

FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS SPECIAL SESSION TO DISCUSS RESOLUTIONS
Thursday, October 17, 2019 at 17:30
101 S. Irene Street, Milliken, CO 80534

Director Rutt called the FRFR Special Session to order at 17:30. Roll call: Darrin Rutt, Jim Young, Greg Freehling, and Blair Howe. Reid Hobler is absent. Also in attendance are Chief West, Chief Drage, and Christine Champlin.

PLEDGE OF ALLEGIANCE

GUEST/PUBLIC COMMENT: None.

DISCUSSION ITEMS:

Resolution Supporting Weld RE5J School District Ballot Issues 5A & 5B: Howe moves to adopt FRFR Resolution 2019-08. The Resolution urges the electors of the Weld RE-5J School District to vote YES on Ballot Issue 5A and YES on Ballot Issue 5B for the betterment of our children, our families, and our community. Freehling seconds. Roll call: Rutt, yes; Young, yes; Freehling, yes; and Howe, yes. Motion passes.

RESOLUTION 2019-10 Amending 2018 IFC: Drage states we are going to remove this. Drage will request this at the next BoDs Meeting to make one minor amendment to the Fire Code Adoption specifically in the Board of Appeals. The Town of Johnstown Manager has asked that our Board of Appeals for both LFRA and FRFR that it be the Town's Board of Adjustment. It is just what they have built into all of their other code adoptions at this time. We are meeting with the Town Manager on October 25th, 2019 in regard to this matter. LFRA and Drage will both be there. Drage has drafted the language that they have both agreed on.

Drage brings up the IGA with the Town of Milliken. They asked for some changes, revisions, and clarification in the wording of the IGA. The Town Attorney sent back documents today after staff review and legal. The IGA is completely unchanged from what we submitted to them. They are 100% in support of it. The IGA for impact fees; Drage states 99% of it is unchanged. Drage needs to reach out to our attorney for clarification. Drage states there is a question for the BoDs regarding the collection of impact fees. It would just be a verbage change. Drage read it as it was written. As Drage reads it, is if we ask the Town to collect the impact money fee, fill out the forms, send us a check, then the town can take 2%. Drage then read the proposed verbage from the Town of Milliken Attorney. Drage explains the way we do it with Johnstown. Johnstown does not charge the 2% fee. Milliken wants to charge the 2% fee either way. Drage asks the BoDs if they are okay with this. Howe feels we should put in their court and let them know what we do for Johnstown. Drage gave an example of how much they would be making. Drage asks if we should table this and come back to it later. The BoDs would like to do it the way Johnstown is, but they do not want to hold up the IGA.

Resolution 2019-10 will be postponed to November 11, 2019.

ADJOURNMENT: Freehling moves to adjourn at 17:42. Howe seconds. Roll call: All "aye." Meeting is adjourned at 17:42.