32
<b>Total Equity</b>	<b>4,680,991.47</b>	<b>4,240,529.62</b>	<b>440,461.85</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>6,924,949.99</u></b>	<b><u>6,313,289.23</u></b>	<b><u>611,660.76</u></b>

## Inter-Canyon Fire Protection District - New

## Profit &amp; Loss

12/04/20

November 2020

Accrual Basis

	Nov 20	Jan - Nov 20
<b>Income</b>		
300-000 · Revenues	15,014.63	1,503,764.50
300-660 · Donated Funds	1,051.00	9,814.90
<b>Total Income</b>	<u>16,065.63</u>	<u>1,513,579.40</u>
<b>Gross Profit</b>	16,065.63	1,513,579.40
<b>Expense</b>		
400-000 · Administrative	9,752.68	101,354.67
425-101 · Payroll & Benefits	45,016.14	447,747.28
500-000 · FireFighting	508.65	61,374.81
550-550 · EMS Services	1,756.61	25,715.82
600-000 · FF Apparatus/Equip Maintenance	365.87	56,739.20
660-000 · Firefighter General Expenses	425.12	6,851.20
665-000 · Auxiliary Operations	0.00	242.20
66900 · Reconciliation Discrepancies	0.00	0.20
670-000 · Station 1	3,173.11	23,388.90
680-000 · Station 2	376.67	7,984.70
690-000 · Station 3	1,639.87	15,653.46
691-000 · Station 4	677.59	9,399.27
692-000 · Station 5	375.11	5,076.16
700-000 · Communications	1,146.23	78,310.39
900-000 · Capital Expenditures	12,220.15	143,049.27
<b>Total Expense</b>	<u>77,433.80</u>	<u>982,887.53</u>
<b>Net Income</b>	<u><b>-61,368.17</b></u>	<u><b>530,691.87</b></u>

**Inter-Canyon Fire Protection District - New  
Profit & Loss Budget vs. Actual  
January through November 2020**

12/04/20

Accrual Basis

	<u>Jan - Nov 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Income</b>			
<b>300-000 · Revenues</b>	1,503,764.50	1,315,500.00	188,264.50
<b>300-660 · Donated Funds</b>	9,814.90	0.00	9,814.90
<b>Total Income</b>	<u>1,513,579.40</u>	<u>1,315,500.00</u>	<u>198,079.40</u>
<b>Gross Profit</b>	1,513,579.40	1,315,500.00	198,079.40
<b>Expense</b>			
<b>400-000 · Administrative</b>	101,354.67	103,594.20	-2,239.53
<b>425-101 · Payroll &amp; Benefits</b>	447,747.28	406,549.13	41,198.15
<b>500-000 · FireFighting</b>	61,374.81	98,847.00	-37,472.19
<b>550-550 · EMS Services</b>	25,715.82	47,210.96	-21,495.14
<b>600-000 · FF Apparatus/Equip Maintenance</b>	56,739.20	80,932.51	-24,193.31
<b>660-000 · Firefighter General Expenses</b>	6,851.20	8,896.00	-2,044.80
<b>665-000 · Auxiliary Operations</b>	242.20	5,100.00	-4,857.80
<b>670-000 · Station 1</b>	23,388.90	23,101.50	287.40
<b>680-000 · Station 2</b>	7,984.70	10,453.50	-2,468.80
<b>690-000 · Station 3</b>	15,653.46	22,785.60	-7,132.14
<b>691-000 · Station 4</b>	9,399.27	12,620.70	-3,221.43
<b>692-000 · Station 5</b>	5,076.16	4,619.00	457.16
<b>700-000 · Communications</b>	78,310.39	53,439.52	24,870.87
<b>900-000 · Capital Expenditures</b>	143,049.27	290,500.00	-147,450.73
<b>Total Expense</b>	<u>982,887.53</u>	<u>1,168,649.62</u>	<u>-185,762.09</u>
<b>Net Income</b>	<u><u>530,691.87</u></u>	<u><u>146,850.38</u></u>	<u><u>383,841.49</u></u>



