

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

March 31, 2020 12:00 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:

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

Due to the COVID-19 precautions this meeting was held by phone call in using the Zoom platform

President Doug Klink called the meeting to order at 12:00 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Mike Richardson entered the meeting at 12:08pm; everyone present by phone

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

Jon Hodde wanted to reiterate the need for pushing capital expenditures until later in the year pending the outcome of COVID-19. Chief Wolf confirmed that we are operating under our recession plan already.

APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Jon Hodde to approve the agenda with the modification of adding an update on COVID-19 legislation. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Dave Coleson, seconded by Jon Hodde to approve the 3/17/2020 meeting minutes as written. Motion carried unanimously.

NEW BUSINESS

Chief Wolf and Erika Goetz gave an update on the Families First Coronavirus Response Act (FFCRA). This is the federally mandated 80hrs of sick leave and expanded FMLA requirements.

Chief Wolf presented resolution 20-02 the continuation of declaration of local disaster emergency. This is the board authorizing continuance of the local disaster emergency that Chief Wolf signed on 3/26/2020. This will allow the EVFPD to be eligible to submit for reimbursement of costs incurred by the department when related to COVID-19.

Motion by Jon Hodde, seconded by Ed Ford to approve resolution 20-02 continuation of declaration of local disaster emergency.

Jon Hodde asked when the new fire marshal was to start, and Chief Wolf confirmed a start date of 4/13/2020.

Chief Wolf updated the board that the Tacoma has graphics and the sale of the old Expedition should be done this week.

The next regularly scheduled board meeting will be Wednesday April 15, 2020 at 5:30 p.m. by phone using the Zoom platform.

Meeting adjourned at 12:23 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."