

Mountain Vista Fire District Meeting Minutes
2292 W Magee Rd Suite 180-190
Tuesday April 20, 2010 at 9:30 am
Meeting Minutes

Members Present

Earle Ruhnke
Jerry Phillips
Michael Treece

Donna Heidinger
Peter Archuleta

Staff Present

Scott Butler, Administrative Chief

- I. Call to Order and roll call at 9:30 am
Pledge of allegiance.
- II. Call to the public. No activity.
- III. Discussion Items.
 - a. Presentation by WSM on the Magee facility and discussion and or action to proceed with the next phase of this project.

WSM representatives Paul Mickelberg, Al Moritz, and Ryan White, presented drawings and information regarding the Magee Fire Station and Administrative Office facility. The WSM staff discussed the exterior features, floor plan, site plan, and related features of the proposed buildings. The board members and WSM staff then discussed the estimated cost of the facility, the buildings energy efficiency, street access, annual maintenance, and durability of the proposed type of construction.

A motion was made by Jerry Phillips to direct WSM to proceed with the working drawings of the facility. Second by Earle Ruhnke.

Director Michael Treece expressed his concern of the estimated cost of the facility and the potential impact on the current district tax rate.

Vote; Jerry Phillips yes, Earle Ruhnke yes, Peter Archuleta yes, Donna Heidinger yes, and Michael Treece no. Motion passed.

- b. Discussion and or action to direct staff to send out the "Request for Apparatus Price Quotes" to various vendors regarding the purchase of fire apparatus.

The board members discussed district policy regarding establishing a committee and the circumstances associated with the information associated with this project.

Scott Butler presented the draft document outlining the request for a quote from interested vendors on a fire engine. Director Treece presented a number of comments regarding the format of the document as well as the list of vehicle features that were identified for purposes of receiving a quote from perspective vendors. Director Treece also recommended using Crimson vehicle specifications as the document to be sent out to all of the vendors.

A motion was made by Jerry Phillips to approve and send out the “request for a quote” documents. Second by Earle Ruhnke. Vote; Jerry Phillips yes, Earle Ruhnke yes, Donna Heidinger no, Michael Treece no, and Peter Archuleta yes. Motion passed.

Executive Session. A motion was made by Donna Heidinger to move to executive session. Second by Jerry Phillips. Vote; Donna Heidinger yes, Michael Treece no, Jerry Phillips yes, Peter Archuleta yes, and Earle Ruhnke yes. Motion passed.

The board returned to regular session.

A motion was made by Peter Archuleta to continue the discussion of the Rural/Metro contract to May 3, 2010 at 6:30 pm. Second by Donna Heidinger. Vote 5 yes, 0 nays. Motion passed.

IV. A motion was made by Donna Heidinger to adjourn. Second by Jerry Phillips. Vote; 5 yes and 0 nays. Motion passed.

Approved by _____

Date _____5-17-2010_____

9/13/2010

DRAFT