

Minutes East Grand Fire Protection District Board of Directors Meeting  
November 25, 2015

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

Staff present: Todd Holzwarth, Dennis Soles, and Debbe Knutson.

Frank Dominguez called the meeting to order at 6:15 pm.

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

The October minutes were discussed, with corrections as noted.

- ❖ Peggy Woods moved to approve the October minutes with corrections noted. Mark Pappas seconded. The motion passed unanimously.

Discussion of financials. The State matching pension funds for \$36,000 have been approved. The money will be transferred directly to the District's account at FPPA. There is an attachment showing the equipment for the new truck and which portion is being covered by funds from the Impact Fee Fund. This amount is \$24,365 and was moved from the Wells Fargo Impact Fee account to the general account. The District has received \$15,500 from the Grand County Firefighters Fund and the Grand County EMS to cover the purchase of the FIT tester. Grand County Public Health will be making a payment also after the first of the year.

- ❖ Peggy Woods moved to approve the bills. Rick Kramer seconded. The motion passed unanimously.

Frank asks for a motion to open the public 2016 budget hearing.

- ❖ Rick Kramer moves to open the public 2016 budget hearing at 6:25 pm. Peggy Woods seconded. The motion passed unanimously.

There is no public present so Frank asks for a motion to close the public 2016 budget hearing.

- ❖ Rick Kramer moved to close the public 2016 budget hearing at 6:26 pm. Peggy Woods seconded. The motion passed unanimously.

Discussion of 2016 budget. Staff received updated 2016 budget documents from Day's yesterday. Todd explains changes in these documents made after the final Assessed Valuation was received from the county. There may be some further adjustments after Tim Day reviews them next week. They will be ready for approval at the December 9<sup>th</sup> meeting.

Todd gave the chief's report. The memorial for Bob Dart will be held Sunday December 6 at 5 pm. in West Portal Station. The District plans on bringing at least one truck and is offering to car pool from the station for those interested in going. Formal dress is requested in honor of Bob's years of service. John Hartlauer and John Krueger have expressed interest in filling the vacate trustee position. Steve will be testing the shift system starting in December.

Dennis gave the fire prevention report. Murdoch's has opened. Ullr's is putting a hood system into their "mobile" kitchen. The Peak had a chimney fire in its wood burning pizza system. Will have some replacement of parts.

Todd asks if there are any questions about Eric's report. Peggy asks if anyone will be moving into the Tabernash station. There may be one within a month.

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

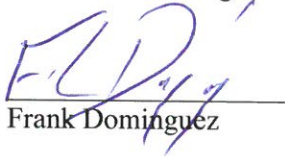
Discussion of replacement of pension trustee. The Pension bylaws have steps for elections, but not for a replacement. Peggy asked if Rob Sornson had any comments about either candidate and Todd said he did not. Frank suggests that since the position being filled was held by a retired volunteer receiving a pension, that the person closest to this profile be chosen. There is some discussion about the next pension trustee election in March, which would be for Rob or his position. It is agreed that John Hartlauer will be offered the trustee position now, with a comment for John Krueger that another election will be in March if he is still interested.

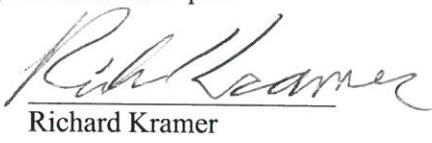
- ❖ Mark Pappas moves to offer the vacant pension trustee position to John Hartlauer. Peggy Woods seconded. The motion passed unanimously.

Frank asks if there is any further business. As there is not, he asks for a motion to adjourn.

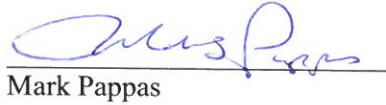
- ❖ Rick Kramer moved to adjourn the Board meeting. Peggy Woods seconded. The motion passed unanimously.

The Board meeting was adjourned at 6:59 pm.

  
Frank Dominguez

  
Richard Kramer

  
Margaret Woods

  
Mark Pappas

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