

stay on their current plans, and the changes were not pursuant to the original DWFPD contract. The response is not surprising and typical of private providers

that are not used to these fire department mergers, said Powell.

Powell recommended the board approve the change of broker letters associated with

the HRA and FSA plans, and table everything else until another meeting can be arranged after all direction had been received.

Treasurer Duane Garrett said he is not opposed to taking a little extra time to make sure everything is on track.

Secretary Larry Schwarz said the letter seemed almost like a template letter and not tailored to the district needs. Due to the vagueness of the Colonial Insurance letter, the board should delay until early next week, said Schwarz.

Gunderman and Fleece agreed it was best to wait until everything is clear before moving ahead.

Kovacs said he expects that the Colonial Insurance issue can be easily resolved, and there was likely a communication issue. He and the combined district Director of Administration Jennifer Martin would be available on June 23 to meet via conference call with Colonial Insurance and Powell.

Powell suggested a "special meeting" via Zoom for the board to approve the remaining documents on June 28 at 10 a.m.

President Mark Gunderman made a motion to table approval of the IGA and three transfer request letters to various service providers of memberships, insurance, and pension benefits.

The board approved the motion, 4-0.

The board approved the Change of Broker letters associated with the HRA and FSA plans, 4-0.

**Note:** The board held a "special

meeting" via Zoom on June 28 at 4 p.m. to approve the IGA for the full-service provision of emergency services from TLMFPD and approve three letters, informing service providers of the transfer process of employee benefits. Powell explained that the process of transferring each benefit to TLMFPD had been talked through with Colonial Insurance on Jun. 23, and the project and goals have now been realized, and Colonial Insurance had approved a modified letter requesting the transfer of benefits. The board unanimously approved the IGA and the letters individually. The "special meeting" adjourned at 4:17 p.m.

#### Station 6 appraisal

Gunderman requested the board consider the sale of Station 6 (formerly Station 3, located on Sun Hills Drive in Colorado Springs) and said until the property can be appraised, the board is "flying blind."

Powell recommended the board obtain an appraisal to discover how much the property is worth and said the board has a fiduciary duty not to sell the property under market value, and there are restrictions on use such as a fire station or residential housing.

The board approved obtaining the property assessment, 3-0-1. Fleece abstained.

#### Station and facilities update

Kovacs updated the board as follows:

- The district is evaluating the future of the stations and had a meeting with a

Denver-based architectural company to discuss options.

- Station 3 (Woodmoor Drive) had been appraised on June 21, and the report will be shared with the board in July.
- A decision to either rebuild Station 3 or move it south to an available property on Jackson Creek Parkway will need to be made eventually.
- The district is also considering a partnership with the Town of Monument Public Works Department for the district training center. The 7-acre site is located at Synthes and Mitchell Avenues. The district would be better neighbors by not building at Station 1.
- The district currently drives engines to the Denver South Metro Fire District for apparatus repairs and servicing, but the process is not cost effective and time efficient.
- The TOM facility would include a vehicle maintenance and service bay, and the district has been asked if an additional bay is needed for fire apparatus. See TLMFPD article on page 16.

#### Chief's report

Kovacs noted the following:

- Ambulance billing was 40% above normal year to date. The district accepted

*DWFPD (Cont. on 16)*



# CONCERTS IN THE PARK

Wednesday Evenings at Limbach Park  
June 8–August 17, 2022

JUNE 8	7pm	Ashtonz
JUNE 15	7pm	Mosquito Pass
JUNE 22	7pm	WireWood Station
JUNE 29	6:30pm	Go Go Girtzilla & Eighty3
JULY 13	7pm	Missy and the Dirty Secrets
JULY 20	7pm	Mojo Filter
JULY 27	7pm	Skin & Bones
AUG 3	6:30pm	SofaKillers
AUG 10	6:30pm	WireWood Station
AUG 17	6:30pm	Sandy Wells

No alcohol/liquor permitted.

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## Sat, July 16, 2022 | 2PM – 9PM

17360 Jackson Creek Parkway, Monument, CO 80132  
Field just North of the Monument YMCA