

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District
August 26, 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: Fire Marshal Marc Robinson and Steve Dazzio, CPA

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 6:02 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.

No Board comment

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Ed Ford, seconded by Mike Richardson to approve the 7/22/15 meeting minutes as written. Motion carried unanimously.

REPORTS

Audit Report – Audit findings were presented by Steve Dazzio, CPA with Dazzio and Plutt LLC. This is the second year that Dazzio and Plutt LLC have conducted this audit for the EVFPD. Overall it was a great year, everything was compliant, and expenditures were in line. There were new reporting requirements to fulfill the GASB 67 for this year and next year will also need to comply with GASB 68. Both of these increase transparency in reporting. We are operating fiscally sound.

Fire Chief Report –

Pump testing will take place on August 31st.

Larimer County All Hazard Mitigation meeting took place earlier this week. Larimer County is conducting a survey to help identify hazard needs. So far only 53 people have responded to this survey. Chief Dorman is working with Eric Rose to identify a plan to increase community outreach and involvement in this process.

Chief met with Frank Urman with CEBT on the 2016 rates for employee insurances. There will be an increase of 3.61% for health insurance in 2016.

We were awarded the AFG grant for \$218,000 to replace our SCBAs. This grant is for 30 new air packs, 60 bottles, and 40 face pieces.

Treasurer Report – Treasurer Mike Richardson reviewed the paid bills of the EVFPD and provided the July 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. Motion carried unanimously.

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OLD BUSINESS

Training site – Chief Dorman indicated that a Stewart Environmental Consultant is working with the Health Department right now. It has been confirmed that we will be exempt from needing a discharge permit as we will be de-chlorinating the water.

Reserve Engineer Program – nothing new to report .

Administrative/Training Captain position had 25 applicants, 6 were interviewed on Saturday August 22. Chief is interviewing the top 3 candidates this week and will offer the job early next week.

2015 Fire Code Update – Fire Marshal Marc Robinson and Chief Dorman are working on a draft of the amendment changes. These amendments will be ready for adoption at the November meeting. They would like board involvement with these changes. Mike Kearney and Doug Klink were appointed by Vice President Mark Igel to be a part of this committee.

NEW BUSINESS

A motion was made to appoint Treasurer Mike Richardson, Doug Klink (as a resource to assist), and Chief Dorman as Budget Officers. This motion was carried unanimously.

Further discussion took place on the resolution that was passed on 7/22/15 in reference to the inclusion/exclusion of property to district boundaries.

The board discussed proper fire response in relation to an incident as witnessed by a board member.

Currently there is nothing on the work session agenda so the September 9th meeting is being cancelled.

The next Pension Board meeting is scheduled for September 23rd, 2015 at 5:30p.m. at Dannels Fire Station.

The next board meeting is scheduled for August 26th, 2015 at 6:00p.m. at Dannels Fire Station.
Meeting adjourned at 7:16pm



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."