

Minutes East Grand Fire Protection District Board of Directors Meeting  
May 27, 2015

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

Staff present – Todd Holzwarth, Eric Gettenberg, Steve Waldorf and Debbe Knutson.

Others Present: See attached attendance sheet

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

Frank asks if there is any public comment. He then thanks Rachel and others who were involved with the Memorial Day event at Adolf's. Even with unsettled weather, there was a fair turn-out with LaFrance rides on Sunday and Monday. Over \$300 was raised for the Volunteer Firefighter Fund. Rachel Hoyhtya thanked everyone and would like to see increased participation if continued next year.

Steve Waldorf is sworn in as an officer of the District.

The April minutes were discussed, with no changes noted.

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

Frank welcomes David Carter, from First Financial, the District's investment fund broker. David has a hand-out of the current holdings of the District. The earnings are as good as allowed by state statute. There are zero interest bonds due to mature that will make slightly higher interest than other types of bonds. These bonds must be held to their maturity date. All of the District's investments are federal bonds with the exception of an allowable corporate CD. State statutes allow very limited investment options with low interest yield. Frank thanks David for attending the meeting.

Discussion of financials. Mark asks why incentive line item is "over." This is due to payroll taxes charged to incentive pay-outs. Staff will re-calculate for next year. There have been some truck repairs involving electronic issues. These have been solved.

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

Frank asks what the line item "rural water", with \$100,000 is for. This is for getting water across Hwy 40 in Tabernash. Discussions and meetings with the water district are on-going.

Frank asks for a re-cap of the Red Dirt JOC meeting. Todd says the bids have been received for the water tank. Frank says the Districts have agreed to continue their annual contribution of \$25,000, with increased resident space the next project.

Todd gave the chief's report. The CR 526 project is moving forward, with the crews looking for a missing manhole. The intersection will have asphalt applied when this is completed. Impact fees are up with over 2 dozen received, including 3 commercial projects. Todd refers Board to printed enclosures concerning the collection of fees by counties and the state statutes concerning various aspects of this issue. The current electrical usage report shows savings from the updated fixtures in Headquarters.

Todd gave the fire prevention report. Dennis is attending the Fraser Planning Commission to address fire safety issues in a development under review. Eric comments that Murdoch's lease in the "Alco Center" starts June 1. He is negotiating with the management for an indoor training with actual demolition practice. There are no further questions.

Eric gave the training report. There will be a District tender shuttle in the first part of June, with a county-wide one later. The new truck figures are closer to being finalized. Peggy asks what the "Denver Drill" is. This is a practice rescue in a very small space with limited access. Volunteers built a model that will be part of the training maze, but also portable for other Districts to use. This is part of on-going training for crews to be able to self-rescue, instead of involving additional firefighters. Peggy asks how Raven Challenge went. The organizers were impressed with personnel and facilities and would like to return. Staff has a suggested amount for a shift meal reimbursement. This would be \$15 per 12 hour shift at District facilities. Volunteers would apply for reimbursement quarterly, tracking their costs. The Board agrees this would be alright.

Steve introduces himself to the Board. He is working with 4 new volunteers and has talked with 3 potential residents. He programmed radios while employed by EMS and is working on transferring his credentials to use as an East Grand employee.

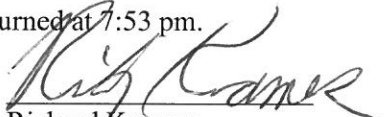
Frank asks if there is any public comment. There is no public comment.

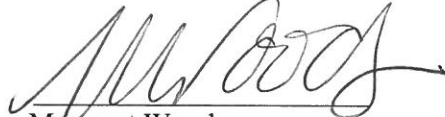
The Grand County Auto and Mutual Aid Agreement is discussed. The agreement is being extensively rewritten to ensure smoother operations when more than one District is involved in an incident. Todd refers the Board to Exhibit A. The resolution for the Board's approval was not received from the attorneys. The resolution is tabled at this time. Discussion of upcoming SDA events. The one in Granby in June is an overview of Board responsibilities. If anyone wants the description of the event or to attend, let Debbe know. There are 2 seats saved for the event. The SDA fall conference is in Keystone from September 23 to September 25. The September board meeting is scheduled for the 23<sup>rd</sup>. Some ideas are discussed, with a decision to be decided upon at the June meeting. There is no further business.


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

The Board meeting was adjourned at 7:53 pm.

  
Frank Dominguez

  
Richard Kramer

  
Margaret Woods

  
Mark Pappas

  
Steve Loo