

**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
December 13, 2011
12:00 P.M.
Station 1, Training Room

ATTENDANCE:

<input type="checkbox"/>	Greg Drover, Chairperson	<input checked="" type="checkbox"/>	Bill Warren, Secretary
<input checked="" type="checkbox"/>	Claude Deering, Treasurer	<input checked="" type="checkbox"/>	Jim Barrett, Member
<input checked="" type="checkbox"/>	Tony Whittle, Member	<input type="checkbox"/>	

OTHERS

Several DFRA Employees
Sandra Goodell, Administrator

OPEN MEETING AND ROLL CALL

Meeting called to order by Bill Warren at 12:06pm
Roll was taken by District Administrator
Present at roll call were Members – Barrett, Deering, Warren & Whittle
A motion to excuse Director Drover due to a medical reason was made by Director Deering and seconded by Director Barrett. The motion unanimously passed.
A quorum was declared by Bill Warren.

ADDITIONS AND APPROVAL OF THE AGENDA

The following was added to the agenda

1. New Business - Lease Termination of Station 6
2. New Business - Consideration of Independent Contract Expiration

A motion was made by Director Deering and seconded by Director Warren to accept the agenda as modified. Motion unanimously approved.

CONFIRMATION OF CONFLICTS BY BOARD OF DIRECTORS

Chairperson Warren asked for Directors with a conflict of interest to identify it.
No Director identified a conflict.

APPROVAL OF MEETING MINUTES

November 29, 2011 Special Meeting Minutes

The November 29, 2011 Special Meeting Minutes were presented to the Board.

Director Whittle made a motion to approve the minutes as presented. Director Deering seconded the motion. Motion unanimously approved.

NEW BUSINESS

Set Mill Levy for General Fund and Debt Service Fund

The District Administrator and Treasurer Deering explained the changes to the District's assessed valuation amounts, Debt Service Mill Levy, and change in tax revenue collected. Based on the December 1, 2011 assessed valuation, the following amounts changed:

	08/25/2011	12/01/2011
Assessed Valuation-General Fund	604,587,920	602,826,010
Assessed Valuation-Debt Service	776,833,970	773,753,480
Debt Service Mill Levy	0.474	0.476
Tax Revenue Collected-G. F.	\$3,064,656	\$3,055,725

The Resolution to Set Mill Levies was read by Chairperson Warren. A motion to adopt the Resolution to Set Mill Levies was made by Treasurer Deering and seconded by Director Whittle. Motion unanimously passed.

Discussion regarding the DFRA 2012 Draft Budget and District's Contribution to DFRA

DFRA did not present the District Board with its 2012 Draft Budget.

The District Administrator provided two worksheets that showed the adopted budget expenditure and the change in the contribution to DFRA based on the December 1, 2011 Amended Assessed Valuation Certificate. Ms. Goodell explained that the amount available for contribution at the time the District's 2012 Budget was adopted was \$3,303,391 and with the assessment of December 1, 2011 the amount available for contribution is \$3,294,460. The monthly expenditure to fund DFRA per the funding formula after the certification of December 1, 2011 is \$237,357.19.

The motion to accept the monthly amount \$237,357.19 as the monthly expenditure to contribute to DFRA for operational costs based on the December 1, 2011 amended certification was made by Treasurer Deering and seconded by Tony Whittle.

No action was taken in regards to approve the 2012 DFRA Budget.

Approval of Accounts Payable

The District Administrator provided the Board with the Unpaid Bills List and Check Register in the amount of \$106,500.33. In the prior motion the District Board approved

