

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

April 13, 2016 6:00 p.m.

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

Board: President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson, Mike Kearney, Ed Ford

Staff: Chief Scott Dorman, Board Recording Secretary Kostner

Also Attending:

Absent: Mike Kearney 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 6:13 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Kostner performed roll call – Mike Kearney absent excused

CONFLICT OF INTEREST

PUBLIC COMMENT / BOARD COMMENT

No public comment.

Mike Richardson wanted to thank everyone for the flowers that were sent to his daughter. President Klink informed us that the free trial of the P25 connect is over and it worked well. The cost to purchase it is \$7020.00. Moved by Mark Igel, seconded by Mike Richardson to purchase the P25 connect. Motion carried unanimously.

APPROVAL OF AGENDA

Moved by Mike Richardson, seconded by Ed Ford to approve the agenda, striking item 10A. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Ed Ford to approve the 3/23/16 meeting minutes. Motion carried unanimously.

NEW BUSINESS

LOSAP payment request was brought to the board for a payout of \$18,000 to Daryl McCown. Moved by Mark Igel, seconded by Mike Richardson to approve the payment to Daryl McCown in the amount of \$18,000. Motion carried unanimously.

It was discussed to update the PPM with a change to the term for officers. It was moved by Ed Ford, seconded by Mike Richardson to set the term at four (4) years. Motion carried unanimously.

The Board would like to add the job descriptions for Volunteer, Lieutenant, Elected Lieutenant, Volunteer captain and Volunteer Assistant Fire Chief to the PPM. It was moved by Mark Igel, seconded by Mike Richardson to add the listed job descriptions to the PPM as an addendum A. Motion carried unanimously.

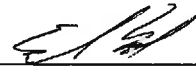
President Klink Presented the amended and restated LOSAP document. The Board opened the floor for comment. Several people in attendance commented and asked questions. The Board stated that document could be revised again if needed. Moved by Mark Igel, seconded by Ed Ford to approve the LOSAP document with the amended changes as discussed in the pension meeting. Motion carried unanimously. Assistant Chief Landkamer to work on defining LOSAP eligibility for the dive team.

President Klink read the recommended revisions to section 7.4 of the PPM regarding board contact. The floor was opened for comment. Comments were heard by the board. Moved by Mark Igel, seconded by Mike Richardson to approve the revisions to section 7.4 of the PPM as read. Motion carried unanimously.

Chief Dorman presented an overview of the lease agreement with the Town of Estes Park for the fire station and training site. It's a 25 year agreement. It's going before the Town Board for approval shortly. Moved by Mark Igel, seconded by Mike Richardson to approve the 25 year lease with the Town of Estes Park for the fire station and training grounds as written. Motion carried unanimously.

RECORD OF PROCEEDINGS

The next regular board meeting is scheduled for April 27, 2016 at 6:00p.m. at Dannels Fire Station.
Meeting adjourned at 7:40 p.m.



Ed Ford, Secretary of the Board

EF/ek

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."