

RECORD OF PROCEEDINGS

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

March 24, 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, Recording Secretary Bowser

Also Attending: None

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.

Fire Chief Dorman led the Pledge of Allegiance

Secretary Bowser performed roll call- Treasurer Duryea absent (excused)

PUBLIC COMMENT / BOARD COMMENT

Public comment: None

Board comment: None

NEW BUSINESS

Chief Dorman reviewed the current Volunteer Fire Department VFIS insurance policy with Board Members. (3 year plan with a 2011 expiration) He further discussed a recent quote from another company, benefit coverage and available state and federal firefighter benefits. Chief Dorman also requested 2010 VFIS payment to be made with District funds in lieu of payment from Volunteer Fire Department.

Consensus from Board Members that 2010 VFIS payment will be made by the Volunteer Fire Department at this time. Board Members to re-address request at 4/14/10 board meeting; District will reimburse Volunteer Fire Department if approved.

Board Member Theis discussed importance of expressing District concerns with Town Board in regards to demographics, changes in business, local industry, housing and educational opportunities.


Board Member Theis facilitated strategic planning session and explained that grouping and prioritization would be the main focus of meeting. Board Members to determine highest priority for each category (as seen on attached document), highest priority for total strategic plan and timelines to achieve goals.

Chief Dorman reviewed previous research completed in regard to health insurance coverage for firefighters; confirmed current firefighters cannot be added under Town group policy per Deb Parrack, HR Manager. Chief Dorman also discussed recruitment/retention of firefighters, LOSAP award, 457 E program, DOT physical requirements and reimbursement for new firefighters.

Board Members discussed town perception of fire code adoption. Chief Dorman recommended public education of fire code, stated confident that insurance companies would support fire code adoption. Chief Dorman to continue to attend building code meetings and work with Chief Building Official Will Birchfield to complete fire code draft in early summer for Board Member review.

Next work session scheduled for Wednesday, April 28, 2010 at 7:00 p.m. Regular meeting scheduled for Wednesday, April 14, 2010 at 7:00 p.m.

Meeting adjourned at 9:15 p.m.



Connie Bowser, Recording Secretary