

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District- Work Session

January 27, 2010 4:00 p.m.

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

Board: President Sue Doyleen, Vice President Frank Theis, Treasurer Bud Duryea, Bob Cheney, Jack Rumley

Staff: Chief Scott Dorman, Recording Secretary Bowser

Also Attending: None

Absent: None

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

President Sue Doyleen called the meeting to order at 4:00 p.m.

Secretary Bowser performed roll call- All Board Members present

PUBLIC COMMENT / BOARD COMMENT

Public comment: None

Board comment: President Doyleen commended the Board Members for doing a great job.

Vice President Theis notified Board Members that Dorla Eisenlauer's son was killed in car accident.

Consensus from Board to send condolence card, possible memorial contribution at later date. Theis also discussed recent Larimer County property valuations, which may reflect in reduced mill levy amount collected from Larimer County.

President Doyleen stated that President, Vice President and Chief Dorman met and set goals for Chief Dorman.

Treasurer Duryea explained he received 2 out of 3 financial pieces of pension fund, provided update on WIN accounts, Tabor reserve. Duryea confirmed WIN presentation scheduled for 3/17/2010 at 5:00 p.m. at Pension Board Meeting.

Secretary Bowser provided update on Larimer County Treasurer Office correspondence, money collected from Treasurer Office to be deposited into District savings account beginning in February.

Chief Dorman requested decision from Board Members in regards to Xcel billing, specifically security deposit requirement to open new account. Consensus from Board Members to submit auto withdraw application for direct payment in lieu of paying 808.00 deposit. Chief Dorman confirmed copy of SDA newsletter will be provided to Board members, which includes an update on 2010 ballot initiatives as they relate to special districts.

NEW BUSINESS

Board Members reviewed mission statement as provided by President Doyleen and Treasurer Duryea.

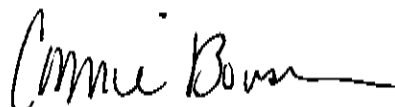
Moved by Bud Duryea, seconded by Frank Theis to approve mission statement as presented. Motion carried unanimously.

Vice President Theis facilitated strategic planning portion of work session, provided SWOT method of planning- an organizational tool to identify issues and set objectives. Board Members and Chief Dorman contributed ideas to strategic plan as seen on attached document. Chief Dorman and Vice President Theis recommended 5 year strategic plan, with the possibility of expanding to 10 year plan at a later date.

Board Members and Chief Dorman also discussed fire code adoption process, Board Member training in regards to District interaction with other agencies when responding to major incidents, population study, and establishing better communications/rapport with retired firefighters/pensioners.

Next work session scheduled for Wednesday, February 24, 2010 at 7:00 p.m. Regular meeting scheduled for Wednesday, February 10, 2010 at 7:00 p.m.

Meeting adjourned at 5:50 p.m.



Connie Bowser, Recording Secretary