

**Meeting Minutes of the Estes Valley Fire Protection District
February 26, 2020 5:30 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: President Doug Klink, Treasurer Dave Coleson, Mike Richardson, Ed Ford, Jon Hodde

Staff: Fire Chief Wolf, Board Recording Secretary Goetz

Also Attending:

Absent: dave Coleson-absent 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 5:31 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Dave Coleson-absent excused

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

President Klink brought up a LOSAP issue to be discussed. It was brought to our attention that there are a couple of members who had not previously been eligible for LOSAP due to membership classification (FAST members) who are now eligible since the active membership policy was revised in 2017. The eligibility date was reset when they became eligible again in 2017. The LOSAP plan document does not state weather the eligibility date should be reset or if all previous years of service would count. This would also be an issue for someone who leaves the department, then returns. This will be discussed at the next regular meeting so that the LOSAP plan documents can be revised to address this issue.

APPROVAL OF AGENDA

Moved by Mike Richardson, seconded by Ed Ford to approve the agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ed Ford, seconded by Mike Richardson to approve the 01/22/2020 meeting minutes as written. Motion carried unanimously.

Presentations –None

REPORTS

Fire Chief Report –

Administrative Division:

- Upcoming Events
 - Family Dinner, Tuesday March 3
 - Family Dinner, Tuesday April 7
 - Spousal Appreciation May 1
 - Family Dinner, Tuesday May 5 (and Board Member Swearing In?)
- Grants
 - None outstanding
- Election
 - Self-nomination forms for election due by Friday, February 28
 - New board members will be sworn in at family dinner on May 5
- Other
 - Policy Manual
 - Draft in Linda's hands under review
 - Intent to have to Board for first review at March meeting
 - Website
 - Member resources

Community:

- Local
 - Planning 2020 Events with Library, including:
 - Story Time (Thursday, May 7 and Friday, May 8)
 - Wildfire Education (May 7)

RECORD OF PROCEEDINGS

- State
 - New Volunteer & Combination Section of CSFC
 - HB20-1057 into Senate Committee

Prevention Division:

- Fire Marshal process
 - Kevin Sullivan to be sworn in on April 6th
- Inspection Program

Training Division:

- Weekly Training
 - February FF Survival & Rescue, plus driving
 - March Wildland
- External Classes (Hosting/Instructing)
 - Tricks of the Truck (46 attended)
 - Instructor I (18 attended)
 - Aggressive Interior Search coming up (sold out)

Operations Division:

- Calls Stats
 - 02/26/2020: 62 (-24%)
 - 02/26/2019: 82
- Recruitment
 - Year-round effort, currently have four applications
 - Previous years have +5 gross, but net of zero, so looking to increase
- Notable Incidents
 - CO leak on Elkhorn
 - Highway 34 MVC
- Residency Program
 - One current
 - Spencer Pedigo expressed interest, possibly moving in April
- Other
 - 36 Closure, early March to early April (30 days)
 - MacGregor/Wonderview closure

Station & Apparatus:

- Apparatus
 - Engine 72 repairs
 - Engine 713 pump
 - Staff 75 purchase

Treasurer's Report- President Klink reviewed the January 2020 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 Richardson, seconded by Jon Hodde to accept paid bills. Motion carried unanimously.

OLD BUSINESS

Station Transfer:

- Building Transfer
 - Bureau of Reclamation SUP complete, signed, returned
 - Town of Estes Park IGAs in place
 - BOR Landscaping
 - IT room
 - Town Board Resolution and Election Questions set
 - April Election, assuming it is held

The board discussed the ToEP ballot issue and they are in support.

Moved by Ed Ford, seconded by Jon Hodde to approve resolution 20-01 supporting the ToEP ballot measure to transfer the Dannels Fire Station from the Town of Estes Park to the Estes Valley Fire Protection District. Motion carried unanimously.

RECORD OF PROCEEDINGS

NEW BUSINESS

President Klink asked Chief Wolf if the district has protocols in place in case of COVID-19 pandemic. Chief Wolf stated that Larimer County Emergency Management and Larimer County Health both have protocols in place and if it were to be an issue in the Estes Valley, we would fall under the County directives. Chief Wolf will consult with our neighboring agencies and see what others are doing to prepare.

The next regularly scheduled board meeting will be Tuesday March 17, 2020 at 5:30 p.m. at Dannels Fire Station.

Meeting adjourned at 6:51 p.m.



Mike Richardson, Secretary of the Board

MR/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."