

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District
April 22, 2015 6:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson, Mike Kearney, Ed Ford

Staff: Chief Scott Dorman, Board Recording Secretary Kostner

Also Attending: Fire Marshal Marc Robinson, Eric Rose, Corey Pass

Absent: Treasurer Mike Richardson

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

President Doug Klink called the meeting to order at 6:00 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Kostner performed roll call –Treasurer Mike Richardson absent-excused

CONFLICT OF INTEREST – Mike Kearney stated that there is an invoice for snow removal in tonight's bills to be approved

PUBLIC COMMENT / BOARD COMMENT

No public comment.

Board comment – Ed Ford thanked everyone for their support and kind words after his mother's passing.

APPROVAL OF AGENDA

President Doug Klink moved to add agenda item 10B "Vote on Fire Chief Contract extension" to tonight's agenda, seconded by Ed Ford. Motion carried unanimously.

Moved by Doug Klink, seconded by Mike Kearney to approve the agenda with above modification. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ed Ford, seconded by Mike Kearney to approve the 3-25-15 meeting minutes as written.

Motion carried unanimously.

REPORTS

Fire Chief Report – Chief Dorman shared a thank you note from the Ford Family.

SCBA testing was completed this week. Everything passed with the exception of a couple of seals that were replaced.

The new tender truck has arrived. It will not be put in service until the lettering is completed. It will be identified as Tender #14. It was discussed how to best dispose of the older tender unit #4. Consensus was to see if a neighboring department was interested in it. If we cannot find department interest in it, we will put it out for sale/bid "as-is".

We have two new volunteer recruits: Emily Franklin and Max Cathcart.

Due to the large amount of heavy wet snow this year, the buildings gutters are in need of repair. We have contacted insurance and they are sending an adjuster to look at the damage on 4-23-15.

Chief Dorman, Marc Robinson, and Michael Lepore have been attending the Life and Safety Conference being held this week at the Rocky Mountain Park Conference Center here in Estes. 22 states and 2 Canadian providences are being represented. This conference allows for attendees to gain CEU's.

The EVFPD hosted car seat recertification for technicians at Dannels Fire station on the evening of 4-21-15. This event was open to the public for car seat checkups.

Corey Pass took the floor to talk about the Towns dispatch capabilities. It was stressed that the Town and the County have the same dispatch equipment and capabilities. The Town is using smartphone paging for the PD instead of standalone pagers. This has been interfacing well with their Tiburon dispatch system. It was also noted that the Town dispatchers live here and are familiar with the area, something we might lose if we go to having the County dispatch for us.

Eric Rose gave a brief overview of the 800mhz system, statistics of departments going back to VHF, the Prospect Mountain tower upgrade, and the NCRCN and FRCC merger. It was discussed to have a representative from Wireless Advanced Communications come up to present to the Board.

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Chief Dorman brought up the Active 911 response system that Golden uses. It uses a real time GPS mapping of apparatus and personnel. Cory will do research on it to see if it would interface with the Towns current dispatch system.

Treasurer Report –President Doug Klink reviewed the paid bills of the EVFPD and provided the February 2015 balance sheet(s) including, but not limited to: governmental funds and schedule of capital assets, statement of revenues, expenditures, and changes in fund balance for general operations., operating reserve, Tabor and capital reserve were also provided.

Moved by Mike Kearney, seconded by Mark Igel to accept paid bills and Treasurer's Report including approval of all transactions. Motion carried unanimously.

OLD BUSINESS

Training site – The town is having the new lease agreement drawn up right now. Stewart Environmental is drawing up proposals for paving and an option for pouring a pad for a training tower. No timeline has been given for when the Town will have their work completed.

We received a donation of a school bus for training purposes.

Reserve Engineer Program – Bruce is holding engineer training every other month.

We are exploring advertising options to promote the reserve program. You can be 18 to join the reserve program.

The donated Minitor V pagers are ready for pick up.

NEW BUSINESS

Moved by President Klink, seconded Mark Igel to enter into an executive session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing personnel issues regarding Fire Chief Scott Dorman. Motion carried unanimously.

Regular session reconvened. Mark Igel moved to approve Chief Dorman's contract extension, seconded by Mike Kearney. Motion carried unanimously.

Further discussion of the NCRCN, FRCC, State radio system and dispatch then ensued. It was concluded that more information is needed to make an informed decision. More information will be gathered.

The next meeting will be a work session for fire code updates on May 13th at 6pm.

The next board meeting is scheduled for May 13th, 2015 at 6:00p.m. at Dannels Fire Station.
Meeting adjourned at 7:59pm



Ed Ford, Secretary of the Board

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"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."

"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."