

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

February 23, 2011 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 Bud Duryea, Bob Cheney, Jack Rumley

Staff: Secretary Bowser

Also Attending: None

Absent: Chief Dorman

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 7:01 p.m.

Treasurer Duryea led the Pledge of Allegiance

Secretary Bowser performed roll call- all present

PUBLIC COMMENT / BOARD COMMENT

Public comment: No public comment

Board comment: President Doylen commented on the passing of retired firefighter Robert Dekker, a member of the Estes Park community for many years and served the community in numerous capacities. Mr. Dekker's memorial service will be held at the Community Church of the Rockies on February 25, 2011.

President Doylen read a thank you letter from the Estes Valley Partners for Commerce regarding the fire code presentation by the District on February 16, 2011. President Doylen and Vice President Theis explained the presentation was well received by those who attended.

Board Members commented on additional upcoming fire code public education opportunities and the future public hearing for fire code adoption.

APPROVAL OF AGENDA

President Doylen requested the Fire Chief's Report to be removed from the agenda as Chief Dorman was not able to attend the meeting.

Moved by Bud Duryea, seconded by Jack Rumley to approve agenda with above listed change. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Frank Theis, seconded by Bud Duryea to approve 2-2-11 minutes as written. Motion carried unanimously.

REPORTS

Treasurer Report- Treasurer Duryea provided January 2011 fund balance summaries for the operations savings account, operations checking account, pension checking account, pension money market account, Tabor reserve money market account, capital reserve cd, LOSAP money market account and tasks completed and tasks pending.

Treasurer Duryea then reviewed January 2011 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, Length of Service Award Program (LOSAP), Tabor, and capital reserve. He also discussed the statement of fiduciary net assets, changes in fiduciary net assets (budget and actual) for the Volunteer Fire Pension Trust for the month ending January 31, 2011.

Treasurer Duryea provided the Town of Estes Park sales tax revenue history report through year end 2010 to Board Members. He reminded Board Members that the District audit is scheduled to begin March 7, 2011 and auditable statements will be completed by Clifton Gunderson by February 27, 2011. On April 20, 2011, Clifton Gunderson will present 2010 year end financials along with auditable statements and Bondi & Co. will present Letter to Governance to District Board Members.

Treasurer Duryea also provided updates on the actuarial study process/time frame, Bondi quote revision, and Clifton Gunderson disclaimer. Clifton Gunderson accounting reports will be provided to Board Members on a monthly basis as well as an annual report regarding asset value and depreciation status. Board Members commented on current reports provided by Clifton Gunderson, stating reports were very comprehensive and easy to understand.

Moved by Bob Cheney, seconded by Jack Rumley to accept Treasurer's Report, including approval of all transactions. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

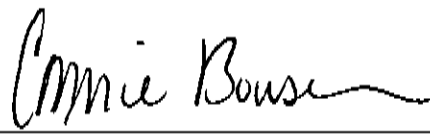
President Doylen explained the Board of Education invited EVFPD Board Members to attend their work session/meeting on Monday, February 28, 2011 at 4 pm in the Town municipal building, Rooms 202 & 203. The work session discussion would focus on the school district's decreasing enrollment, reasons for the decrease and long term impact on the community. Further discussion to include providing year – round employment opportunities to sustain young families, affordable housing and attracting young families to the community.

President Doylen, Vice President Theis and Treasurer Duryea confirmed they would attend the Board of Education meeting.

Next Work Session scheduled for Wednesday, March 9, 2011 at 6:00 p.m. at the Dannels Fire Station.

Regular Board meeting scheduled for Wednesday, March 23, 2011 at 7:00 p.m. at the Dannels Fire Station.

Meeting adjourned at 7:58 p.m.



Connie Bowser, Recording Secretary