

RECORD OF PROCEEDINGS

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

April 28, 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, Treasurer Bud Duryea, Jack Rumley

Staff: Chief Scott Dorman

Also Attending: None

Absent: Board Member Bob Cheney, Recording Secretary Bowser

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

President Doylen performed roll call- Board Member Cheney and Secretary Bowser absent (excused)

PUBLIC COMMENT / BOARD COMMENT

Public comment: None

Board comment: President Doylen stated she was proud of the District and Fire Department volunteers.

Board Member Duryea commented on Volunteers of the Year article in local paper and commended Tom Anderson and Don Widrig for their commitment to the Estes Valley Fire Services Initiative Campaign Committee. President Doylen agreed to send a letter to the editor congratulating both men as well as praise for Jim Austin, author of the service plan.

Vice President Theis noted that Volunteer firefighters would also be good candidates for future Volunteers of the Year. He remarked that Town Accounting Manager Deb McDougall said the District accounting processes set in place by Treasurer Duryea/Board Members were going well.

OLD BUSINESS

None

NEW BUSINESS

Chief Dorman notified Board Members the District and Larimer County attorneys have approved the new Larimer County and EVFPD Intergovernmental Agreement verbiage. He confirmed the District has the right as a governmental entity (in accordance with state statute) to provide any Fire Department development/construction plans to Larimer County as a courtesy, but the District will not be required to adhere to Larimer County zoning requirements.

Board Members and Chief Dorman further discussed items 4, 5, 9, paragraph 6, and section 1 of the IGA and Chief Dorman confirmed District attorney Dick Lyons recommended approval of this revised IGA.

Moved by Jack Rumley, seconded by Bud Duryea to approve the Intergovernmental Agreement between the County of Larimer, Colorado and the Estes Valley Fire Protection District. Motion carried unanimously.

Chief Dorman stated the National Fire Education Conference presentation by former FDNY Fire Chief was very good and attending the conference was a great educational opportunity. Chief Dorman and President Doylen received a Spanish senior citizen package and child fire prevention activity package respectively, which will be given to the Volunteer Fire Department.

Board Member Theis facilitated the strategic planning session and explained the current goal should be setting achievable short term and long term timelines.

President Doylen submitted changes to existing strategic plan for Board Member review. Board Members and Chief Dorman reviewed at length: updates and changes to Personnel Issues, Planning & Organization, Equipment & Facilities, Public Relations/Outreach and Financial portions of the strategic plan.

Board Members and Chief Dorman also discussed the fire code in detail, including but not limited to: fire code definition, fire code as it relates to the building code, public education, community response, adopting as a short term goal, enforcement, public notices/hearings, request for District attorney recommendations and creation of District FAQ list.

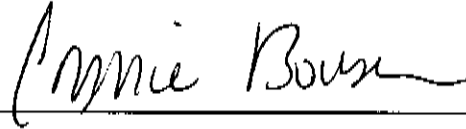
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Chief Dorman confirmed currently working with CBO Will Birchfield to determine fire code amendments.

Board Member Theis explained since Board Members did not have the chance to address time frames for the strategic plan, he recommend revisiting at next work session. 2nd Consensus from Board Members to hold Board Meeting Work/Session on 2nd Wednesday and regular business Board Meeting on 4th Wednesday of each month.

Next work session scheduled for Wednesday, May 12, 2010 at 7:00 p.m. Regular meeting scheduled for Wednesday, May 26, 2010 at 7:00 p.m.

Meeting adjourned at 9:33 p.m.



Connie Bowser, Recording Secretary