

Minutes East Grand Fire Protection District Board of Directors Meeting
April 22, 2015

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

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

Others Present: See attached attendance sheet

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 March minutes were discussed, with no changes noted.

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

Discussion of financials. The end of April will show large portion of taxes paid. Have received 7 Impact Fees, with more expected as the weather clears. Asphalt for CR 526 project will be soon, with location of a manhole and weather being factors.

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

Todd gave the chief's report. Repairs are underway at the Holiday Inn after the fire there. They will be closed at least a month. Reminder that the Red Dirt operating committee meeting is on Monday May 4 at noon. The audit is moving forward, with all requests for extra information answered. The Grand County fire chiefs are working on updating mutual/automatic aid agreements. The state brought one of its newest general purpose planes to Granby earlier today. It can be used for fires and search and rescue operations. The bay project garnered only 1 bid, which did not meet criteria, so it was rejected. After much discussion with Chris Price (attorney for District), it was decided to treat this as several maintenance type projects. The District will hire someone as an "owner's representative" to oversee the various phases. The District will then pay for subcontractors and materials. The representative will review progress/completion and okay payment.

Dennis gave the fire prevention report. He spent a lot of time inspecting businesses at the base of Winter Park. This resulted in the WP Building official becoming involved in on-going issues at Goody's restaurant in an effort to upgrade its hood system. A crew started testing hydrants at Snow Mountain Ranch and will return. This is long overdue.

Eric gave the training report. Wild fire training is underway, both for the District and within the County. The upcoming wildfire season will be more typical, with early fires and a possible earlier monsoon season. This will increase ground cover growth with possible grass-type fires in the fall. With the loss of so much timber and increase in grasses, a different approach to fires will be needed. Eric is working with the Sheriff's Office and other emergency personnel on basic fire behavior training. This will enable them to help during an evacuation or with other duties during a fire. The old Kenworth will be picked up by its new owner this weekend. It sold for \$7500. The YMCA is hosting a Federal training, Raven's Challenge, the first week in May. There will be various trainings for explosives and other terrorist type activities. The District will provide fire protection on several days.

Todd indicates that the SDA sent a thank-you letter for the article about the District. Grand County will continue to run the Tabernash sewer district and will start upkeep and maintenance that is needed.

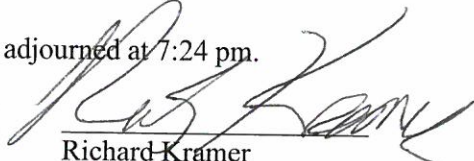
Frank asks if there is any public comment. There is no public comment.

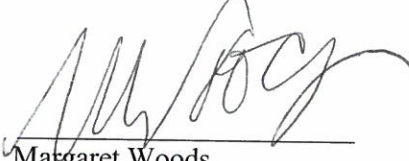
Frank explains his plan for a Memorial Day Swap meet in the area of Old Town. Vendors will pay a \$25 per day fee, with proceeds to go to the Volunteer Firefighter Fund. He has already received a reservation for 2 days from a merchant. It will be held May 23-25. All are welcome, with information booths, crafts, sales, etc. to rent a space.

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


The Board meeting was adjourned at 7:24 pm.


Frank Dominguez


Richard Kramer


Margaret Woods


Mark Pappas


Steve Loo