

**BOARD OF DIRECTORS  
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)  
7903 Allison Way, Arvada, Colorado 80005  
June 14, 2018, 4:00 p.m.**

**CALL TO ORDER**

Sue called the meeting to order at 4:05 p.m.

**ATTENDANCE**

Sue Steward  
Mark Ferguson  
Chris Werhane  
Jennifer Enochs  
Charlie Gilbert  
Robb Goodrum  
Bob Loveridge  
Katie Fisk (absent)

**ADDITIONS TO AGENDA**

None.

**APPROVAL OF MINUTES**

Mark moved to approve the Regular Meeting Minutes for April 12 with a correction to the date shown for the Steuben's event to July 10th. Jennifer seconded. The motion passed unanimously.

**TREASURER'S REPORT**

Chris Werhane

Chris reviewed the reports. \$50,336.05 is showing in the bank account. Income for the year-to-date is \$6,058.56. Expenses for the year-to-date are \$12,081.47. \$9,737.58 of that amount is purchases for AFPD.

He noted that funds are coming in from Paypal for the car show in different amounts. Robb told the board that this is because there is an option for participants to add additional donations to their entrance fee.

Sue moved to accept the reports as presented. Charlie seconded. The motion passed unanimously.

**FUNDING REQUESTS**

We received two funding requests. (see attached)

CERT Packs for the Fall Class – Arvada CERT requested support for 25 additional backpacks for our next Academy which begins August 22, 2018. The backpack request is the same as previously

submitted from ProPack USA and includes the Pack, Helmet, Vest, goggles, and gloves at a total cost of \$848.75. There is money in the City budget for 2019 and they have applied for a grant for 2020. Following discussion, the board determined that the this request fits the CRR community role and CERT team training is good for the department. Mark moved to approve the requested funding. Robert seconded. The motion passed unanimously with Charlie abstaining.

AutoPulse – EMS Lieutenant Victor Stehle submitted a request for funding of one Zoll AutoPulse at the total cost of \$14,200. This equipment does CPR mechanically, which will have a positive effect on the outcomes after cardiac arrest and increase safety for ambulance personnel. Currently the District wants to purchase one each for the Lieutenant and Captain vehicle. They are currently working on funding for one of these through different channels. Chris moved to approve this request. Mark seconded. The motion passed unanimously.

Note: The name tags for face masks that the board previously approved remain unfunded at this time. Sue will follow up on this request.

### **FUNDRAISERS**

**Panera** – March 22<sup>nd</sup> – There was \$246 in the boot and we received a check from Panera for \$83.46.

**Fuzzy's** – April 30<sup>th</sup> – FAFPD received a total of \$372.24 in sales and boot donations.

**Code Zero Golf Tournament** – June 14<sup>th</sup> - Sue will send information out when it is available. Jennifer moved that we split the donations received with the Union as our “fee” to do the putting contest. Sue seconded. The motion passed unanimously. We have a certificate for a free foursome at Indian Tree Golf Course to add to the prize basket.

**Stueben's** – July 10<sup>th</sup> – FAFPD does not need to do anything for this event except advertising. We will receive 15% of all profit for the full day.

**Car Show** - August 5<sup>th</sup> - We will put the 2018 flyer in the Arvada Report for the Car Show.

Other events include the Old Dodge Beer Tapping (Sept - Oct tentative) and Laniappe Silent Auction in December.

### **OLD BUSINESS**

Long Term Goals – General goals for the future will be to monitor funds to keep our eye on the future and to seek out corporate sponsorships and grants as the expertise to do so becomes available to the board.

### **NEW BUSINESS**

The board discussed allowing entities who are under the FAFPD umbrella, such as Dave's Locker and the CarFest, to spend funds without board approval on every request. Chris moved to allow disbursements of up to \$300 without further board approval. Katie seconded. The motion passed unanimously.

The board received a letter of intent from Robert Widom, who wants to be a full member of the board instead of the non-voting union representative. Rob is a line member with experience in social media.

Sue will invite Robert to attend the June meeting and will discuss meeting attendance and the by-laws when she invites him.

### **COMMITTEE AND ORGANIZATION REPORTS**

The CarFest Committee met February 16<sup>th</sup>. The next meeting will be on April 17<sup>th</sup> at 8:00 a.m. If you cannot come and have ideas or suggestions, send them ahead.

### **INFORMATION SHARING AND ADDITIONAL ITEMS**

The next meeting will be on June 14<sup>th</sup> at 3:30.

Rob Goodrum has been hired as a career firefighter for Coal Creek. This will possibly affect his ability to participate in FAFPD activities and events. The members of the board congratulated Rob.

### **ADJOURNMENT**

Jennifer moved to adjourn the meeting. Mark seconded. The motion passed unanimously. The meeting was adjourned at 5:10 p.m.