

Minutes East Grand Fire Protection District Board of Directors Meeting
January 28, 2015

Board members present – Frank Dominguez, Steve Loo, Mark Pappas, Peggy Woods and Rick Kramer.

Staff present – Todd Holzwarth, Dennis Soles, Eric Gettenberg, Adam Gosey and Debbe Knutson.

Frank Dominguez called the meeting to order at 6:27 pm.

Frank asks if there is any public comment. There is no public present.

The December minutes were discussed, with no changes noted.

- ❖ Mark Pappas moved to approve the December minutes as written. Steve Loo seconded. The motion passed unanimously.

Discussion of financials. There are both end of year reports and reports for January. Peggy asks about the credit card bills. December included the annual holiday party and January included the lodging for the upcoming FDIC conference. There are no apparent taxes for January as the accountants have asked that those figures be posted to December.

- ❖ Steve Loo moved to pay the bills. Peggy Woods seconded. The motion passed unanimously.

Adoption of Annual Meeting Time, Day, Place & Posting of Same, Amended to reflect change of Business Office.

- ❖ Steve Loo moved to approve Resolution 15-01-28-1 Designate Public Place on Posting Meeting, Amended. Peggy Woods seconded. The motion passed unanimously.
- ❖ Steve Loo moved to approve Resolution 15-01-28-2 Posting for Meeting, Amended. Peggy Woods seconded. The motion passed unanimously.
- ❖ Steve Loo moved to approve Resolution 15-01-28-3 Regularly Scheduled Meeting, Amended. Peggy Woods seconded. The motion passed unanimously.

Consideration to approve Board Action on Resolution 2014-12 concerning Trust Agreement for Colorado Firefighter Heart and Circulatory Benefits.

- ❖ Peggy Woods moved to approve Resolution 2014-12 concerning the Trust Agreement for Colorado Firefighter Heart and Circulatory Benefits. Steve Loo seconded. The motion passed unanimously.

Eric indicates the job descriptions have been through the attorneys and are ready for approval by the Board. The job titles were changed slightly and duties were moved around to reflect these changes.

- ❖ Mark Pappas moved to accept the new organizational chart and job descriptions as presented. Rick Kramer seconded. The motion passed unanimously.

Eric will post the job in-house. After receiving applications, there will be an oral board and the candidates will make presentations. As always, the District reserves the right to refuse any and/or all applications. Steve asks how the compensation was decided. Todd looked at old wage ranges, wages for jobs at similarly sized Fire Districts and at Mountain States Employment's annual wage survey. Peggy asks if the FF2 requirement would allow an applicant to work up to this certification within a set time period. Todd said that could work.

Todd gave the chief's report. All annual updates and notices are posted. Todd had extensive discussions with a company that does P&P manuals for emergency services. Linda is not really in favor of this at this time. It is expensive. The guardrail at the Tabernash station CR 526 junction is complete with pavement to be finished in the spring. The heater covers in HQ are still an issue. Todd changed the verbiage concerning the ISO in the annual report. It is now available on-line.

Dennis gave the fire prevention officer report, starting with an update on the grow operation in Tabernash. The building is slightly under the square footage for a required sprinkler system. This is worrisome as it is a wood framed building that will have many grow lights in operation. Eric comments that at present, the company will be hauling water as their well permit does not allow for this type of operation. Todd says the company is taking the required steps to augment the well permit to allow for commercial operations. Dennis has had discussions with Tabernash water about usage for emergency purposes, at a pre-set fee. They are hesitant. The extraction operations will be placarded for chemical usage. The other marijuana business has been very cooperative and provided Dennis with all requested items up front.

Eric gave the training coordinator report. Firefighter 1 is done, with 5 close to completion. There are 3 new volunteer candidates coming in for interviews. Two to four current volunteers did not meet requirements for 2014. They have been given plans for remedial action. Haz-mat classes will begin at the end of March. Rick asks about window repair. The current repair was an emergency measure and the project is on this year's capital list. There will also be new lighting in the bays and door repair. It is anticipated that soffits and insulation will also be replaced once the process begins.

Frank asks if there is any public comment. There is no public comment.

Frank asks for a motion to adjourn regular Board meeting and go to executive session per C.R.S. 24-6-402 (4) (f) Personnel Matters

- ❖ Mark Pappas moves to adjourn the Board meeting and go to executive session. Peggy Woods seconded. The motion passed unanimously.


The Board goes to executive session at 7:41 pm.

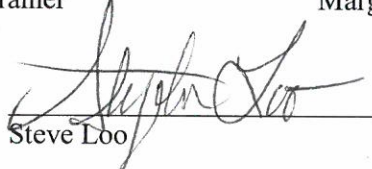
The Board meeting was adjourned at 8:47 pm., with Rick Kramer moving to adjourn and Steve Loo seconding. The motion was unanimous.


Frank Dominguez


Richard Kramer


Margaret Woods


Mark Pappas


Steve Loo