

# **PUBLIC NOTICE**

## **Adams and Jefferson County Hazardous Response Authority Board of Directors Meeting Agenda October 10, 2023**

### **Location:**

Jefferson County Sheriff's Office Headquarters  
Center Classroom  
200 Jefferson County Parkway, Golden, CO 80401

Meeting ID:

Microsoft Teams meeting

**Join on your computer, mobile app or room device:**

[https://urldefense.com/v3/\\_https://teams.microsoft.com/l/meetup-join/19\\*3ameeting\\_ZjNjYTgzNWMtMjliYy00MGZILWl0YWUtMzYyZDM5NTQzOTc0\\*40thread.v2/0?context=\\*7b\\*22Tid\\*22\\*3a\\*227be8ec87-9ac9-4e6a-9141-def9631c43ea\\*22\\*2c\\*22Oid\\*22\\*3a\\*22df50a513-f143-4e94-8264-634e6fd3bbc3\\*22\\*7d\\_JSUIJSUIJSUIJSUIJSUI!!Oq6FCji5Qor8sg!iFezqXzlc55dcgoWfvcGooYc5J0I6u0qCMyll8mvEovpOYmsKWhRxt9U5tieFVPz-CJAqbd4AcsM72iUZGzjf-fd\\$](https://urldefense.com/v3/_https://teams.microsoft.com/l/meetup-join/19*3ameeting_ZjNjYTgzNWMtMjliYy00MGZILWl0YWUtMzYyZDM5NTQzOTc0*40thread.v2/0?context=*7b*22Tid*22*3a*227be8ec87-9ac9-4e6a-9141-def9631c43ea*22*2c*22Oid*22*3a*22df50a513-f143-4e94-8264-634e6fd3bbc3*22*7d_JSUIJSUIJSUIJSUIJSUI!!Oq6FCji5Qor8sg!iFezqXzlc55dcgoWfvcGooYc5J0I6u0qCMyll8mvEovpOYmsKWhRxt9U5tieFVPz-CJAqbd4AcsM72iUZGzjf-fd$)

Meeting ID: 234 142 649 712

Passcode: CcCUkc

### **Or call in (audio only)**

+1 970-773-5375 United States, Grand Junction

Phone Conference ID: 683 214 062#

**Start Time:** 1:00 P.M. (1300)

The meeting was called to order by: \_\_\_\_\_ at:

### **Attendance/Introductions:**

Board Members and guests present: (sign-in sheet/Virtual)

Introduction of new board member: Chief Puffett

### **Change to the Agenda:**

### **Record of Proceedings:**

Proposed Minutes of the August 29<sup>th</sup>, 2023 Board Meeting submitted for review

Discussion / Corrections:

A motion to approve the minutes was made by\_\_\_\_\_. There was a second to the motion made by\_\_\_\_\_.

- A vote was taken and the motion passed unanimously.
- A vote was taken and the motion passed/failed     Yes                     No                     Abstain
- Topic was tabled until \_\_\_\_\_

**Financial Report:**

- Introduction of Fromm and Company, report of financial status of the Authority

Discussion:

Proposed August financial report submitted for review

Discussion / Corrections:

A motion to approve the August financial report was made by\_\_\_\_\_. There was a second to the motion made by\_\_\_\_\_.

- A vote was taken and the motion passed unanimously.
- A vote was taken and the motion passed/failed     Yes     No     Abstain
- Topic was tabled until \_\_\_\_\_

**Team Strategic Working Group Meetings:**

- Update on preparing an accurate team inventory and vehicle minimum equipment list and configuration.

**Adams-Jeffco HazMat Team Training:**

- 3<sup>rd</sup> Quarter – August - Report
- 4<sup>th</sup> Quarter – October/November - Plan

## **2023 Board of Director's Meeting Dates**

- Tuesday November 14<sup>th</sup>, North Metro Fire @1pm
- Tuesday December 12<sup>th</sup>, Arvada Fire @1pm

## **Vehicle Status:**

- HazMat-Brake Repair
- Other Updates?

## **Old Business:**

- By-Law Change Resolution
  - A motion to approve the resolution was made by\_\_\_\_\_.
  - There was a second to the motion made by\_\_\_\_\_.
  
  - A vote was taken and the motion passed unanimously.
  - A vote was taken and the motion passed/failed  Yes  No  Abstain
  - Topic was tabled until \_\_\_\_\_
- Update on re-organization progress
  - Sharepoint
  - Technology Handoff
- Update on equipment state of readiness/connex @ Thornton FD
- Update on draft policy for team call-out notification.
- Update on recommendations from the workgroup re: AJCHRA re-organization

## **New Business:**

- AJCHRA Budget Presentation-Jamie Dennison
- Wheat Ridge withdrawal from the Jefferson County Hazardous Substance Response Authority IGA
- Change in posting location for meeting announcement
- Board of Directors spending Resolution
  - A motion to approve the resolution was made by\_\_\_\_\_.
  - There was a second to the motion made by\_\_\_\_\_.
  
  - A vote was taken and the motion passed unanimously.
  - A vote was taken and the motion passed/failed  Yes  No  Abstain
  - Topic was tabled until \_\_\_\_\_
- New point of contact for UASI as well as update depreciation schedules
- AJCHRA representative to the Adams LEPC: discussion/appointment process

## **Board Member Reports:**

Ben Barefoot:

Jesse Miller:

Jamie Denison:

David Ramos:

Bob Hose:

Brian Hlavacek:

Steve Kelley:

Jess Daniel:

Jason Puffett:

John Simpson:

**Other Reports**

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**Executive Session** As Needed

**Adjourned:**            Moved:                            Second:                            Time:

**Next Meeting Date:**

Scheduled for Tuesday November 14th, 2023 from 1300 to 1500.

North Metro Fire Headquarters building,  
101 Spader Way  
Broomfield, CO 80020