

**Boulder Mountain Fire Protection District  
Minutes of the Board of Directors Meeting  
Monday, February 9, 2026 @ 1600, Station 2**

**Call to Order:** 1606 hours by Bob Loveman

**BOD Attendees:** Bob Loveman (President), Rob Quinn (Vice President), Nick Molé (Treasurer), Katy Fassett (Secretary), Matt Struzziero (Assistant Treasurer), Stasi York

**Excused Absent:**

**Other Attendees:** Chief Palamara, Paul Domich (Personnel Committee), Alexis Aguirre-Leyva (MIT Foreman)

**Public Attendees:** None

**Meeting Minutes:** Katy Fassett moved that the minutes of the January 12, 2026 and executive session meetings be approved. Seconded by Rob Quinn and approved, unanimous.

**Old Business**

**Board Vacancy:** Paul Domich, a candidate for the 4<sup>th</sup> Ward Director vacancy, was asked to step out of the room while the matter was discussed. The Board reviewed each applicant based on their qualifications and experience. Rob Quinn moved to appoint Paul Domich to fill the 4<sup>th</sup> Ward Director position. Seconded by Stasi York and approved unanimous.

**Reports**

**Treasurer:** Bob Loveman advised the Board that the CPA firm will produce an end-of-year and end-of-December report. The financials that Nick Molé distributed show a surplus, but this will be revised based on the receipt of late invoices.

Nick reported that, as expected, January is slow. A total of \$18,000 in property taxes were received. The balance sheet and capital management are in good shape, with cash at \$665,000. Although there is still a large backlog, some collections are coming in. Nick will be moving some cash over to CSAFE soon. Nick emphasized that we should remain focused on ensuring our income is in line with expenses in 2026 with an eye towards funding a future capital plan.

Bob added that a treasury bill matured and was reinvested in a new treasury bill. Mike clarified that the \$220,000 grant approved in 2025 has been paid and budgeted for 2026, and will be expensed in 2026.

**General Operations & ERT:** Alexis Aguirre-Leyva presented the Board with the ERT financial summary and reported that year to date, ERT is \$39,000 in the black. Capital expenses are at \$150,000. Year ending 2025, ERT reported \$172,000 in the black. Bob requested an update on progress toward extending the credit card limit from \$75,000 to \$150,000. Nick reported that he will investigate more options.

Chief Palamara reported that he expects to receive \$335,000 in accounts receivable payments, with \$700,000 still outstanding. The issue of slow reimbursement processing of payments for state fire districts has been elevated to the Governor's office, and the Chief, along with other Colorado fire chiefs, has been invited to attend a meeting with Governor Polis. They are working together to prepare for the meeting.

Alexis reported that the ERT backlog for mitigation work is at \$354,000 and will continue to grow. There were two injury claims – one has been closed, and one is still open. There are 5-12 people working through the winter, weather dependent. Startlink Minis have been installed on four trucks and will be installed at both stations.

**Resolutions to Adopt Budget and Sums of Money:** Bob advised the Board that he has prepared a Resolution to Adopt Budget and a Resolution to Appropriate Sums of Money for the BMFPD and Water Supply Subdistrict pursuant to DOLA filing requirements. Bob Loveman moved that \$4,524,801 be allocated to the General Fund for the BMFPD and \$65,750 be allocated for the General Fund to the Water Supply Subdistrict. Seconded by Paul Domich and approved unanimous.

Katy Fassett authorized Rob Quinn to sign the resolutions in her absence.

**Chief Report:** The Chief presented a status report following the outline of his Performance Plan:

Dispatch Plan – The Chief will produce a working document for dispatch that will establish goals, values, and the mission statement. It will also include areas for improvement, leadership development, competency development, and a training manual.

Inventories and Capital Assessment Plan – The Chief will be assessing the inventories and apparatus of neighboring agencies and our mutual aid agreements. Currently, the Boulder County Communications Department is finishing up a county-wide survey that will be a jumping off point for the Chief's assessment. Locally, he has met with stations to review their capacities and to identify apparatus that may leave on dispatch and will meet with others in the near future. Once he has the data, he will start work on the capital plan.

Chief advised the Board that after considerable research, he is considering a new software application, First Due, to replace the current platform, IamResponding. He stressed the importance of integration, modernization, and overall improvement. He anticipates the upgrade to cost approximately \$12,000 annually.

Matt Struzziero suggested that the Chief provide the Board with a copy of his report before each meeting to help them formulate questions. Also, he requested a list of all active board committees for a review. Bob will provide a list of the committees for discussion at the next meeting.

## **New Business**

### **Meeting Notices and Scheduling**

Next BOD meeting is at Station 1 on March 9, 2026, at 1600.

**Adjournment:** Bob Loveman moved to adjourn the meeting at 1807 hours. Seconded by Stasi York and approved, unanimous.

Respectfully submitted,  
Katy Fassett

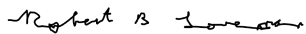
Approved \_\_\_\_\_ Date \_\_\_\_\_

# NOTICE OF APPOINTMENT

At a noticed meeting on the date of February 9, 2026, pursuant to Section 32-1-905(3), C.R.S., the Board of Directors of the Boulder Mountain Fire Protection District appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: Paul Domich  
Mailing Address: 1201 Cutter Lane  
Boulder, CO 80302

This appointment will expire at the next regular election in May of 2027.

