

RECORD OF PROCEEDINGS

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

October 27, 2010 7:00 p.m.

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

Board: President Sue Doylen, Vice President Frank Theis, Bob Cheney, Jack Rumley

Staff: Chief Scott Dorman, Secretary Bowser

Also Attending: Rex Poggenpohl, Commissioner-Estes Valley Planning Commission

Absent: Treasurer Bud Duryea

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

President Sue Doylen called the meeting to order at 7:00 p.m.

President Sue Doylen led the Pledge of Allegiance

Secretary Bowser performed roll call- Board Member Duryea absent (excused)

PUBLIC COMMENT / BOARD COMMENT

Public comment: Commissioner Rex Poggenpohl reviewed the Estes Valley Community Planning Process including: Community Planning, Federal/State/County/Estes Park planning history, Planning District/Area, Planning Department and Planning Commission responsibilities. Commissioner Poggenpohl also educated board members on the Estes Valley Comprehensive Plan, Zoning Plan and Development Code. He answered Board Member questions at length and explained the District would be receiving a future questionnaire from the Planning Commission in order to obtain Special District feedback. Board Members thanked Commissioner Poggenpohl for his presentation.

Board comment: None

OLD BUSINESS

Board Members and Chief Dorman continued the strategic plan implementation process including discussion on short, medium and long term actions regarding Personnel, Planning & Organization, Equipment & Facilities, Public Relations/Outreach and Financial goals. Board Members prioritized short term actions to be addressed and executed as soon as possible.

Board Members and Chief Dorman further discussed health insurance options, annual physicals, fire code adoption including amendments, fire marshal position, succession planning, annual District report to the public and possible firefighter assistance programs.

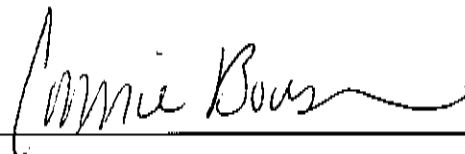
Vice President Theis notified Board Members that Chief Dorman would be attending the Estes Valley Contractor Association meeting on November 18th to discuss the fire code adoption in 2011, welcomed Board Members attendance.

NEW BUSINESS

None

Next Pension Board meeting scheduled for Wednesday, November 17, 2010 at 6:30 p.m. at the Dannels Fire Station. Regular Board/Budget meeting scheduled for Wednesday, November 17, 2010 at 7:00 p.m. at the Dannels Fire Station.

Meeting adjourned at 9:17 p.m.



Connie Bowser, Recording Secretary