

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

July 10, 2013 6:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: President Frank Theis, Vice President Mark Igel, Treasurer Doug Klink, Mike Kearney, Jack Rumley

Staff: Chief Scott Dorman, Secretary Landkamer

Also Attending: Firefighter CPT Derek Rosenquist, and Fire Marshal Marc Robinson. Public attendee Dot Dorman.

Absent: Jack Rumley

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

President Frank Theis called the meeting to order at 6:02 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Landkamer performed roll call- Jack Rumley absent (excused)

CONFLICT OF INTEREST - none

PUBLIC COMMENT / BOARD COMMENT - none

APPROVAL OF AGENDA

Moved by Treasurer Klink, seconded by Vice President Igel to approve agenda after deleting item #10 "Proposed 360 Review Policy" under New Business, off the agenda. Motion carried unanimously with this modification.

APPROVAL OF MINUTES

Moved by Mike Kearney, seconded by Treasurer Klink to approve the 6-26-13 and 7-1-13 meeting minutes. Motion carried unanimously.

REPORTS

Fire Chief Report- Chief Dorman stated that the volunteer organization has started the "on-shift at-home" program. As of today, 2 firefighters have signed up for evening shifts.

Chief reported on the district's current status in regard to the new payroll services with the company, Paylocity. There have been a few glitches along the way however Paylocity has now officially started payroll services for the EVFPD.

Chief stated that one of the district's fire trucks sustained some damage from the 4th of July fireworks display at Lake Estes last week. Engine 10 had damage to the windshield from sand and small rocks that were projected in the air after a mortar explosion. Some pits were found in the windshield and after inspection by Fleet Maintenance, it was recommended that the windshield be replaced right away as these holes would turn into cracks. Safelite Glass will be replacing the windshield tomorrow and will be paid for by the fireworks insurance company. Treasurer Klink said he was glad no one got hurt from the explosion and Chief Dorman stated there were definite lessons learned from this incident. Next year, fire apparatus will be parked further away from the mortars at the fisherman's nook, on pavement. President Theis asked about a potential blast barrier and Chief Dorman has already talked with the fire marshal about this but has not made a decision yet. It will be reviewed before next year's display. Treasurer Klink also noted that other mortars were found in Lake Estes and was concerned that they could pose a danger to others. Chief Dorman said the fireworks company should have had better accountability for their fireworks. Vice President Igel asked if the fire district should issue a statement to the public concerning the events that happened with the misfires on the 4th of July however Chief said he sent a letter to Frank Lancaster and Bo Winslow so it was now up to them to deal with it appropriately.

Chief Dorman reported to a call on Old Man Mountain and happened to meet the property manager of that area owned by UNC. The manager stated he did indeed read the letter of concern written by Chief Dorman and said they did send out a response. Since the district had not received this letter, the manager stated he would follow up with it and re-send it to the Chief.

Chief reported that the gel system had a leak in it and after sending it for repairs, the company issued a brand new gel system to replace the broken unit.

Chief Dorman reported with an update of the 2 new fires burning near Estes Park. The Hell Canyon Fire is currently 5 – 7 acres, located far behind Yogi Bear Campground. It is not in our area as it is in Lyons Protection District. The Pole Hill Fire is near the Pinewood Reservoir and is currently less than 1 acre in size.

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The Chief also supplied magazines with options for board member attire that could be ordered for all the board members after the meeting.

OLD BUSINESS - none

NEW BUSINESS - none

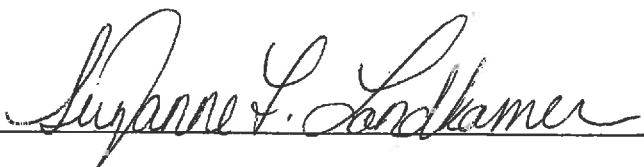
EXECUTIVE SESSION

Moved by President Theis, seconded by Treasurer Klink to start the Executive Session for a personnel matter relating to Chief Dorman, pursuant to "**Section 24-6-402(4)(f) C.R.S. for purpose of discussing a personnel matter regarding Chief Scott Dorman.**" Motion carried unanimously.

President Theis suggested a board workshop to discuss reoccurring issues within the district and thought it would be productive of the board to engage in this time. There was a consensus that this workshop should take place after the summer, in the fall. President Theis also suggested having 1 meeting in August however a decision on that will be made at the next meeting on July 24.

Next regular board meeting scheduled for July 24, 2013 at 6:00p.m. at the Dannels Fire Station.

Meeting adjourned at 6:40 p.m.


Suzanne Landkamer, Recording 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."