

**Animas Fire Protection District
Post Office Box 3820
Durango, CO 81302**

Elected Officials

Greg Drover, Chairperson
Claude E. Deering, Jr., Treasurer
Tony Whittle, Member

Bill Warren, Secretary
Jim Barrett, Member

Special Board Meeting Minutes
July 18, 2011
12:00 Noon
Station 1, Training Room

ATTENDANCE:

<input checked="" type="checkbox"/>	Greg Drover, Chairperson
<input checked="" type="checkbox"/>	Claude Deering, Treasurer
<input checked="" type="checkbox"/>	Tony Whittle, Member

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Bill Warren, Secretary
Jim Barrett, Member

OTHERS

Sandy Goodell, Administrator
Durango Fire Protection District Board
Durango Fire & Rescue Authority Employees
Bill Webbe, Hermosa Cliff FPD Board Member
Kirk Dignum, CEO of Mercy Medical Center

The attendance of the above mentioned Animas Fire Protection District's Board Members created a quorum at the Durango Fire Protection District's meeting held on July 18, 2011.

The Durango Fire Protection District Board's (DFPD) meeting was called to order by DFPD Board Chairman, Anne Simonson.

The DFPD Board conducted its meeting. Animas Fire Protection District Board Members did not conduct any AFPD business during the meeting. Several AFPD Board Members did provided their opinions as requested by DFPD Board Chairman, Anne Simonson, during public comment sections.

The DFPD meeting was adjourned by DFPD.

OPEN MEETING

Meeting called to order by Greg Drover 1:35 pm

ADDITIONS TO AGENDA

None

NEW BUSINESS

Discussion of the upcoming DFPD's Election for funding

Treasurer, Bud Deering discussed the total contributions made by the AFD (since 2002) to fund the Durango Fire and Rescue Authority exceeded \$41,000,000. Members of the Board believe that the AFD constituents are not getting the services it is paying for and does not have as good as service as they were getting before joining the City and Hermosa FPD to "merge" and *create the Authority*.

Discussion continued including that the 2006 election did not consolidate AFD, City and Hermosa FPD, and what should have happened is that DFPD borders should have only included the City properties. Then a consolidation of the DFPD, AFD and Hermosa FPD could take place.

Another discussion included that the DFPD should only request a mill levy sufficient to provide EMS services.

OTHER MATTERS

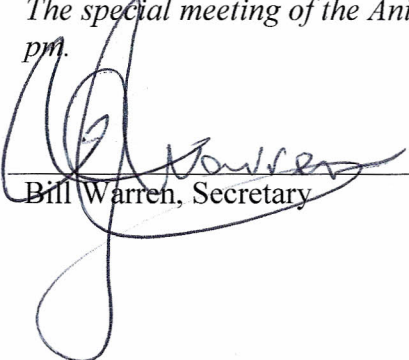
None

PUBLIC COMMENT

None

ADJOURNMENT

The special meeting of the Animas District was adjourned by Chairman Drover at 1:58 pm.



Bill Warren, Secretary

Attest:



Sandy Goodell, Administrator