

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

October 14, 2015 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:

Absent: none

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 6:05 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Kostner performed roll call – all present

CONFLICT OF INTEREST – President Klink will be doing the installation of the new chute on Engine 10. The cost will not exceed \$600.00

PUBLIC COMMENT / BOARD COMMENT

No public comment.

Board comment – The board is looking into hiring a search firm for the hiring of the new Chief. More information will be provided at the 10/28 meeting. At the 10/28 meeting we will need 2 board volunteers to form a committee for the process.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Mike Kearney, seconded by Mike Richardson to approve the 9-23-15 meeting minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report – Chief is just back from vacation. Nothing to report.

OLD BUSINESS

Training site –nothing new to report

NEW BUSINESS

The topic of paying NCRCN fees was determined to be a budget issue. In addition the determination of what group we will be following won't be made by year end. Topic is tabled until after the 1st of the year or sooner if we get new information.

Chief Dorman presented the proposed 2016 budget. Chief Dorman and Treasurer Richardson had met previously to prepare and go over the budget. Chief Dorman reviewed the current 2015 YTD vs 2015 budget along with the forecasted 2016 budget.

It was noted that we need to make the 2nd transfer to the volunteers this quarter along with the 2nd transfer to the pension account.

More information is to be gathered re: radio replacement and fuel.

It was stated that the Board should further review the budget and any changes should be brought to Chief Dorman prior to the budget adoption tentatively scheduled for December 9th.

Due to the Thanksgiving holiday the November 25th meeting is cancelled unless pressing matters arise. The November 11th meeting will be held as the main Board Meeting for the month of November.

RECORD OF PROCEEDINGS

The next board meeting is scheduled for October 28, 2015 at 6:00p.m. at Dannels Fire Station.
Meeting adjourned at 7:12pm



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."