

**Meeting Minutes of the Estes Valley Fire Protection District
March 24, 2021 5:30 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: Mike Richardson, Ed Ford, Jon Hodde, Larry Learning, Dave Hamrick

Staff: Fire Chief Wolf, Board Recording Secretary Goetz

Also Attending via ZOOM platform: Assist. Chief Jon Landkamer

Absent: Jon Hodde absent excused

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

Due to the COVID-19 precautions this meeting was held as a ZOOM meeting.

Mike Richardson called the meeting to order at 5:30 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Jon Hodde absent excused

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.
No board comment.

APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Larry Learning to approve the agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Larry Learning, seconded by Dave Hamrick to approve the 2/24/2021 and 2/26/2021 meeting minutes as written. Motion carried unanimously.

Presentations: none

REPORTS

Fire Chief Report –

Prevention Division:

- Fire Restrictions
 - Updating language to reflect new technology
- Ready, Set, Go! Grant Program
 - Guidebook in process, printing soon
 - Kiosk approved, design in process
 - Evacuation tabletop, planned for late April
- NFPA Community Risk Assessment Grant Program
 - Have access to our personalized dashboard
- Public Education
 - Business Resource Guides sent out
 - Home Improvement Guides developed, scheduled
 - Supporting 6, 8, and 9th grade science classes with educational materials
- CWPP
 - Update effort led by EV Watershed Coalition
 - PODs update with NPS, USFS, LCES in April

Training Division:

- Weekly Training
 - March – Wildland nearly completed
 - April – Ropes training
- External Classes (Hosting/Instructing)
 - Wrapping up Officer Development (3 LFRA, 3 PWS, 2 AP, 6 EV)
 - S-200 delayed, will be rescheduled

- Training Lieutenant
 - One month in, available for volunteers Th nights and Sat days

Operations Division:

- Calls Stats
 - 03/24/2021: 105 (+7%)
 - 03/24/2020: 98
- Recruitment
 - Moving forward with 5 applications – all in District
- Notable Incidents
 - Mutual aid wildfire with LFRA at Crosier Mountain Trailhead
 - Mutual aid MVC with LFRA on Highway 34
 - Elkins explosion / fire
 - MVC Highway 34

Station & Apparatus:

- Station 1
 - Sprinkler repairs completed and dry head for dumpster area
 - Scheduled top seal for station driveway
- Station 2
 - Setting up as wildland cache
- Apparatus
 - E723 & T72 Committee
 - Committees, led by Captain Spear
 - Reviewed existing rigs, planning pre-build meetings

Treasurer's Report- Chief Wolf reviewed the February 2021 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. Sales tax projections were discussed. Moved by Ed Ford, seconded by Larry Leaming to accept paid bills. Motion carried unanimously.

OLD BUSINESS

Extension of COVID-19 Disaster Declaration

While we are operating under a disaster declaration the board needs to formally extend the order at each board meeting.

Motion by Larry Leaming, seconded by Ed Ford to extend resolution 20-02 continuation of declaration of local disaster emergency. Motion carried unanimously.

Strategic Planning

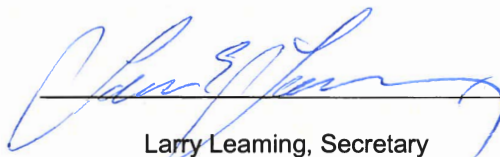
- Discussed plans with Officer Group
- Met with Dave Hamrick to further develop details on mitigation
- Talking with Town & County on slash collection options

NEW BUSINESS

none

The next regularly scheduled board meeting will be Wednesday April 28, 2021 at 5:30 p.m. There will be a pension board meeting on Wednesday April 28, 2021 at 5:00 p.m.

Meeting adjourned at 5:47 pm.



Larry Leaming, Secretary

LL/eg

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."