

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

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

Staff present: Todd Holzwarth, Dennis Soles, Eric Gettenberg, Steve Waldorf and Debbe Knutson.

Others Present: Linda Glesne, counsel

Frank Dominguez called the meeting to order at 6:21 pm.

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

The September minutes were discussed, with no changes noted.

- ❖ Peggy Woods moved to approve the September minutes as written. Mark Pappas seconded. The motion passed unanimously.

Discussion of financials.

Todd asks for motions for the following:

- ❖ Frank Dominguez moved to appoint Todd Holzwarth Financial Officer for the District for the 2016 Budget year. Mark Pappas seconded. The motion passed unanimously.
- ❖ Mark Pappas moved to set November 25, 2015 as 2016 Budget Hearing. Peggy Woods seconded. The motion passed unanimously.

After some discussion, a separate motion was made to change the December meeting date.

- ❖ Mark Pappas moved to change the December meeting to Wednesday December 9, 2015. Peggy Woods seconded. The motion passed unanimously.

Discussion of capital items for 2016. The bay garage door windows in Tabernash will be replaced. UV protection will be incorporated into the project. Will need UV treatment added to windows at HQ. That will be done as soon as possible. Peggy asks if the Rendezvous access road would be located behind the bank? Todd indicates this appears to be a reasonable place for an alternative access. A propane fueled car prop would be better for the environment, plus training could be easily repeated. The prop also has the potential for additional props such as a dumpster. Discussion of volunteer incentive program. Frank suggests that the incentive monies be separated from the health benefits. Frank and Mark both comment on being transparent with this program. Frank also suggests adding 35,000 to the incentive for 2016. The Board would still approve any potential incentive amounts.

- ❖ Peggy Woods moved to approve the bills. Mark Pappas seconded. The motion passed unanimously.

Todd gave the chief's report. Two candidates have applied for the vacant Pension Trustee position. Todd will bring these names (and any others that might be submitted) to the next Board meeting. He will ask that the Board appoint one to the Pension Board. Todd is working on gaining credit card capability through the state sponsored SIPA program. There will be no cost for the District, with a small one for users. The towns and county already successfully use this program. The remodel in the bays is complete, except for UV treatment for the windows. The tank at Red Dirt is buried but still needs some work prior to being available for pump testing. There is a special use permit hearing at the BOCC meeting on November 24 for the "Touch the Sun" festival in June of 2016. This is a country music festival with camping to be held at the Colorado Adventure Park off CR 721. The District will be getting a new copier on Friday, less money with more applications.

Dennis gave the fire prevention report. New construction continues strong. Murdoch's will open in about 10 days and the Holiday Inn Express has re-opened. ~~Mountain Grind in Cooper Creek has new owners,~~ ^{Mountain Grind} who has applied for the District hood upgrade grant. The Olympia Motel re-model had a stop order issued by the town building department as it was initially only for the old ~~section~~ ^{building} and work was underway in the new section also. Dennis would like to use the hood program money to assist property owners with the installation of Knox boxes. Ullr's has purchased a "portable" kitchen in a truck, with no apparent permanent utilities including water and sewer.

Eric gave the training report. Steve has on an on-call shift plan for the District's volunteers ready to test, possibly over the Thanksgiving holiday. The plan will be designed to improve coverage for critical time periods and shifts will be available in different lengths of time to try to accommodate the volunteer's

personal schedules. There will need to be officer shifts for this program, with paid staff possibly changing days of work from strict M-F. Adam and Al are in Wisconsin inspecting the new truck. Eric compliments the truck committee on the hard work of planning, which is now paying off with few modifications. The truck will probably be done by the end of November. Mark asks about the medical call assistance program. Eric is working on protocols and a contract with Denver Health and District attorneys. Peggy asks about maintenance of SCBA mask tester. Eric says a 5 year maintenance contract was included in the purchase price. Each entity that uses the device will be trained in its use and asked to contribute a small amount annually towards maintenance. Other users have been informed of their part of the purchase price. Several medical facilities have also inquired about using the device. Contract terms are being worked out with the District attorneys.

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

Debbe comments there is an additional resolution appointing Todd the District's election official for 2016.

- ❖ Peggy Woods moved to adopt Resolution 2015-10-28-01 Concerning the appointment of Todd Holzwarth Designated Election Official for 2016. Steve Loos seconded. The motion passed unanimously.

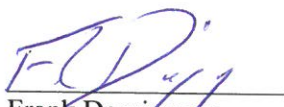
Todd has some details of a possible bill for the next legislative session concerning Fire Districts adopting Impact fees. Frank asks if Linda has any comments. Linda says a company out of Florida; "Smart Procurements" has been contacting Districts asking for procurement records as PDFs to avoid Open Records fees. In most cases they have requested five years or more, with little detail. A District could charge research fees after an hour. Some Districts have commented that they don't have material that meets the asked for criteria. Staff will contact Linda or Chris if an email of this sort is received.


Peggy attended several excellent seminars at SDA and would like to discuss this material with the Board.

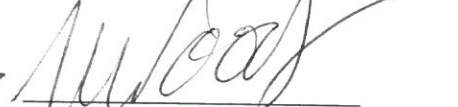
Franks asks if there is further business. There is not. He asks for a motion to adjourn.

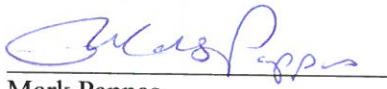
- ❖ Steve Loo moved to adjourn the Board meeting. Rick Kramer seconded. The motion passed unanimously.

The Board meeting was adjourned at 8:02 pm.


Frank Dominguez


Richard Kramer


Margaret Woods


Mark Pappas

Steve Loo