



**Foundation Board of Directors Meeting
April 21, 2026, at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. April 15, 2025 Foundation BOD Meeting Minutes
 - b. September 9, 2025 Special Foundation Meeting Minutes

- IV. REPORTS**

- V. NEW BUSINESS**
 - a. Financials

- VI. OLD BUSINESS**

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

Attachments:

April 15, 2025 Foundation BOD Meeting Minutes

September 9, 2025 Special Foundation Meeting Minutes

Financials

Continued

Mountain View Fire Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83927733374?pwd=WRD8lKQEbBLqdU96g02OkLYlJcG1NB.1>

Passcode: 559060



**Board of Directors Meeting
Foundation Board Meeting
April 15, 2025, 6:00 pm
Virtual: Zoom/In Person**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order.

The Regular Board of Directors meeting of the Foundation of the Mountain View Fire Protection District was held on April 15, 2025, virtually and in person. It was called to order by President McConnell at 6:00 p.m.

b. Roll Call.

The following Board members attended the meeting:

President McConnell, Director DeVenny, Director Whitlow, Director Lathrop, and Director Venrick

Other persons present were Chief Dave Beebe, Deputy Chief Jeff Webb, Finance Director Tonya Olson, Director of Human Resources Amy Lee, Communications Specialist Rick Tillery, and Legal Counsel John Chmil.

c. Pledge of Allegiance.

d. Approval of Agenda.

Director Lathrop moved to approve the agenda as written. Director Venrick seconded the motion, and it was unanimously carried.

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

Director Whitlow moved to approve the Consent Agenda, which contained the April 16, 2024, Regular Foundation Board of Directors Meeting Minutes. Director DeVenny seconded it, and it was unanimously carried.

IV. REPORTS

None

V. NEW BUSINESS

a. Financials

Finance Director Olson reported on the 2024 financials. She informed the board that there were various donations from the Website, anonymous donations, and cash from community events. She met with Julia Dumond (Community Outreach Coordinator) to discuss her ideas for those funds. Julia is planning to use the funds for this summer’s 3 Kids Academy, smoke detectors for those in need in the community, and the citizens' academy currently taking place. After discussion, Director DeVenny moved to approve the 2024 financials. Director Lathrop seconded it, and it was unanimously carried.

VI. OLD BUSINESS

None

VII. BOARD MEMBER ITEMS

None

VIII. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 6:08 p.m. Director Venrick seconded the motion, and it carried unanimously.

The foregoing minutes have been approved by the Mountain View Fire Protection District Board of Directors and constitute the official minutes of the meeting held on the date stated above.

President, Colleen Whitlow April 21, 2026
Date

Secretary, Todd Venrick April 21, 2026
Date

Action Items:

April 18, 2023

Action: Pam will review the By-Laws and Articles of Incorporation to ensure the Foundation can donate to the Fournier Family without legal or IRS ramifications. **Staff reported back to the board that the foundation cannot make such donations, but the district helped the family with expenses.**

April 16, 2024

Action: Director McConnell asked if she could get a presentation from Community Outreach outlining their plans for the foundation.

April 15, 2025

None

Motions:

January 18, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the request and add Finance Director Olson to the Foundation bank account. Vice President McConnell seconded the motion, which was unanimously carried.

April 19, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the financials for the Foundation Board. Vice President DeVenny seconded the motion, which was unanimously carried.

April 18, 2023

Motion: Director Bloom made a motion to donate \$5,000.00 to the Fournier Family, if legally authorized and feasible. It was seconded by Director DeVenny and carried unanimously.

April 16, 2024

None

April 15, 2025

None



**Board of Directors Meeting
Foundation Special Board Meeting
September 9, 2025, 6:00 pm
Virtual: Zoom/In Person**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order.

The Special Board of Directors meeting of the Foundation of the Mountain View Fire Protection District was held on September 9, 2025, virtually and in person and was called to order by President Whitlow at 6:00 p.m.

b. Roll Call.

The following Board members attended the meeting:

President Whitlow, Director DeVenny, Director Venrick (virtual), Director Heisler, and Director Mrla.

Other persons present were Chief Valdez, Deputy Chief Sterling Folden, Deputy Chief Jeff Webb, Director of Administration Pam Owens, Finance Director Tonya Olson, Director of Technology Kerry Grimes, Wildland Fire Operations Specialist Ed LeBlanc, and Legal Counsel John Chmil.

c. Pledge of Allegiance.

d. Approval of Agenda.

Director DeVenny moved to approve the agenda as written. Director Mrla seconded the motion, and it was unanimously carried.

II. PUBLIC/MEMBER PARTICIPATION

None

III. NEW BUSINESS

a. Ratify the approval for the Sans Souci Donation-Ed LeBlanc

Director of Administration Pam Owens updated everyone that the Board members were polled via email this week about a request for funds from the City of Boulder Open Space and Mountain Parks for the Sans Souci Mobile Home Park. This request would be coming out of the Community Foundation. The Board

Action Items:

April 18, 2023

Action: Pam will look into the By-Laws and Articles of Incorporation to make sure that the Foundation can donate to the Fournier Family with no legal or IRS ramifications. **Staff reported back to the board that the foundation cannot make such donations, but the district helped the family with expenses.**

April 16, 2024

Action: Director McConnell asked if she could get a presentation from Community Outreach on what their plans will be for the foundation.

April 15, 2025

None

September 9, 2025

None

Motions:

January 18, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the request and add Finance Director Olson to the Foundation bank account. The motion was seconded by Vice President McConnell and was unanimously carried.

April 19, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the financials for the Foundation Board. The motion was seconded by Vice President DeVenny and was unanimously carried.

April 18, 2023

Motion: Director Bloom made a motion that if it is legally authorized and feasible, to donate to the Fournier Family for \$5,000.00. It was seconded by Director DeVenny and carried unanimously.

April 16, 2024

None

April 15, 2025

None

September 9, 2025

Motion: Director Mrla moved ratify the approval of the Sans Souci Donation. Director DeVenny seconded it, and it was unanimously carried.



Mountain View Fire Rescue Foundation
Statement of Revenue and Expenditures
Year Ending December 31, 2025

Beginning Fund Balance	\$ 98,552
Revenues	
Contributions/Donations	3,123
Total Revenues	<u>3,123</u>
Expenditures	
General Purchased Services	10,000
Contract Services	600
Total Expenditures	<u>\$ 10,600</u>
Total Excess (Deficiency) Revenues after Expenditures	<u>\$ (7,477)</u>
Total Ending Fund Balance	<u>\$ 91,075</u>



Mountain View Fire Rescue Foundation Balance Sheet

	Year Ending 12/31/2024	Year Ending 12/31/2025	
	Prior Year	Difference	Current Year Balance
Assets			
Current Assets			
Cash and Cash Equivalents	103,968	3,322	107,290
Total Current Assets	<u>103,968</u>	<u>3,322</u>	<u>107,290</u>
Interfund Due from	200	0	200
Total Assets	<u>104,168</u>	<u>3,322</u>	<u>107,490</u>
Liabilities and Net Assets			
Liabilities			
Interfund Due to	5,615	10,719	16,335
Total Liabilities	<u>5,615</u>	<u>10,719</u>	<u>16,335</u>
Net Assets	<u>98,553</u>	<u>(7,397)</u>	<u>91,155</u>
Total Liabilities and Net Assets	<u>104,168</u>	<u>3,322</u>	<u>107,490</u>