

RECORD OF PROCEEDINGS

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

May 12, 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, Bob Cheney

Staff: Chief Scott Dorman, Recording Secretary Bowser

Also Attending: Tom Anderson, Jim Austin

Absent: None

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting. The Board Meeting/Work Session followed the Oath of Office Ceremony administered by notary Connie Bowser to Board Members Sue Doylen and Frank Theis.

President Sue Doylen called the meeting to order at 7:20 p.m.

Fire Chief Dorman led the Pledge of Allegiance

Secretary Bowser performed roll call- All present

PUBLIC COMMENT / BOARD COMMENT

Public comment: Tom Anderson and Jim Austin stated they both appreciated the effort made by the Estes Valley Fire Protection District Board Members.

Board comment: President Doylen stated she appreciated the support of the Tom Anderson and Jim Austin as representatives of the Estes Valley Fire Services Initiative Campaign Committee. President Doylen also commented she was proud to be part of the EVFPD and was thankful for the professionalism and caring attitude of firefighters and EMTs across the country, including those that assisted with the recent treatment of her father.

Vice President Theis explained the Board Members are currently working on the strategic plan, encouraged Mr. Anderson and Mr. Austin to listen to Board discussion, and would welcome future input from them in regards to Board Member review and adoption of the Fire Code.

APPROVAL OF AGENDA

Moved by Frank Theis, seconded by Bud Duryea to approve agenda as written. Motion carried unanimously.

ELECTION OF BOARD OFFICERS

Moved by Bob Cheney, seconded by Bud Duryea, to nominate Sue Doylen as President of the Board. Elected by acclamation, motion carried unanimously.

Moved by Bob Cheney, seconded by Jack Rumley, to nominate Frank Theis as Vice President of the Board. Elected by acclamation, motion carried unanimously.

Moved by Sue Doylen, seconded by Frank Theis, to nominate Bud Duryea as Treasurer of the Board. Elected by acclamation, motion carried unanimously.

Moved by Sue Doylen, seconded by Jack Rumley, to nominate Connie Bowser as Secretary of the Board. Elected by acclamation, motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Chief Dorman reviewed 2010 1st quarter incident run reports of the Volunteer Fire Department including: Incident Alarm Types, Dollar Value Saved & Loss Analysis, 2007-2010 Comparisons of Type of Calls by Number, Incidents by Zone and Detailed Incident Types. He also reviewed 1st quarter training hours for Fire, Dive Rescue and EMS and provided a recap of staff activity hours. Chief Dorman then answered all Board Member questions, providing report explanations as needed.

Vice President Theis facilitated the strategic planning session and presented revised handouts to Board Members including modifications to goals/objectives and an action plan. Board Members and Chief Dorman discussed personnel, planning & organization, equipment & facilities, public relations & outreach and financial goals/objectives at length.

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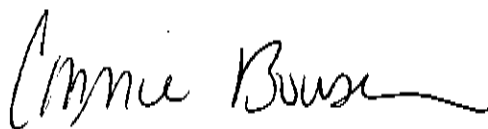
Chief Dorman reviewed health insurance quote options provided by Anthem Blue Cross and Blue Shield. Board Members agreed to continue to pursue options, discuss insurance coverage further at future strategic planning meetings.

Consensus from Board Members to add mission statement to strategic plan and for Chief Dorman to obtain feedback from volunteers on strategic plan items at the next Fire Department meeting in June.

Board Members agreed to submit short term, medium term and long term actions on the strategic plan-action plan provided by Vice President Theis. Next work session scheduled for Wednesday, June 9, 2010 at 7:00 p.m. at the Dannels Fire Station. Chief Dorman also recommended setting time limit on future work sessions to create more productive and effective use of time.

Next regular Board Meeting scheduled for Wednesday, May 26, 2010 at 7:00 p.m. at the Dannels Fire Station.

Meeting adjourned at 8:55 p.m.



Connie Bowser, Recording Secretary