**Inter-Canyon Fire Protection District - New  
A/P Aging Detail  
As of November 30, 2020**

Type	Date	Num	Name	Due Date	Aging	Open Balance
<b>Current</b>						
Bill	11/20/2020	11/20/2...	Mike Wood	11/30/2020		16.50
Bill	11/20/2020	11/20/2...	CSDPL	11/30/2020		5,432.00
Bill	11/22/2020	11/22/2...	Holly Shirlaw	12/02/2020		70.00
Bill	11/23/2020	WC0210	Pine WindowCleaning	12/03/2020		285.00
Bill	11/23/2020	11/23/2...	First Bank	12/03/2020		239.11
Bill	11/23/2020	169563	Peggy Lucatuorto	12/03/2020		87.87
Bill	11/23/2020	986764...	Verizon Wireless	12/03/2020		461.27
Bill	11/24/2020	11/24/2...	Shane Buckles	12/04/2020		148.92
Bill	11/25/2020	11794	Clint Clark	12/05/2020		50.00
Bill	11/25/2020	0535-00...	Republic Services #535	12/05/2020		182.38
Bill	11/27/2020	11/27/20	Homestead Water	12/07/2020		80.19
Bill	11/29/2020	11/29/2...	Holly Shirlaw	12/09/2020		70.00
Bill	11/29/2020	11/29/2...	Holly Shirlaw	12/09/2020		4.38
Bill	11/30/2020	Q1 2021	CSDPL	12/10/2020		8,390.25
Bill	11/30/2020	14122	ADPI	12/10/2020		418.66
Bill	11/30/2020	169564	Peggy Lucatuorto	12/10/2020		43.75
Bill	11/30/2020	11/30/2...	Sean McConnell	12/10/2020		100.00
Bill	11/30/2020	656297	Sandy Onken	12/10/2020		70.00
Bill	11/17/2020	085463	Pacific Office Automation	12/17/2020		36.86
Bill	11/17/2020	085464	Pacific Office Automation	12/17/2020		119.79
Total Current						16,306.93
<b>1 - 30</b>						
Total 1 - 30						
<b>31 - 60</b>						
Total 31 - 60						
<b>61 - 90</b>						
Total 61 - 90						
<b>&gt; 90</b>						
Total > 90						
<b>TOTAL</b>						<b>16,306.93</b>

10:49 AM  
12/04/20

Inter-Canyon Fire Protection District - New  
**OPEN PURCHASE ORDERS**

All Transactions

Date	Num	Name	Source Name	Memo	Deliv Date	Qty	Rcv'd	Backordered	Amount	Open Balance
<b>Parts</b>										
<b>Comms Study</b>										
05/14/2020	20-008	Pericle Communic...	Pericle Communic...	Consulting S...	05/14/2020	1	0	1	38,792.50	38,792.50
Total Comms Study						1	0	1	38,792.50	38,792.50
<b>SCBA Replacement</b>										
10/07/2020	20-025	MES Rocky Mount...	MES Rocky Mount...	4500 SCBA ...	10/07/2020	5	0	5	5,875.00	5,875.00
Total SCBA Replacement						5	0	5	5,875.00	5,875.00
<b>Station 4 Radio Tower</b>										
09/01/2020	20-021	Ridgeline Enginee...	Ridgeline Enginee...	Radio Tower...	09/01/2020	1	0	1	7,300.00	7,300.00
Total Station 4 Radio Tower						1	0	1	7,300.00	7,300.00
Total Parts						7	0	7	51,967.50	51,967.50
<b>TOTAL</b>						<b>7</b>	<b>0</b>	<b>7</b>	<b>51,967.50</b>	<b>51,967.50</b>



MORRISON.CO

INTER-CANYON FIRE PROTECTION DISTRICT

ICFPD BANK STATEMENTS  
ARE AVAILABLE BY REQUEST

PLEASE CONTACT  
DISTRICT ADMINISTRATOR KELLEY WOOD

303-697-4413

kwood@icfpd.net

10:19 AM

12/04/20

**Inter-Canyon Fire Protection District - New  
Reconciliation Summary**  
100-105 · ColoTrust Account, Period Ending 11/30/2020

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	<u>Nov 30, 20</u>
<b>Beginning Balance</b>	2,107,358.83
<b>Cleared Transactions</b>	
Deposits and Credits - 1 item	<u>92.86</u>
<b>Total Cleared Transactions</b>	<u>92.86</u>
<b>Cleared Balance</b>	<b><u>2,107,451.69</u></b>
<b>Register Balance as of 11/30/2020</b>	2,107,451.69
<b>Ending Balance</b>	2,107,451.69

9:51 AM

12/04/20

**Inter-Canyon Fire Protection District - New  
Reconciliation Summary  
100-106 · First Bank Checking, Period Ending 11/30/2020**

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	<u>Nov 30, 20</u>
<b>Beginning Balance</b>	123,406.00
<b>Cleared Transactions</b>	
Checks and Payments - 67 items	-84,555.95
Deposits and Credits - 7 items	22,911.67
<b>Total Cleared Transactions</b>	<u>-61,644.28</u>
<b>Cleared Balance</b>	<b><u>61,761.72</u></b>
<b>Uncleared Transactions</b>	
Checks and Payments - 17 items	-30,520.42
Deposits and Credits - 2 items	10,104.21
<b>Total Uncleared Transactions</b>	<u>-20,416.21</u>
<b>Register Balance as of 11/30/2020</b>	<b><u>41,345.51</u></b>
<b>New Transactions</b>	
Deposits and Credits - 1 item	2,660.00
<b>Total New Transactions</b>	<u>2,660.00</u>
<b>Ending Balance</b>	<b><u>44,005.51</u></b>



9:19 AM

12/04/20

**Inter-Canyon Fire Protection District - New  
Reconciliation Detail  
100-107 · First Bank Savings, Period Ending 11/30/2020**

