

# RECORD OF PROCEEDINGS

## Meeting Minutes of the Estes Valley Fire Protection District

January 27, 2016 6:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

**Board:** President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson, Mike Kearney, Ed Ford

**Staff:** Chief Scott Dorman, Board Recording Secretary Kostner

**Also Attending:** Assistant Chief Landkamer, Fire Marshal Robinson, Jean McGuire, Brian Faith, Dot Dorman

**Absent:** Vice President Igel excused, Ed Ford excused

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

**President Doug Klink called the meeting to order at 6:01 p.m.**

**Chief Dorman led the Pledge of Allegiance**

**Secretary Kostner performed roll call** – Vice President Igel excused, Ed Ford excused

**CONFLICT OF INTEREST** – Mike Kearney for snow plowing services, he has filed a new conflict of interest disclosure with the Secretary of State for the snow plowing services he provides to EVFPD.

### **PUBLIC COMMENT / BOARD COMMENT**

No public comment.

No board comment

### **APPROVAL OF AGENDA**

Moved by Mike Richardson, seconded by Mike Kearney to approve the agenda. Motion carried unanimously.

### **APPROVAL OF MINUTES**

Moved by Mike Kearney, seconded by Mike Richardson to approve the 12/8/15 meeting minutes. Motion carried unanimously.

Moved by Mike Kearney, seconded by Mike Richardson to approve the 1/7/16 meeting minutes. Motion carried unanimously.

### **REPORTS**

#### Fire Chief Report –

Chief Dorman is reviewing the MASA emergency transport proposal from Lynn Arenson. Chief is checking with our attorney to see if this would be deemed as compensation for the board and how we would handle it.

Lt. Chris Rahn has been promoted to Captain.

E31 has had the check engine light repaired and the air eject on S3 has been replaced by fleet.

Treasurer Report – Treasurer Mike Richardson reviewed the paid bills of the EVFPD and provided the November and December 2015 balance sheet(s) including, but not limited to: governmental funds and schedule of capital assets, statement of revenues, expenditures, and changes in fund balance for general operations., operating reserve, Tabor and capital reserve were also provided.

Moved by Mike Kearney, seconded by Mike Richardson to accept paid bills. Motion carried unanimously.

### **OLD BUSINESS**

Training site –no update from the District, but Assistant Chief Landkamer stated that the drainage is being put in right now.

Reserve Program – Nothing new to report

Chief Selection Process- President Klink stated that Dr. McGrath has received 5 level 1 applications and 4 level 2 applications. The job posting is set to come down on February 5<sup>th</sup>.

### **NEW BUSINESS**

Mike Richardson moved to approve Resolution 16-01 to designate Erika Kostner as the designated election official and authorizing the DEO to cancel the election if needed for the May 3<sup>rd</sup> 2016 election, seconded by Mike Kearney. Motion carried unanimously.

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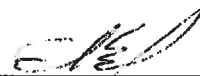
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Item 10-B LOSAP program to be tabled until the February 24<sup>th</sup>, 2016 meeting.

There will be a meeting of the Pension Board on February 24<sup>th</sup>, 2016 at 5:30 p.m.

Mike Richardson made a statement that he has decided not to run for Town Trustee as it would mean that he would have needed to step down from the EVFPD Board. He will continue to honor his commitment to the EVFPD Board and possibly run for Town Trustee in the 2018 election.

The next regular board meeting is scheduled for February 10<sup>th</sup>, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:26 p.m.



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Ed Ford, Secretary of the Board

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*The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."*

*"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."*