

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD SEPTEMBER 11, 2023, AT 7:00 PM**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, September 11, 2023, at 7:00 PM, at Cascade Fire Station, 8015 Severy Road, Cascade, CO, and via video teleconference. The meeting was open to the public.

Directors in Attendance:

Mike Whittimore
Quentin Deramus
Steve Lewis
Farris Issacson
Bruce Seachris

Also in Attendance:

Adam Noel, WSDM District Managers
Chief Karen Bodine, Cascade Volunteer Fire Department

1. **Call to Order:** President Whittimore called the meeting to order at 7:03 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** Mr. Noel confirmed a quorum was present.
3. **Approval of Agenda:** Mr. Noel added item 5.c. Assessed Valuation Financial Analysis Report, and 8.a. Pikes Peak Library Lease Discussion. Director Issacson moved to approve the Agenda as amended; seconded by Director Lewis. Motion passed unanimously.
4. **Approval of Board Meeting Minutes – August 14, 2023:** The Board noted the misspelling of Assistant Chief Wupper’s name. After review, Director Issacson moved to approve the August 14, 2023 Minutes as corrected; seconded by Director Seachris. Motion passed unanimously.
5. **Financial Matters**
 - a. **Acceptance of Unaudited Financial Statements as of August 31, 2023 – Balance Sheet and Profit and Loss/Budget Report:** Mr. Noel presented the Unaudited Financial Statements as of August 31, 2023 including the balance sheet and profit and loss/budget report. After review, Director Issacson moved to approve the Unaudited Financial Statements as presented; seconded by Director Seachris. Motion passed unanimously.
 - b. **Ratification and Approval of Payables for the period ending September 11, 2023:** Mr. Noel presented the payables for the period ending September 11, 2023 and noted there

were additions made today for the battery tender and dashcam cameras. After review, President Whittemore moved to approve the Payables in the amount of \$2,377.01; seconded by Director Seachris. Motion passed unanimously.

- c. Assessed Valuation Financial Analysis Report: Mr. Noel presented the Assessed Valuation Financial Analysis Report. He noted an almost 30% increase in assessed valuations. The Board discussed the option of lowering the O&M mill levy to offset the increase in property taxes. Mr. Noel and the Board discussed Proposition HH which would lower assessed valuations by 7-15% and eliminate TABOR, if it passes in November.

6. Cascade Volunteer Fire Department Chief's Report: Chief Bodine presented the Chief's Report. The Board and Chief Bodine discussed the new ESO software.

7. Old Business

- a. CSFD/PPAM Agreement Update: Chief Bodine presented the revised CSFD/PPAM Agreement. The Agreement will go back to CSFD's legal for final review.

8. New Business

- a. Pikes Peak Library Lease Discussion: The Board discussed updating the District's lease with Pikes Peak Library. The comparable rental prices for municipal buildings in the area is \$1.00/sqft to \$1.15/sqft. The Board agreed to meet with the Library to discuss and negotiate the new lease agreement.

9. Public Comment: There was no public comment.

10. Other Business

- a. Next Meeting Scheduled for October 9, 2023, at 7:00 PM.

11. Adjournment: The Board unanimously adjourned the meeting at 8:44 PM.

Respectfully submitted,

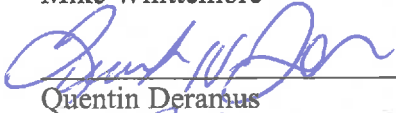
By: _____


Secretary for the Meeting

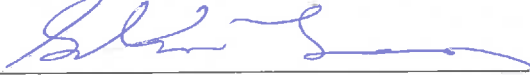
THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 11, 2023 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



Mike Whitemore



Quentin Deramus



Steve Lewis



Farris Issacson



Bruce Seachris

