

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

May 25, 2016 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

Also Attending:

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 6:03 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Kostner performed roll call – all present

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

No board comment

APPROVAL OF AGENDA

Moved by Mark Igel, seconded by Ed Ford to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mark Igel, seconded by Mike Kearney to approve the 4/27/16 and 5/5/16 meeting minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report –

The ASU CORE heart screening will take place on Saturday June 18th at the station.

Spradley Barr has received the new command vehicle ahead of schedule. They have taken it to Recreational Electrical for the lighting to be installed. Recreational Electrical did not have it in the schedule to do until June 20th. We are trying to get this bumped up.

Carpet and tile has been ordered for the station and installation will begin next Wednesday. Insurance will be covering approximately \$23,000 of damage due to the flooding. The new furnace is on order as well. At the last business meeting the volunteers voted to inactivate the 501c4 and roll the volunteer funds into the district. Assistant Chief Jon Landkamer has agreed to be the interim treasurer since Marty Faraguna resigned from the department. The Department and the Board should look into revising the 2016 budget with this new information along with the unexpected expenses arising from the flood.

Repairs for ladder 6 were a little over \$7,000, but it is back in service now. The engine warning light has been fixed on E31. Engine 1 is at fleet for repairs for a coolant leak. It is estimated to be out of service for a week.

Annual ladder testing was done on Tuesday for all ladders and the aerial. They all passed with no issues.

Treasurer Report – Treasurer Richardson reviewed the April 2016 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.

Moved by Mike Kearney, seconded by Mike Richardson to accept paid bills. Motion carried unanimously.

President Klink updated the board on the price estimates for the new pumper are coming in between \$510,000 and \$520,000.

OLD BUSINESS

Training Site- Chief Dorman is meeting with Stewart Environmental on Thursday at the training site. They will be selecting the pad and drain site so that bids may be obtained for the pad and asphalt. Bids should go out within a week or so.

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Chief Transition Process- There will be a 12 day overlap. David Wolf will be sworn in at 9am on June 20th. Chief Dorman will be Deputy Chief of Operations and will retain his call sign of Fire 1 until the change of command at 4:30pm on July 1st. David Wolf will provide support to the Board at the board meeting on June 22nd.

Chief Dorman brought up the transfer of funds from the District into the Pension fund.

Moved by Mike Richardson, seconded by Mike Kearney to transfer \$40,000 into the Pension fund. Motion carried unanimously.

NEW BUSINESS

Chief Dorman has talked to Reuben Bergsten with the Town about the hydrant, water, flooding situation. Steve Rusch will be meeting with Chief Dorman about the possibility of adding a PRV outside of the building.

Chief Dorman presented the request from Marty Faraguna for a LOSAP payment in the amount of \$2,050.00. Moved by Mark Igel, seconded by Mike Richardson to approve Marty's LOSAP payment. Motion carried unanimously.

Ed Ford administered the Oath of Office to Doug Klink and Dave Coleson for a 4 year term.

President Klink presented a plaque thanking Mark Igel for his years of service to the Board.

Ed Ford nominated Doug Klink for Board President, seconded by Mike Kearney.

Doug Klink nominated Mike Kearney for Vice President, seconded by Ed Ford.

Ed Ford nominated Mike Richardson for Treasurer, seconded by Doug Klink.

Mike Kearney nominated Ed Ford for Secretary, seconded by Doug Klink.

Mike Richardson thanked Marc Robinson and Emily Franklin for their presentation to the Board of Realtors.

President Klink thanked Marc Robinson and everyone involved in the Safety Fair. Fire Marshal Robinson stated that the layout this year worked very well and resulted in increased attendance.

The next regular board meeting scheduled for June 8th, 2016 is cancelled.

The next regular board meeting is scheduled for June 22nd, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:40 p.m.



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."