

# RECORD OF PROCEEDINGS

---

## Meeting Minutes of the Estes Valley Fire Protection District

May 17, 2023 5:30 p.m.

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

**Board:** Jon Hodde, Dave Hamrick, Brian Tseng, Ryan Bross, Marybeth Bruchwalski

**Staff:** Board Recording Secretary Goetz, Chief Wolf, Div. Chief Paul Capo, Div. Chief Jon Landkamer

**Also Attending:** Lt. Ron Bruchwalski, Doug Klink, Mike Kearney, Mark Igel, Dylan Wallace, and via ZOOM Captain Rick Spear, William Harkins

**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 5:30 p.m.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Goetz performed roll call –all present; Brian Tseng via ZOOM**

### CONFLICT OF INTEREST

None

### PUBLIC COMMENT / BOARD COMMENT

Board comment – President Jon Hodde welcomed Marybeth Bruchwalski to the board.

No public comment

### APPROVAL OF AGENDA

Moved by Ryan Bross, seconded by Dave Hamrick to approve the agenda with addition of item 8B- Discussion of Chief Hiring Process. Motion carried unanimously.

### Approval of Minutes

It was requested that in the future we try to capture first and last names from those attending via ZOOM. Motion by Marybeth Bruchwalski, seconded by Ryan Bross to approve the meeting minutes from 4/26/2023 & 4/29/2023 as written. Motion carried unanimously.

### NEW BUSINESS

#### Review of the Transition Document

Chief Wolf presented an 18-page transition document outlining open and pending projects. Discussion took place.

Chief Wolf was excused from the meeting at 6:15pm.

#### Discussion of Chief Hiring Process

The board opened the floor for input from the three Division Chiefs. Division Chief Paul Capo presented a couple of different structure models that other agencies use. A Deputy Chief and a Fire Administrator model were presented. Discussion took place. Options were discussed, but no action taken.

The floor was opened to former board members who were a part of the 2016 fire chief hiring process. Discussion took place.

The next regularly scheduled board meeting will be on Wednesday, June 24th at 4:30 pm.

Motion by Ryan Bross to adjourn the meeting, seconded by Dave Hamrick. Motion carried. Meeting adjourned at 7:21 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."*