

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District- Special Board Meeting
November 1, 2012 7:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: President Sue Doylen, Vice President Frank Theis, Treasurer Doug Klink, Mark Igel, Jack Rumley

Staff: Chief Scott Dorman, Secretary Landkamer

Also Attending: Firefighters CPT Derek Rosenquist, LT John Grasso and Sherry Hess. Public attendees Jim Austin, Elizabeth Rogers, Juley Harvey and Todd Jirsa

Absent: None

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.

Chief Dorman led the Pledge of Allegiance

Secretary Landkamer performed roll call- all present

NEW BUSINESS

Doug Klink expressed concern about the formation and timing of the Blue Ribbon Committee. Doug would prefer to meet as a group when discussing this new panel. Mr. Klink commented that he would like to collect data first and then go down the road of forming a Blue Ribbon Committee to address the views of the citizens. Sue Doylen stated that the Blue Ribbon Committee will be set up to help with citizen's concerns. Doug Klink reiterated the fact that he felt discussions about the Blue Ribbon Committee should be discussed as a group, by the Board.

Chief Dorman stated that the Blue Ribbon Committee meeting that he had with Jim Austin was to address the idea of the committee and was not finalized, rather it was to determine how it should be set up. Chief commented that the information obtained from this meeting could help the Board determine how they should move forward with this venture.

Frank Theis asked public attendee Jim Austin if the timing of this Blue Ribbon Committee had an impact on him. Jim Austin stated that the formation of this committee had been discussed back in July of 2012 but due to local business owner's very busy summer schedules, decided it might be best to wait until tourist season was over and the community had more time to invest in such an undertaking. Mr. Austin contacted the Board Members in the hope of receiving information as to what questions the Board wanted answers to and feedback on, from the community. Frank Theis thanked Jim Austin for all his time on this matter and stated he appreciated everything he has done in this matter.

Vice President Theis commented on last week's meeting with Mr. Todd Jirsa and EVFPD data. Frank Theis stated that for the record, if a citizen has a concern then let them express it at a public Board Meeting. The sentiment was expressed that there was no need to give a special meeting to address common questions or concerns that could be adequately answered by the Board at a regularly scheduled meeting.

Sue Doylen commented that a citizen received data and did not fully understand everything it entailed and jumped to unfounded conclusions. Frank Theis stated that the Estes Valley Fire Protection District is a great department and he is concerned about damage being done to the reputation of the department by information that is not fully understood.

EXECUTIVE SESSION

Moved by Doug Klink, seconded by Frank Theis to adjourn the meeting. Motion carried unanimously.

Next board meeting scheduled for Wednesday, November 14, 2012 at 7 p.m. at the Dannels Fire Station.

Meeting adjourned at 7:55 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."