

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

April 27, 2022 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: Board Recording Secretary Goetz, Chief Wolf, Div. Chief Landkamer, Div. Chief Capo, Lt. Thomas

Also Attending: Captain Spear, Ryan Bross, and Brian Tseng in person, and Tim Mosier via ZOOM

Absent: none

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

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

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – all present

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment

Board member Hodde presented a token of appreciation to both Mike Richardson and Ed Ford who are coming off the board after serving two full terms. Remarks were made by Hodde, Hamrick, and Landkamer; all thanking them for their years of volunteer service and service as a board member for contributions made to the district.

APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Dave Hamrick to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Larry Leaming, seconded by Jon Hodde to approve the 3/23/2022 meeting minutes as written. Motion carried unanimously.

Presentations: The Operations Division gave a PowerPoint presentation to highlight their recruitment efforts, competency matrix, and the advanced trainings they host. There was opportunity for questions with the board and public.

REPORTS

Fire Chief Report –

Administrative Division:

- Upcoming Events
 - Family Dinner May 3rd at 1800, food prepared by Squad 3
 - Future dinners the first Tuesday of the month at 1800
 - Appreciation Dinner May 20th at the YMCA at 1800
 - RSVP to Erika
- Other
 - Admin Assistant
 - Marinda Baxter started on Monday
 - Fire Restrictions
 - District and Forest last Friday
 - Larimer county today

Prevention Division:

- Community Wildfire Protection Plan (CWPP)
 - Draft received and in review
- Estes Valley Watershed Coalition – Wildfire Education (Raina participate)
- IAFC Ready, Set, Go! Grant
 - Kiosks permitting hold up, getting finalized

Training Division:

- Weekly Training
 - Completed rope rescue month
 - Starting driver training
 - Trying out start at 1800 in all weeks expect family dinner

Operations Division:

- Soul Shine Fire
 - Contained at 16 acres
- At 154 calls YTD – 154 calls 04/27/2021

Station & Apparatus:

- Recent progress photos on new Interface Engine and Tender
- PFAS Foam Disposal
 - Bureau of Reclamation unable to assist in disposal
 - Applied for CDPHE grant program to assist in disposal and replacement
- Shed move
- Fleet Services agreement with TOEP
- Ladder testing performed and repairs completed
Smokey Sign repairs scheduled

Volunteer Captain Report –

- Captain Spear stated that the two new apparatus on order will be ready for inspection in early May with expected delivery in June.
- Strategic planning is going well. Goals have been set and now we need to figure out how to achieve them. More meetings are being scheduled.
- Working on updating policy to allow out of district members as Chief Capo had previously mentioned. This will come before the board for approval once it's finalized

Treasurer's Report- Jon Hodde reviewed the March 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. Sales tax projections were discussed. Moved by Larry Leaming, seconded by Dave Hamrick to accept paid bills. Motion carried unanimously.

OLD BUSINESS

Strategic Planning: Covered in the Volunteer Captain report.

NEW BUSINESS

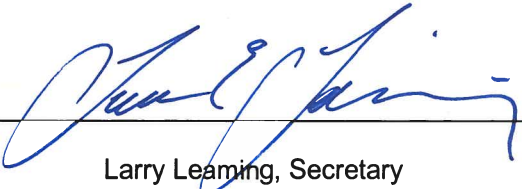
Proposed date of May 10th at 6:00 pm was confirmed for the swearing in of the newly elected board members.

It was decided that Larry Leaming will call the next board meeting to order to bridge the gap until the officer election has taken place.

President Richardson and Jon Hodde expressed thanks for the work Erika Goetz does as it is Administrative Professionals Day.

The next regularly scheduled board meeting on Wednesday May 25, 2022 at 5:30pm.

Meeting adjourned at 6:34 pm.



Larry Leaming, Secretary

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."