

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

June 23, 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

Also Attending: RMNP Superintendent Vaughn Baker

Absent: 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- All present, Secretary Bowser absent-excused.

PUBLIC COMMENT / BOARD COMMENT

Public comment: None

Board comment: None

APPROVAL OF AGENDA

President Doylen requested to move Old Business item prior to Reports in order to accommodate Superintendent Baker's schedule.

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

APPROVAL OF MINUTES

Moved by Bud Duryea, seconded by Frank Theis to approve 5-26-10 and 6-9-10 minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report- Chief Dorman notified Board Members the EVFPD strategic plan was discussed with the Volunteer Fire Department at the July 6, 2010 FD meeting, received positive feedback from 2 firefighters to date. Chief and President Doylen explained President Doylen is in the process of creating a survey to obtain further firefighter feedback.

Chief Dorman reviewed the Larimer County Wildland Fire Preparedness Plan with Board Members; explained plan was approved by Attorney Dick Lyons and signed by Chief. He reviewed responsibilities and delegation of authority for wildland fire incidents, transfer of responsibility and response time frames.

Chief Dorman expressed appreciation to the Board Members on behalf of the volunteer firefighters for the District purchase of fire boots. He also notified Board Members of the SBCA air bottle order and interagency swift water training.

Chief Dorman provided community updates including: emergency services night at the Rodeo, Fire Department hosted antique fire apparatus club at station, assisted Rotary with recent golf tournament and the fire safety trailer was made available at the Bureau of Reclamation picnic for educational purposes.

He then reviewed current status of parking lot repairs, increase in FD call volume, current level of fire danger (moderate), June firefighter appreciation dinner and suggested scheduling an annual summer picnic for firefighters. Board Members and Chief discussed the Loveland fire apparatus available for sale. Consensus from Board Members to research further and Chief Dorman agreed to contact Loveland to schedule date for Board Members and Fleet to inspect truck.

Treasurer Report- Treasurer Duryea provided summaries on the operations savings account, checking account, pension checking account, pension money market account, Tabor reserve money market account as well as schedule of revenues, expenditures and changes in general fund and pension fund balance for May 2010. He also provided an updated revenue report, detailed budget report and balance sheet for both general and pension funds.

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Treasurer Duryea then discussed the EVFPD loan with the Town of Estes Park, current contracted services with the Town, RFPs to other accounting agencies for 2011 accounting services, Town sales tax projections, Larimer County tax statement, and answered Board Member questions as needed.

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

OLD BUSINESS

Chief Dorman and RMNP Superintendent Baker reviewed the General Agreement with Rocky Mountain National Park, answered Board Member questions in regards to wildland fire response, 2nd fire station used by the EVFPD, mutual aid responses and RMNP response strategies. Board Members thanked Superintendent Baker for his assistance and support.

Moved by Jack Rumley, seconded by Bud Duryea to approve the General Agreement with Rocky Mountain National Park. Motion carried unanimously.

Next meeting/work session scheduled for Wednesday, July 14, 2010 at 7:00 p.m. at Dannels Fire Station.
Regular meeting scheduled for Wednesday, July 28, 2010 at 7:00 p.m. at Dannels Fire Station.

Meeting adjourned at 8:40 p.m.



Connie Bowser, Recording Secretary