



Arvada Fire Protection District Board of Directors Special Meeting Minutes

Date	Wednesday, March 16, 2022	Chair	President Jim Whitfield
Time	Special Meeting 4:00 p.m.	Minutes	Executive Assistant Amy Rogers
Location	Arvada Fire Training Center	Purpose	Special Meeting
Members Present	Jim Whitfield, president; Bob Loveridge, vice president; Ted Terranova, secretary; Andrea Romero, treasurer; and Mark McGoff, assistant secretary treasurer.		
Staff Present	Mike Piper, fire chief; Kirk Lock, deputy chief; and Attorney John Chmil.		

- A. **Call to Order**
The special meeting of March 16, 2022, was called to order at 4:13p.m. by Jim Whitfield, president of the District Board via live participation. A recess was taken from 5:42 to 5:54 p.m.
- B. **Approve Regular Meeting Agenda**
Upon motion by Director Loveridge, second by Director Terranova, the District Board unanimously approved the agenda for the special meeting of March 16, 2022, as revised with the addition of agenda item C. Public Comment and renumeration of subsequent agenda items.
- C. **Public Comment**
Cyrus Rajabi, a former Arvada Reserve Firefighter, requested the Board authorize Chief Piper to consider an investigation pertaining to an injury Mr. Rajabi sustained during training. President Whitfield requested Mr. Rajabi submit his request in writing for the Board to review and provide a response.
- D. **Impact Fee Consideration**
Attorney John Chmil presented members of the Board with information related to impact fees and the consideration for implementation. Further consideration will be given at the regular meeting of April 6, 2022.
- E. **Residential Fire Sprinkler**
Fire Marshal Parker presented the Board with information on residential fire sprinklers including the cost involved, the possible and perceived impacts, the benefits of adopting the corresponding code requirement, and the highlights of saving property and protecting the community.
- F. **Executive Session**
Upon motion by Director McGoff, second by Director Loveridge, the Board unanimously agreed to enter executive session under Sec. 24-6-402(4)(b), C.R.S., for purposes of conferring with the District's legal counsel on specific legal questions on promotions and the Collective Bargaining Agreement. The Board met in executive session from 5:54 to 6:55 p.m.

G. **Adjournment**

Upon motion by Director Terranova second by Director Romero, the meeting was adjourned at 6:58 p.m. The next regular meeting is scheduled for April 6, 2022.

Minutes approved and entered the proceedings of the District on April 6, 2022.

Ted Terranova

[Ted Terranova \(Apr 12, 2022 10:59 MDT\)](#)

Ted Terranova, District Board Secretary






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Final Audit Report

2022-04-12

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