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Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						131,261.94
<b>Cleared Transactions</b>						
<b>Deposits and Credits - 1 item</b>						
Deposit	11/30/2020			X	1.04	1.04
Total Deposits and Credits					1.04	1.04
Total Cleared Transactions					1.04	1.04
Cleared Balance					1.04	131,262.98
Register Balance as of 11/30/2020					1.04	131,262.98
<b>Ending Balance</b>					<b>1.04</b>	<b>131,262.98</b>

Date:	Amount:	Description:	Total:
11/3/2020	\$52.41	Fuel for command vehicle	\$239.11
11/7/2020	\$90.00	Egnyte	
11/14/2020	\$41.80	Zoom	
11/16/2020	\$54.90	Fuel for command vehicle	



## Question Report

December Board Meeting 12/09/2020

Webinar ID 84565782946

#	Asker Name	Question
1	Robert Tonsing mw	May I join the meeting? you are in the meeting as an attendee, do you have a question?
2	Robert Tonsing mw	Yes, when will I be able to address the board? there will be the portion for public input, however any question you have may be typed, and Mike Swenson will answer at that time.
3	Robert Tonsing mw	I have comments to make, probably that will spur some questions. Understand, yet as Mike mentioned, we are taking questions via the Q&A mode, due to the limitations of Zoom.
4	Robert Tonsing mw	I have prepared comments to make, perhaps questions after that. Please understand, there is a portion of this meeting for public input, and we are not at that point. Please submit your question/comments using the mode Mike requested.
5	Robert Tonsing mw	Dmitriy assured me and others we would have a chance to make comments. That's what I'm expecting. I have no questions at this time. Mike is monitoring these comments/questions, will answer as they come up. Please make your comment/s via Q&A, is the mode that was chosen to use for the meeting
6	Robert Tonsing mw	So I'm clear, you are denying me the opportunity to speak to the board? Mike Swenson is monitoring these questions, is how he requested input to be handled.
7	Robert Tonsing	Mike, I have some prepared comments to make. Will you recognize me to do that? I also have comments by an architect who could not attend, but I can read on his behalf.
8	Robert Tonsing	Most people don't really think about architecture, and they certainly don't know the distinction between residential and public architecture. Most people relate to architecture and the buildings around them based on the house they grew up in, which leads to the misconception that the form of a building should be secondary to the function it serves. An example of this thinking would be a wood shed to keep your firewood dry. Who cares what it looks like, right? Well on your own personal property, that kind of thinking is pretty harmless, after all, since some future owner can just tear it down if he or she doesn't like it. But public buildings, including fire houses, are not owned by an individual, they are owned by every single resident of the district, current and for generations to come. The choices that are made today for the fire house designs will reflect the values and sensibilities of every resident, not just those who work within the buildings. And there are tens of thousands of residents whose only im

9 Robert Tonsing From Ron Booth, architect  
Thanks for the info. I won't be on the zoom meeting this week, but will offer these comments. First as to the process, it is encouraging that a RFP is anticipated. Normally this is preceded by a RFQ stage but maybe that is not required for these projects. Also, it seems out of sequence to have a "concept" to review prior to a design team being selected. I am unfamiliar with the term "vendor" as it relates to public building design, (unless we're talking about "Tuff Shed")! Who is the "vendor", and what are their qualifications? Also, will the "vendor" be afforded preferential consideration in the RFP process? As for the conceptual drawings produced to date, it appears that, while they may satisfy the programmatic space needs for both sites, they lack any reflection of the "foothill" character of our mountain community. The exterior expression of both seem more appropriate for a "Big O Tires" facility on west Colfax! The Board should encourage the selected "design" team to invest eno

10 Robert Tonsing Those people will never see the inside of these buildings, but their stake is just as important and valuable as it is to the people who spend their days working inside. Every one of us needs to be proud of our community, and the public buildings around us are the face of the community we live in.  
>>real estate all time high. Recent sale of an average house in Hilldale Pines for \$998k, vacant lot for \$595k  
>>mill levy 13.4 percent, double what it was when I moved here 29 years ago.  
>>Gallagher Amendment struck down, tax receipts will rise.  
>>Station 3 will represent a larger community, and must be Conifer Proud.  
>>Price versus cost. Chainsaw analogy. Station 1 addition  
>>This is why taking the time to choose the right design is so important. Get proposals from several architects who have worked in the mountains.  
>>subliminal nature of architecture

11 Robert Tonsing By submitting questions in this awkward way, Zoom cuts them off at some random place.

12 Robert Tonsing Please tell me how the board intends to include community.

13 Robert Tonsing Besides following the letter of the law, how are you including the community input, who are you approaching on the design?

14 Robert Tonsing How are you getting input?

15 Dave Berton Before this board spends our tax dollars an RFQ / RFP Process for the design team needs to be selected. A Licensed Architect should lead the design process. Is the "Vendor" that you are working with a Licensed Architect?

16 Dave Berton So your vendor that created the architecture concept is NOT a licensed architect

17 Robert Tonsing I think you need to be proactive. A committee formed from architects and citizens of the district, outside the board.

18 Robert Tonsing I would serve on such a committee and I can get others as well.

19 Barbara Davis Nothing at this time, thank you.