

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District
November 11, 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, Fire Marshal Marc
Robinson

Also Attending:

Absent: Treasurer Mike Richardson, Mike Kearney

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 6:06 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Kostner performed roll call – Treasurer Mike Richardson absent excused, Mike Kearney absent excused

CONFLICT OF INTEREST - none

PUBLIC COMMENT / BOARD COMMENT

No public comment.
No board comment

APPROVAL OF AGENDA

Agenda item 10-B selection of consulting firm for Chief Position will be postponed until the meeting on 11/18 so that the committee can check references on their top choices of consulting firms.
Moved by Mark Igel, seconded by Ed Ford to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mark Igel, seconded by Ed Ford to approve the 10-28-15 meeting minutes. Motion carried unanimously.

REPORTS

Fire Chief Report – The SCBA's are in service and most volunteers have been fit tested for the face piece. An additional fit date will be held on 11/20 from 4-6 for anyone who couldn't make the first date. The on board compressor on Tender 14 needs to be replaced. Front Range will be here soon to look at it. We are still working on getting the wiring harness for Engine 31.
Engine 7 will be going to Mile High Fire to have the seal fixed on Thursday.
Colorado Propane Gas Association came up and held training on 11/7 for our firefighters. Glen Haven, Allenspark, and Pinewood fire departments also participated. Each department was gifted with a combustible gas detector for taking part in the classroom and live fire training.
The annual holiday party will be held on December 16th starting at 6pm. Please RSVP to Erika by December 3rd.

Treasurer Report – The monthly reports are not ready for this meeting. They will be reviewed on December 8th.

OLD BUSINESS

Training site –no update

Reserve Program – no update

Budget – No public comment on the budget. Chief Dorman stated that he will have a few changes to the budget to include removing the SCBA's from the 2016 budget, adding the fee for consulting firm to conduct new Chief recruitment, reducing radio budget to \$8,000. We are waiting on CLA to make the changes then a revised budget will be available for the board.

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NEW BUSINESS

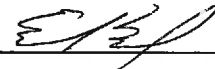
The resolution for the 2015 Fire Code was presented to the board. There was no public comment. Moved by Mark Igel, and seconded by Ed Ford to adopt resolution 2015-02. Motion carried unanimously.

The board would like the adopted resolution to be placed on the Districts website, a press release sent to both newspapers, and a public notice to be published.

President Doug Klink and Ed Ford have narrowed the consulting firms down to two. They are requesting a special meeting to be held on November 18th for selection. They need one more week to conduct reference checks. They are looking at both McGrath Consulting Group out of IL and Prothman out of WA.

The next board meeting is scheduled for November 18, 2015 at 6:00p.m. at Dannels Fire Station for selection of the consulting firm.

The next regular board meeting is scheduled for December 8th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:31pm



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."