

RECORD OF PROCEEDINGS

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

February 24, 2010 7:00 p.m.

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

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

Staff: Recording Secretary Bowser

Also Attending: 1st Assistant Chief Daryl McCown

Absent: None

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

President Sue Doyley called the meeting to order at 7:01 p.m.

1st Assistant Chief McCown led the Pledge of Allegiance

Secretary Bowser performed roll call- All Board Members present

PUBLIC COMMENT / BOARD COMMENT

Public comment: None

Board comment: None

NEW BUSINESS

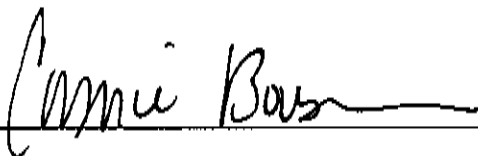
Board Members and 1st Assistant Chief McCown contributed ideas to strategic plan as seen on attached document. Suggested goals included: long range capital goals for equipment and facilities, fire code adoption, succession planning, geographic and demographic strategies, membership recruitment and retention, future staffing, community outreach, improved interaction with governmental agencies, quarterly newsletters, increased focus on health and safety of firefighters including possible health & wellness program, efficient energy practices and board member participation in an emergency management plan.

Board Members further discussed medical calls, false alarm charges, development of a policy and procedure manual, population changes, public relations mechanisms, potential private funding sources and retired firefighter involvement with community outreach programs.

Board Member Theis stated the next step for further strategic planning would include organizing current goals/suggestions into categories with time lines: 2 year vs. 5 year plan, then 5 year vs. 10 year plan. Board Member Theis explained after goals are categorized, next step would be to set a plan to achieve each goal.

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

Meeting adjourned at 8:55 p.m.



Connie Bowser, Recording Secretary