

Meeting Minutes of the Estes Valley Fire Protection District

December 1, 2021 5:30 p.m.

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

Board: Mike Richardson, Ed Ford, Jon Hodde, Larry Leaming, Dave Hamrick

Staff: Fire Chief Wolf, Board Recording Secretary Goetz

Also Attending: Assistant Chief Jon Landkamer, Zach Sullivan – in person
Ryan Bross, Brian Tseng- via ZOOM

Absent: Larry Leaming absent excused

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

Due to the COVID-19 precautions this meeting was held in person for the board and via ZOOM for the public.

Mike Richardson called the meeting to order at 5:30 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Larry Leaming absent excused

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

Zach Sullivan from CO Fire Aviation said a few words to the board regarding recent events. Mr. Sullivan wanted the board to know how much it meant to him and CO Fire Aviation for our role in the search, recovery, and procession for Marc Thor Olson. Zach Stated that the EVFPD was very respectful and acted with great professionalism.

No board comment.

APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Jon Hodde to approve the agenda with the removal of items 11E executive session and 11F incentive bonus. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Jon Hodde, seconded by Dave Hamrick to approve the 11/24/2021 meeting minutes as written. Motion carried unanimously.

Presentations: none

REPORTS

Fire Chief Report –

Administrative Division:

- Upcoming Events
 - Holiday Party December 14th
 - Requires modifications due to mask ordinance
 - Grocery gift cards with unspent budget, select Country Market or Safeway
- Other
 - Election
 - Self-nominations submitted between 1/1 and 2/25
 - Election (if needed) Tuesday May 3

Prevention Division:

- CWPP
 - Community Focus Group: Ranked Values at Risk
 - Life Safety
 - Utilities / Infrastructure
 - Communication Resources
 - Firefighter Support / Safety
 - Steps Completed:
 - Neighborhood hazard assessments
 - Community focus groups, survey results ready to share

- Qualitative loss risk assessment (quantitative coming)
- TRA Assessment

Training Division:

- Weekly Training
 - Completed internal AAR on Kruger Mountain with ARF present
 - Last scheduled training next week with outside leadership speaker

Operations Division:

- Calls Stats
 - 12/01/2021: 611
 - 12/01/2020: 547 (+12%)
 - 12/01/2019: 589 (+4%)

Chief Wolf will be meeting with the Town of Estes Park Utilities Division in the coming weeks to discuss weather related events.

OLD BUSINESS

Strategic Planning:

Chief Wolf suggested an earlier start to the work session planned for 1/12/2022 to discuss strategic planning and setting objectives. Work session will start at noon on 1/12 and there will be food.

NEW BUSINESS

Second Review and Approval of Updates to the Financial Policy

No questions or concerns brought forward. Motion by Ed Ford, seconded by Dave Hamrick to approve the updates to the financial policy at the 12/1/2021 meeting. Motion carried unanimously.

Adoption of 2022 Budget

No significant changes since last weeks meeting. Motion by Jon Hodde, seconded by Ed Ford to approve resolution 2021-04 to adopt the budget and appropriation of funds at the 12/1/2021 meeting. Motion carried unanimously.

Property tax valuation were updated as reflected by the Larimer County Assessors Office. Motion by Dave Hamrick, second by Jon Hodde to approve resolution 2021-05 to set mill levies at the 12/1/2021 meeting. Motion carried unanimously.

Approval of 2022 Notice of Regular Meeting

No changes were made for 2022. Motion by Ed Ford, seconded by Dave Hamrick to keep board meetings the 2nd & 4th Wednesday in 2022. Motion carried unanimously.

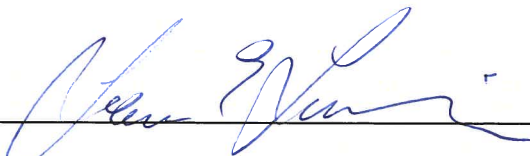
Resolution 2021-06 Appoint DEO for 2022 Election

Motion by Jon Hodde, second by Dave Hamrick to appoint Erika Goetz as DEO for 2022 election. Motion carried unanimously.

Assistant Chief Jon Landkamer wanted to echo Zach Sullivans words. The department did a great job with the tasks given during the incident.

The next regularly scheduled board meeting on Wednesday January 12th, 2022 as a work session will start at noon.

Meeting adjourned at 6:03 pm.



Larry Leaming, Secretary

LL/eg

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."