  
Board Chair's signature

Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

*Revised 09/09/2019*

**BOULDER MOUNTAIN FIRE PROTECTION GENERAL OPERATING DISTRICT**

1905 LINDEN DRIVE  
BOULDER, CO 80304  
303-440-0235

Resolution 2025 - 02

**RESOLUTION TO ADOPT BUDGET**

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE **BOULDER MOUNTAIN FIRE PROTECTION GENERAL OPERATING DISTRICT**, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2026, AND ENDING ON THE LAST DAY OF DECEMBER 2026.

**WHEREAS**, the Board of Directors of the Boulder Mountain Fire Protection General Operating District has appointed Nick Molé, Treasurer, to prepare and submit a proposed budget to said governing body at the proper time; and

**WHEREAS**, Nick Molé has submitted a proposed budget to this governing body on October 13, 2025, for its consideration; and

**WHEREAS**, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 10, 2025, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BOULDER MOUNTAIN FIRE PROTECTION GENERAL OPERATING DISTRICT, BOULDER, COLORADO:**

Section 1. That the budget as submitted, amended and summarized by fund as attached hereto, is hereby approved and adopted as the budget of the **BOULDER MOUNTAIN FIRE PROTECTION GENERAL OPERATING DISTRICT** for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board President and Treasurer and made a part of the public records of the **BOULDER MOUNTAIN FIRE PROTECTION GENERAL OPERATING DISTRICT**.

Adopted this 8<sup>th</sup> day of December, A.D. 2025

(signed) \_\_\_\_\_  
Robert B. Loveman, President

Attest: (signed) \_\_\_\_\_  
Nick Molé, Treasurer

**RESOLUTION TO APPROPRIATE SUMS OF MONEY 2026-1**

(Pursuant to Section 29-1-108, C.R.S.)  
Boulder Mountain Fire Protection District  
Boulder, Colorado

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE BOULDER MOUNTAIN FIRE PROTECTION DISTRICT, COLORADO, FOR THE 2026 BUDGET YEAR.

WHEREAS, the Board of Directors has adopted the annual budget in accordance with the Local Government Budget Law, on December 8, 2025, and;

WHEREAS, the Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the Boulder Mountain Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF DIRECTORS OF THE BOULDER MOUNTAIN FIRE PROTECTION DISTRICT, COLORADO:

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated:

GENERAL FUND:	
Current Operating Expenses	\$ 4,524,801
Capital Outlay	\$ 0
Debt Service	\$ 0
<b>TOTAL GENERAL FUND</b>	<b>\$ 4,524,801</b>

ADOPTED THIS 9th day of February, A.D. 2026.

\_\_\_\_\_  
Robert B. Loveman, President

Attest: \_\_\_\_\_  
Katy Fassett, Secretary

**BOULDER MOUNTAIN FIRE PROTECTION WATER SUPPLY SUB-DISTRICT**

1905 LINDEN DRIVE  
BOULDER, CO 80304  
303-440-0235

Resolution 2025 – 02

**RESOLUTION TO ADOPT BUDGET**

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE **BOULDER MOUNTAIN FIRE PROTECTION WATER SUPPLY SUB- DISTRICT**, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2026, AND ENDING ON THE LAST DAY OF DECEMBER 2026.

**WHEREAS**, the Board of Directors of the Boulder Mountain Fire Protection Water Supply Sub-District has appointed Nick Molé, Treasurer, to prepare and submit a proposed budget to said governing body at the proper time; and

**WHEREAS**, Nick Molé has submitted a proposed budget to this governing body on October 13, 2025, for its consideration; and

**WHEREAS**, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 10, 2025, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BOULDER MOUNTAIN FIRE PROTECTION WATER SUPPLY SUB-DISTRICT, BOULDER, COLORADO:**

Section 1. That the budget as submitted, amended and summarized by fund as attached hereto, is hereby approved and adopted as the budget of the **BOULDER MOUNTAIN FIRE PROTECTION WATER SUPPLY SUB-DISTRICT** for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board President and Treasurer and made a part of the public records of the **BOULDER MOUNTAIN FIRE PROTECTION WATER SUPPLY SUB-DISTRICT**.

Adopted this 8<sup>th</sup> day of December, A.D. 2025

(signed) \_\_\_\_\_  
Robert B. Loveman, President

Attest: (signed) \_\_\_\_\_  
Nick Molé, Treasurer

**RESOLUTION TO APPROPRIATE SUMS OF MONEY 2026-1**

(Pursuant to Section 29-1-108, C.R.S.)  
Boulder Mountain Fire Protection Water Supply Sub-District  
Boulder, Colorado

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE BOULDER MOUNTAIN FIRE PROTECTION WATER SUPPLY SUB-DISTRICT, COLORADO, FOR THE 2026 BUDGET YEAR.

WHEREAS, the Board of Directors has adopted the annual budget in accordance with the Local Government Budget Law, on December 8, 2025, and;

WHEREAS, the Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the Boulder Mountain Fire Protection Water Supply Sub-District.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF DIRECTORS OF THE BOULDER MOUNTAIN FIRE PROTECTION WATER SUPPLY SUB-DISTRICT, COLORADO:

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated:

GENERAL FUND:	
Current Operating Expenses	\$65,750
Capital Outlay	\$0
Debt Service	\$0
<b>TOTAL GENERAL FUND</b>	<b>\$65,750</b>

ADOPTED THIS 9th day of February, A.D. 2026.

\_\_\_\_\_  
Robert B. Loveman, President

Attest: \_\_\_\_\_  
Katy Fassett, Secretary