

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

February 24, 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: none

Absent: Treasurer Mike Richardson 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 6:04 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Kostner performed roll call – Treasurer Mike Richardson excused

CONFLICT OF INTEREST – Mike Kearney for snow plowing services.

PUBLIC COMMENT / BOARD COMMENT

No public comment.

No board comment

APPROVAL OF AGENDA

Moved by Mike Kearney, seconded by Ed Ford to approve the agenda with the addition of approving meeting minutes from 2/22/16. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ed Ford, seconded by Mike Kearney to approve the 1/27/16 meeting minutes. Motion carried unanimously.

Moved by Ed Ford, seconded by Mark Igel to approve the 2/22/16 meeting minutes as read by President Klink. Motion carried unanimously.

REPORTS

Fire Chief Report –

Co Heart Trust has grant funds available for heart screenings. The cost is \$50 per Heart Trust Member or \$100 for non-trust members. CSU will be here on April 23 to conduct the screenings.

Interviews for the Fire Inspector 1 position will be held on Friday 2/26 in the morning and on the afternoon of Monday 2/29. Five candidates will be interviewed.

We will be filling a Lt position soon. The Lt position was previously held by Chris Rahn who was recently promoted to Captain.

Treasurer Report – President Klink reviewed the paid bills of the EVFPD and provided the January 2016 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 Ed Ford to accept paid bills. Motion carried unanimously.

OLD BUSINESS

Training site –Chief Dorman showed the approved plan by Stewart Environmental for the training site and then showed the picture of where the drainage was placed, right in front of the smokehouse. Chief met with Stewart Environmental at the training site today. Another meeting is planned for next week with the Town of Estes Park, Stewart Environmental, and the contractor to try to resolve this issue.

Reserve Program – Tech Gen gear was ordered for the 2 reserves

Chief Selection Process- President Klink stated that the reviewed applications at an executive session on Monday 2/22 and narrowed the candidates down. The Board came up with several more questions to ask of the candidates so McGrath is conducting that questioning right now. Another executive session will be held on 3/3 provided McGrath is able to have the requested information by that time.

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NEW BUSINESS

LOSAP- The Board wants to propose that members make 20% of fire calls and each EMS call will count as ½ of a fire call as a requirement to receive LOSAP for that year. Draft language still needs to be put together and given to the attorney for review. The "good standing" committee is looking to meet next week for input on what defines "good standing." Looking to have draft documents to approve at the March meeting.

MASA – Chief Dorman explained that he checked with legal to verify if the Board was eligible to partake in this benefit if the Board elected to offer this benefit. Legal verified that the Board could be included in this membership as they do not take any compensation for the board meetings. Yearly cost would be \$4851.00 to cover the volunteers, paid staff and the Board.

Motion was made by Mark Igel to approve offering MASA benefit to the volunteers, staff and board, seconded by Mike Kearney. Motion carried unanimously.

Motion was made by Mark Igel that the Board accepts to receive the MASA membership in lieu of compensation, seconded by Ed Ford. Motion carried unanimously.

Moved by Ed Ford to approve the Platte River Power Authority Fire Service Mutual Aid Agreement as presented, seconded by Mike Kearney. Motion carried unanimously.

Chief Dorman presented the bids for a new command vehicle. Bids were received from Spradley/Barr for a 2016 Ford Expedition for \$33,251, Heritage Ford declined to bid, and Dellenbach Motors bid a 2016 Chevrolet Tahoe for \$36,945. Recreational Electrical bid the lighting package including emergency lighting, siren, radio installation, and graphics for \$14,978.50.

Chief Dorman to request a bid from WAC for the lighting package to compare costs.

Moved by Mark Igel to approve the purchase of a 2016 Ford Expedition from Spradley/Barr with lighting package from Recreational Electrical as long as the bid for the lighting package from WAC is higher. If WAC bid for lighting package is less the bid will go to them, seconded by Mike Kearney. Motion carried unanimously.

The next regular board meeting is scheduled for March 9th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 7:02 p.m.



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."