

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District
June 24, 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: None

Absent: President Doug Klink

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

Vice President Mark Igel called the meeting to order at 6:00 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Kostner performed roll call – President Doug Klink excused

CONFLICT OF INTEREST – None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

Board comment – Vice President Igel stated that President Klink indicated that the training Tuesday was good, Igel indicated that he has heard several positive comments about our Facebook and the timely posts. Vice President Igel also noted that he has had several people ask him about our position on response time if the proposed loop project goes through. Chief Dorman indicated that he has not received any inquiries from the public. The opticom system will be put in place if the loop project moves forward. The cost of this is already in the budget as part of the loop funding. Response time should not be significantly impacted. ISO ratings will not change.

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 Ed Ford to approve the 5/27/15 and 6/10/15 meeting minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report – We have received 3 applications for the Administrative/Training Captain position – 1 internal, 2 external (one is out of state). The close date is posted as 6/30 with a goal to fill the position by the end of July. Mark Igel asked where the job has been posted and it has been posted locally in both papers and on our district website. The board expressed concern that we should be advertising the job statewide at a minimum and possibly even regionally. Chief Dorman will contact the State Chiefs to post the job statewide and extend the deadline for applications to July 15th to allow for a wider pool of candidates.

Saturday June 27th is Ride with the Revs starting at the station at 9am. The cost is \$25.00 to go towards the honor guard uniform fund.

Raynor Garage Door is coming Thursday June 25th to fix the overhead door to T14 as the motor is not shutting off and it's burning the belt.

The Larimer County Hazard Mitigation Planning Meeting will be held on Monday June 29th.

Chief Dorman handed out copies of the Q & A handout from the last CEO level meeting of the NCRCN. Concerns were expressed at that meeting of the additional radio costs increasing from \$50 to \$80 plus a multi-year debt.

Chief Dorman will be taking bereavement leave on July 1st, 2nd, 3rd (holiday), and July 6th, however he will be on call that weekend.

Treasurer Report – Treasurer Mike Richardson reviewed the paid bills of the EVFPD and provided the May 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 Ed Ford, seconded by Mike Kearney to accept paid bills and Treasurer's Report including approval of all transactions. Motion carried unanimously.

OLD BUSINESS

Training site – Chief Dorman indicated that a Stewart Environmental Consultant was here this week to do some testing at the training site. Stewart Environmental will be meeting with the Colorado Department of Health and Environment next week. Frank Lancaster apologized to Chief Dorman via email that the agreement was taking so long to finalize.

Reserve Engineer Program – nothing new to report

2015 Fire Code Update – nothing new to report

NEW BUSINESS

Chief Dorman discussed the vacant WUI position. Both Chief Dorman and Fire Marshal Marc Robinson are working on identifying the needs of the department to present 3 options to the board. The options will be to both do nothing and leave the position vacant, to rehire the position as is, or to expand the position duties. They will put together the proposals with department and financial impacts to present at a future board meeting. It is not anticipated that this position will be filled this year.

The next meeting will be a work session for fire code updates on July 8th at 6pm.

The next board meeting is scheduled for July 8th, 2015 at 6:00p.m. at Dannels Fire Station.
Meeting adjourned at 6:37pm



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."