

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

April 12, 2023 4:30 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: Jon Hodde, Larry Leaming, Dave Hamrick, Brian Tseng, Ryan Bross

Staff: Board Recording Secretary Goetz, Chief Wolf, Div. Chief Paul Capo, Marinda Baxter

Also Attending: Captain Rick Spear, Matt (ZOOM)

Absent: none

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

President Jonathan Hodde called the meeting to order at 4:30 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call –all present

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment

No board comment

APPROVAL OF AGENDA

Moved by Dave Hamrick, seconded by Brian Tseng to approve the agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Larry Leaming, seconded by Ryan Bross to approve the 3/22/2023 meeting minutes as written. Motion carried unanimously.

Presentations: none

REPORTS

Fire Chief Report –

Administrative Division:

- Upcoming Events
 - Appreciation Dinner – Fri May 12
 - Family Dinner – Tuesday June 6 (Squad 3)
 - Fireworks & Cookout – Tuesday July 4 (Board)

Prevention Division:

- Chamber of Commerce – Coffee April 6 0730
- Moved over to new office location, 1692 Big Thompson Avenue
- Town Code Adoption anticipated May 23, IFC to follow
- Landkamer presented to Community Information Academy
- Wolf presented to Woman's Club on CWPP

Training Division:

- Internal: April – Driver Training, May – Rope Rescue
- Completed active shooter training based on recent incidents, coordinating with EPPD

Operations Division:

- Q1 Numbers
 - 98 Total, 8 Overlapping calls
 - 1 Structure Fire – bucket of rags ignited by acetylene torch
 - 1 Wildfire – prescribed fire on USFS land
 - 1 Technical Rescue – Broken ankle on Lily Mountain
 - 14 MVCs
 - 16 Medicals
 - 14 HazMat
 - 35 Service Calls

- **RECORD OF PROCEEDINGS**

- 16 Alarms
- Report next meeting, April 26

Station & Apparatus:

- L71 transmission recall issue to be addressed in coming weeks
- T73 repairs awaiting valve
- TOEP doing monthly checks to catch issues

Volunteer Captain Report –

Captain Rick Spear stated that we have 10 people registered for the recruitment dinner planned for tomorrow night. Training last night was driver training with cone course.

OLD BUSINESS

Strategic Planning

- League of Women Voters April 8 Q&A, Zoom recording online
- Next steps awaiting outcome of election
- July/August review of Strategic Objectives and goal setting for 2024 once revenues are known

Board Committees:

No new updates

POLICY UPDATES

None

NEW BUSINESS

Resolution 2023-06 Support for EVFPD Ballot Issue A to Adjust Mill Levy Rate

President Hodde presented resolution 2023-06 and opened the floor for board discussion. No changes to the resolution were requested.

Motion by Ryan Bross, seconded by Brian Tseng to approve resolution 2023-06 support for EVFPD ballot issue A as written. Motion carried unanimously.

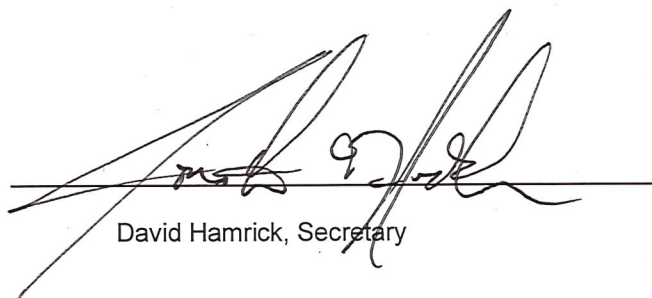
Agreement for Disaster-Emergency Mutual Aid & Disaster-Emergency Funding Assistance

Chief Wolf presented the agreement from Larimer County Office of Emergency Management. This agreement is an update to the one we already have in place. Agreement was reviewed by legal counsel and no issues were identified.

Motion by Ryan Bross, seconded by Dave Hamrick to approve the agreement for disaster-emergency mutual aid. Motion carried unanimously.

The next regularly scheduled board meeting will be on Wednesday, April 26th at 4:30 pm.

Motion by Brian Tseng to adjourn the meeting, seconded by Larry Leaming. Motion carried. Meeting adjourned at 4:45 pm.



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."