

Minutes East Grand Fire Protection District Board of Directors Meeting
December 9, 2015

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

Pension Trustee present: John Hartlauer (sworn in prior to meeting start)

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

Frank Dominguez called the meeting to order at 6:36 pm.

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

The November minutes were discussed, with no corrections noted.

- ❖ Peggy Woods moved to approve the November minutes as written. Steve Loo seconded. The motion passed unanimously.

Discussion of financials. Abbreviated financial statements since last meeting was 2 weeks ago. Money moved to pay bills for end of year today. November taxes received into account this afternoon. Wells Fargo called Todd after Bob Dart's death. His name was still on the mystery bond account. It has now been removed. Some discussion of how spending of fund reserves affects budget. Todd comments that you can only spend reserves for a period of time but that tax revenues continue to collect every year and are used for operating expenses, not capital projects.

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

The Budget and assorted resolutions were distributed prior to the meeting. Approval of the 2016 Budget: Peggy Woods moved to approve the following:

- ❖ Resolution 2015-12-9-A To Set Mill Levy
- ❖ Resolution 2015-12-9-B To Appropriate Sums of Money
- ❖ Resolution 2015-12-9-C To Adopt Budget

Steve Loo seconded. The motion passed unanimously.

Frank asks for a motion to recess the Board meeting and open the Pension Board meeting.

- ❖ Mark Pappas moves to recess the Board meeting and open the Pension Board at 6:54 pm. Peggy Woods seconded. The motion passed unanimously.

The Board meeting re-opens at 6:57 pm.

Todd gave the chief's report. One of the air breather tanks is going in for repairs. During the annual inspection, an O-ring is stuck. The tank may need to be replaced. There are 295 runs to date, so will likely be over 300 for the year.

Dennis gave the fire prevention report. The details for the past two weeks will be included in the January report. Continues inspections at various locations. Trailhead Lodge submitted a design review for its last building. Work continues on the old Sitzmark property for the new Headwaters Ecological Center. Foundation work will start once the utilities are buried.

Eric gave the training officer report. Trainings in the past month have included detailed explanation of shift program. Some still question if this will work for their personal circumstances. The incentive program has been adjusted to fit the shift program. The program will be eased into as the end of the year approaches. Steve has been instrumental in the details of this plan. On behalf of Board and as former volunteer, Peggy passes on thanks for Steve's hard work.

An IGA with Denver Health is being worked on by attorneys. This agreement is for a medical advisor for responses only, no transport is included. Colorado State Patrol gave an explanation of its Traffic Emergency Management System to local emergency agencies. The District has received 8 donated cars for training, some of which will go to other Districts.

Included in the Board's packet is an IGA for Mutual Aid with the Clear Creek Fire Authority, which has been corrected for changes including re-naming of Clear Creek. Eric asks Board to approve.

- ❖ Mark Pappas moves to approve the IGA with Clear Creek Fire Authority. Steve Loo seconded. The motion passed unanimously.

There is also an IGA for the FIT tester. This agreement outlines a fee schedule for other entities that might use this equipment. It is also to cover annual inspections and maintenance, with contributions from all purchasers. Eric asks for approval, with signing of agreement to occur when it is finalized and approved by all users.

- ❖ Mark Pappas moves to approve IGA for the shared use of certain equipment. Steve Loo seconded. The motion passed unanimously.

Board discusses dates for January workshop. It will be held at Headquarters Station on Friday January 8, 1 pm. start time.

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

Frank asks if there is any further business.

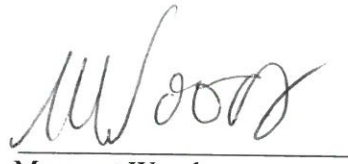
- ❖ Mark Pappas moved to adjourn the Board meeting. Steve Loo seconded. The motion passed unanimously.

The Board meeting was adjourned at 7:35 pm.

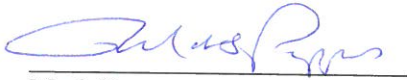


Frank Dominguez


Richard Kramer



Margaret Woods



Mark Pappas



Stephen Loo