

# RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District**  
**December 8, 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:** Lynn Arenson - AirMedCare

**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 6:00 p.m.**

**Chief Dorman led the Pledge of Allegiance**

**Secretary Kostner performed roll call – all present**

**CONFLICT OF INTEREST – Mike Kearney 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 Ed Ford, seconded by Mike Kearney to approve the agenda. Motion carried unanimously.

## **APPROVAL OF MINUTES**

Moved by Mike Richardson, seconded by Mark Igel to approve the 10-28-15 meeting minutes. Motion carried unanimously.

## **REPORTS**

### Fire Chief Report –

We received our final flood payment this week of \$4,599.36.

Loveland Fire & Rescue have offered us a donation of a 14' combination ladder.

The Holiday party will be held next week on December 16<sup>th</sup>. 106 people have said they will attend.

Chief will be on vacation and not available to attend the January 13<sup>th</sup> board meeting.

Treasurer Report – Treasurer Mike Richardson reviewed the paid bills of the EVFPD and provided the October 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 Mark Igel to accept paid bills. Motion carried unanimously.

## **OLD BUSINESS**

Training site –no update from the District, but the Town is starting their construction.

Reserve Program – We have one new 18 year old starting on the FAST program.

Chief Selection Process- Dr. Tim McGrath was here to meet with the Board members, paid staff, and volunteers on Monday. Mark Igel stated that he was encouraged after talking with Dr. McGrath. He feels like he has a good grasp of the fire service and what we are looking for in a new Chief.

## **NEW BUSINESS**

Lynn Arenson presented the services offered by AirMedCare to the Board. They provide a membership based program for helicopter flights due to medical emergency. Lynn is going to be working for another provider who provides the same type of membership program but for both air and ground transport with a larger US network. We will revisit this and learn more about the other company after January 1<sup>st</sup>.

Chief Scott Dorman presented the 2016 budget to the Board and questions were answered. Moved by Mark Igel, seconded by Mike Kearney to approve Resolution 2015-03 to adopt the 2016 Budget and Appropriate Sums of Money. Motion carried unanimously.

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The Resolution to Set Mill Levies 2015-04 was presented next. Moved by Mike Igel, seconded by Ed Ford to approve Resolution 2015-04 to Set Mill Levies for Larimer County. Motion carried unanimously.

The board approved to keep the EVFPD 2016 meeting dates and times the same as they were for 2015.

Moved by Ed Ford, seconded by Mike Kearney to approve the EVFPD 2016 Notice of Regular Meeting Dates as the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday's of each month at 6:00pm. Motion carried unanimously.

It was discussed that that the December 23<sup>rd</sup> Board meeting will be cancelled, but a special meeting date will be set to review the Chief's job posting ad. President Klink will let everyone know when McGrath has submitted it for review.

The next regular board meeting is scheduled for January 13th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 7:09pm



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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."*