

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

July 10, 2017 5:00 p.m.

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

Board: President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson, Mike Richardson, Ed Ford

Staff: Chief David Wolf, Board Recording Secretary Goetz

Also Attending: none

Absent: none

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 5:00 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 Mike Richardson, seconded by Mike Kearney to approve the agenda as written.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Dave Coleson, seconded by Mike Richardson to approve the 6/27/17 meeting

minutes as written. Motion carried unanimously.

NEW BUSINESS

Doug Klink read the 2 bids received for improvements to the training site. Cornerstone Concrete submitted a bid of \$37,179.00 and Growling Bear submitted bid of \$149,843.00. After review, it was moved by Ed Ford, seconded by Dave Coleson to accept the bid from Cornerstone concrete. Motion carried unanimously.

Recording Secretary Goetz reviewed highlights of the Chiefs report as Chief Wolf was paged out on a call.

Operations:

- Currently at 376 calls for 2017 (324 calls by this date in 2016, +52)
- Have applications for vacant F8 position. Will be conducting interviews weekend of 7/29
- Fireworks plan worked well with strong participation from mutual aid departments

Administrative:

- Audit underway
- General Ledger interface improvement (Erika liaison)
- Moved to new bill pay system (Erika liaison)
- Staff change

Membership:

- Nothing to report

Prevention:

- Inspector Franklin working on database of all business occupancies in district
 - Had follow up meeting with Franklin and Robinson with good discussion on path forward

Training / Fire Academy:

- Training site and academy planning coming along. Voting on bids tonight

Community:

- Explorer Post
 - Had meeting with all agencies last week
 - Brian Faith will be primary contact for EVFPD
 - Target start September

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Station & Apparatus:

- Nozzles ordered, arriving mid-July
 - Demo for hose scheduled (need new hose on E1)
- Garage doors serviced

Training Site:

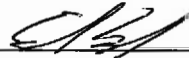
- Burn building
 - Under construction with target delivery mid-September
- Concrete
 - Awarding bid tonight

Station Transfer:

- New contact assigned from BOR
- Need clarification from Town regarding maintenance of land around Power Plant
- Cleaning up MOU with Town (Frank) now

At the next board meeting we will review the audit and an updated driving policy.

The next board meeting is scheduled for July 26, 2017 at 6:00p.m. at Dannels Fire Station.
Meeting adjourned at 5:25p.m.



Ed Ford, Secretary of the Board

EF/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."