

# RECORD OF PROCEEDINGS

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**Meeting Minutes of the Estes Valley Fire Protection District**  
**March 27, 2024 4:30 p.m.**  
**Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

**Board:** Jon Hodde, Dave Hamrick, Brian Tseng, Ryan Bross

**Staff:** Chief Rick Lasky, Div.Chief Jon Landkamer; Chief of Staff Erika Goetz

**Also Attending:** Lt. Ron Bruchwalski; Mark Igel, Joan Hooper, and Chris via ZOOM

**Absent:** Jon Hodde

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

**President Ryan Bross called the meeting to order at 4:30 p.m.**

**Chief Lasky led the Pledge of Allegiance**

**Erika Goetz performed roll call – Jon Hodde absent excused**

## **APPROVAL OF AGENDA**

Moved by Ryan Bross and seconded by Brian Tseng to approve the agenda with the addition of item 12b letter of support for Estes Park Public Safety Campus. Motion carried unanimously.

## **CONFLICT OF INTEREST**

None

## **PUBLIC COMMENT**

None

## **APPROVAL OF MINUTES**

Moved by Brian Tseng and seconded by Dave Hamrick to approve the meeting minutes from the 2/28/24 board meeting as written. Motion carried unanimously.

## **PRESENTATIONS**

None

## **REPORTS**

### **Administrative Division:**

Onboarding Chief Lasky; Badge pinning and swearing in will be done at family dinner on 4/2

Information gathering has started for transition to FirstDue

Appreciation Dinner 5/3 RSVP top Marinda

CORE Testing set for 5/10

### **Prevention Division:**

- Wesley - Project planning for Wildland Fire Mitigation programs, starting to get more requests for WUI inspections
- Stacey – FDGD, working on presentation for BOR, Safety Fair lead May 11<sup>th</sup>, business inspections focusing on food trucks and restaurants

### **Operations Division:**

2024 = 148

2023 = 91     Difference - 57

3- New FF's Connor Brewer & Hanna Igel, Matt White

Bastian Chile FF Santiago, Chile all volunteer

### **Training Division:**

Wildland March has wrapped up, Hamrick presented

Instructor I classroom wrapped up, written test is upcoming

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HOT tomorrow, FF survival

April – driver training

## Station & Apparatus:

- E71 had a part failure that took it out of being able to pump. Fleet ordered the parts and fixed it quickly once the part was in
- Still working with Cummins, Allison, Freightliner, Front Range Fire on power issue for E723 and T72

## Misc.:

- Landkamer attended the EPPD awards ceremony

## Volunteer Captain Report – not present/no report

**Treasurer's Report** – Reviewed February's 2024 balance sheet(s) including, but not limited to governmental fund and schedule of capital assets, statement of revenues, expenditures, and changes in fund balance for general operations, operating reserve. Moved by Dave Hamrick and seconded by Ryan Bross to approve transactions listed in the Treasurer's report. Motion carried unanimously.

## OLD BUSINESS

Chief Recruitment Process – Chief Lasky is here and working. This item will be removed from future agendas.

## POLICY UPDATES

None.

## NEW BUSINESS –

### **Letter of Interest to Fill Board Vacancy**

A letter of interest was submitted to the board from Mike Lewelling to fill the board vacancy. The board voiced support for Mike and discussed his background as FMO with RMNP. Motion by Ryan Bross, seconded by Dave Hamrick to accept this letter of interest from Mike Lewelling and to appoint him to fill the vacancy. President Bross to reach out to Mike Lewelling.

### **Letter of Support for the Estes Park Public Safety Campus**

Division Chief Landkamer presented to the board a letter of support for an Estes Park Public Safety Campus. The Town of Estes Park is pursuing a congressionally directed spending grant that is due this Friday. This is very early stages and only conceptual at this time. The board discussed and asked questions of Chief Landkamer. The board agreed that this is worth supporting and signed the letter of support.

## BOARD COMMENT

The board welcomed Chief Lasky and his wife to Estes.

The next board meeting will be on Wednesday, April 24th. The April 10th meeting will be cancelled.

Motion by Brian Tseng, seconded by Dave Hamrick to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 5:05 p.m.



David Hamrick, Secretary

*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."*