

**Meeting Minutes of the Estes Valley Fire Protection District
June 22, 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: Chief Scott Dorman

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 6:00 p.m.

Chief Wolf 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 Mike Richardson, seconded by Mike Kearney to approve the agenda with the change to remove item #10-A LOSAP application request. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Mike Kearney to approve the 5/25/16 meeting minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report –

The ASU CORE heart screening took place on Saturday with 15 people participating. The command vehicle is currently at Recreational Electrical with an estimated time of delivery to be around 7/1. They are still waiting for the center console and the truck box. The station flood repairs are almost complete, with just a few small projects to complete. We are still receiving bills for work performed. The Chief transition is on track. Chief Wolf will be attending a meeting on Thursday on emergency response during the Highway 34 closure. The Open House planning for 7/1 is well underway and on task. Chief Wolf will be starting employee meetings this week.

Treasurer Report – Treasurer Richardson reviewed the May 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 Richardson, seconded by Mike Kearney to accept paid bills. Motion carried unanimously.

OLD BUSINESS

Training Site- Bids have been requested with a due date of June 30th for the pad and paving.

President Doug Klink asked for a Board volunteer to accompany him to a meeting with the Town of Estes Park in regards to the water/hydrant issues at the station. Vice President Mike Kearney volunteered.

Chief Transition Process- update was given in the Chiefs report.

NEW BUSINESS

Moved by Mike Richardson, seconded by Dave Coleson to approve resolution 2016-03 a resolution adopting the Larimer Multi-Jurisdictional Hazard Mitigation Plan as outlined in exhibit A. Motion carried unanimously.

RECORD OF PROCEEDINGS

President Klink gave an update to the Board about the districts accountant at CLA leaving the firm.

President Klink updated the Board on the truck committee as the chairperson had stepped down. Firefighter Nathan Meulener has now stepped into that role and they are getting back on track.

On behalf of the Board, President Klink wanted to acknowledge the Districts appreciation of service to Chief Scott Dorman for his 19 years as Chief and 33.5 years of total service to the Estes Park Volunteer Fire Department and EVFPD. In particular for this board his work in establishing the District in 2010 and in establishing the processes and procedures it took to make us a separate entity.

The next regular board meeting scheduled for July 13th, 2016 is cancelled.

The next regular board meeting is scheduled for July 27th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:34 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."