

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

November 9, 2016 6:00 p.m.

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

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

Staff: Chief David Wolf, Board Recording Secretary Kostner

Also Attending:

Absent: Mike Kearney-excused; Dave Coleson-excused

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 6:02 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Kostner performed roll call – Mike Kearney absent excused; Dave Coleson 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 Mike Richardson to approve the agenda with the modification of moving item 10A to right after item 7. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Ed Ford to approve the 10/26/16 meeting minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report –

- Lieutenant Grasso has elected to retire after 17 years. We will be celebrating his service at the Thanksgiving Pot Luck on November 22.
- Accepting applications for the open Lieutenant spot (F11). Not planning to fill the “elected” Lieutenant spot at this time (F15).
- Have received all insurance quotes and reviewing end of this week.
- Continuing IT services with Connecting Point at 20% discount from 2016 pricing. This is month-to-month, so able to continue to evaluate. Beginning server replacement scheduled for January 2017, which will be on 48 month lease (spread out cost and enable for easier upgrades/replacement as necessary).
- Active Membership Policy proposal for discussion
- Three members attending IV certification class with EPMC
- Two members recently completed their FFI at Boulder Academy, currently completing HazMat
- Received five new applications, testing November 29
- Three live in district, two in Glen Haven (Big Thompson Members)
- One local and two OOD members already certified
- Discussions on disposal of Engine 2 & timelines

OLD BUSINESS

Training Site- Concrete poured, but unacceptable finish

Identified that JB did not get the necessary permits from the Town for work

Issues have been identified and discussed with Stewart

Meeting next Wednesday, November 16 with Stewart, JB, and Town to resolve

Station PRV & Transfer- Received letter of intent from Town (Lancaster)

Need to initiate discussions with Bureau for new contract direct with District

Dispatch- Working to reduce excess chatter and improve overall quality

Presentation from Larimer County on Monday, November 14

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Budget – No new updates. The Board expressed interest for Chief Wolf to work with Dave Coleson to move money into CSAFE for investment purposes.

NEW BUSINESS

Derek Fortini from the Estes Park Museum did a presentation on their fundraising goals for a new Collections and Research Facility. With this new facility they will also be looking for items to add to their collection either on a permanent basis or as a loan.

President Klink and the other Board members agreed that our current asset disposition policy was sufficient for our needs and nothing further needs to be done.

Chief Wolf presented to the Board his proposal to update the membership requirements for training, call percentage, LOSAP, and pension. The Board requested that this be put into a policy format for review by the Board and membership. This will be re-presented at the next board meeting.

The next board meeting is scheduled for December 14, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 7:40 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."