

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

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

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

Others Present: Chris Price, counsel

Frank Dominguez called the meeting to order at 6:20 pm.

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

The February minutes were discussed, with no changes noted.

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

Discussion of financials. The down payment for new 482 has been made. This large down payment has saved the District approximately 23% on the cost of the truck. It should arrive in late fall. David Carter, of First Financial the District's current investment broker, will be at the April Board meeting. Todd notes that money for CR 526 improvements is in the wrong line item. Debbe will correct.

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

Frank asks for a motion to recess for the Pension Board meeting at 6:31 pm.

- ❖ Mark Pappas moved to recess the Board meeting and open the Pension Board meeting. Steve Loo seconded. The motion passed unanimously.

The Board meeting re-opened at 6:44 pm.

Todd gave the chief's report. The Red Dirt JOC meeting has been tentatively scheduled for May 6. Todd has 6 months of electrical energy usage reports. The most dramatic change is in the signal at HQ. LEDs were installed in late fall, with graph showing drop in cost. HQ is showing decline in electrical costs due to replacement of fixtures in remodel. Frank asks about using a plastic curtain in front of bay doors to decrease heat loss. This is not a good fit with trucks moving in and out. Can become a safety concern if doors aren't actually opened. The bay remodel will address some of these concerns with new and more efficient windows, plus some insulation replacement. Todd discusses the letter to Tabernash Water for inclusion in their system. Discussions are on-going. CR 804 will be under construction all summer, with detours and closures anticipated. Todd is attending planning meetings on this project.

Dennis gave the fire prevention report. The Highlonesome Lodge at Devil's Thumb is finally complete. Fraser Medical Center is expanding at the Safeway Center. Dennis spent a week in Denver taking classes. Carver's has moved the bakery operation into space next to the restaurant. Union Pacific will be building a water treatment plant outside the Moffat Tunnel to treat run-off from the tunnel. Murdoch's design department has called concerning the Alco building. Nothing has been decided as of yet.

Eric gave the training report. Steve started on the 16<sup>th</sup>, but has shifts with EMS to finish. He will not be able to attend a Board meeting until May, due to testing in April. The process of converting VHS tapes to digital has begun. There will be HazMat, EMR and live burn training in the upcoming weeks. The ads for the 1979 Kenworth and the bay remodel are in the paper for the next 3 weeks. A policy concerning EMR service is in the works with Grand County EMS.

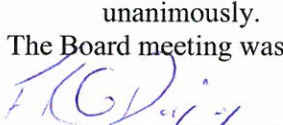
Frank asks if there is any public comment. There is no public comment.

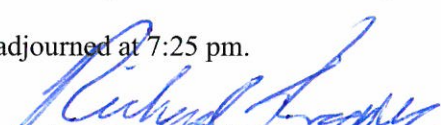
Frank asks Chris Price if he has any comments. Chris comments that there is another bill in the legislature addressing Special District elections, recall specifically.


Peggy notes that former volunteer, Al Visconti, has passed away from cancer. She will have service details later. Todd notes that Al was a volunteer for over 5 years and that he sent the information about cancer and firefighters to the family.

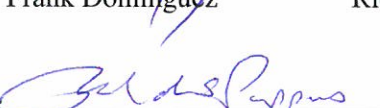
- ❖ Mark Pappas moved to adjourn the Board meeting. Peggy Woods seconded. The motion passed unanimously.

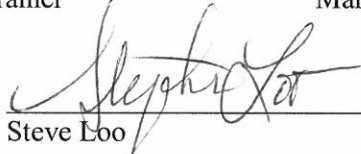
The Board meeting was adjourned at 7:25 pm.

  
Frank Dominguez

  
Richard Kramer

  
Margaret Woods

  
Mark Pappas

  
Steve Loo