

Minutes East Grand Fire Protection District Board of Directors Meeting
June 24, 2015

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

Trustee present: Dana Luethy.

Staff present: Todd Holzwarth, Eric Gettenberg, Adam Gosey and Debbe Knutson. Steve Waldorf is at Fire Instructor I Training for the week.

Others Present: Linda Glesne, counsel

Frank Dominguez called the meeting to order at 6:18 pm.

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

The May minutes were discussed, with no changes noted.

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

Discussion of financials. Todd has a signed copy of the annual request for funds from the Pension Trustees. The audit is still in a draft form, as the audit firm makes changes required by the state in reference to the Pension Funds held by FPPA. These funds are incorrectly listed as a District fiduciary fund. This is not the case as FPPA manages them. Peggy asks what LN Curtis supplies the District with. This is the company for bunker gear. She then asks about a bill to Front Range Fire. The one in question was for annual inspection of SCBA gear.

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

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

- ❖ Rick Kramer moves to recess the Board meeting and open the Pension Board meeting. Peggy Woods seconded. The motion passed unanimously.

The Board meeting recesses at 6:30 pm.

The Board meeting re-opens at 6:38 pm.

Todd gave the chief's report. There was a fire at the beginning of the month on Mulligan. Was on training night, so was good for all. A contractor was selected for the installation of the underground water storage tank at Red Dirt Station. The plans are being finalized so the tank can be ordered. CR 526 is complete, except for stripping of the new configuration. The bay project is moving forward with work on soffits almost done and lighting changes in the works. The county chiefs will be meeting tomorrow to address the adoption of the IFC by Grand County. The EPA gave a training on how to deal with a potential oil train derailment. The meeting was well attended. There seem to be more oil tanker trains moving through the county than the railroad acknowledges. The picnic on the 4th will be at Fraser Town Hall (Old School) starting at noon until 230ish. Burgers, brats & fixings. The fireworks will be staged from the old Idlewild property. The District will get credit for upgrading the lights in the bays from Mountain Parks Electric.

Dennis gave the fire prevention report. New construction is up, with development reviews and plans for Impact fees awaiting approval from Fraser or Winter Park.

Eric gave the training report. The first training of the month turned into hands-on residential fire training due to fire on Mulligan. Eric and Steve are working with firefighters who seem to be losing interest. When new bunker gear was ordered, the manufacturer indicated they have tracking software for gear, so it will be easy to keep track of age, etc. There is a property owner who wants to demolish his house and is willing to work with the District on various issues for a potential live burn. Eric and Steve are finishing up the Driver/Operator JPRs. The new truck should come in under \$700k after much negotiation. All Cracked Up has ordered windows for the skylight replacement upstairs, with an August completion time. Eric and Adam were in Summit County helping with trainings, testing and items related to HazMat. There will be training in Granby on July 13 & 14 concerning the use of haz-mat clean-up booms. A future goal will be to have a trailer with many booms centrally located for use in the county and also anchor points located in remote areas of the railroad tracks.

Todd comments that Hot Sulphur would like to make an offer on 482, when its replacement arrives. They would need some sort of financial assistance, such as a lease to own.

Linda discusses the recent ruling concerning medical marijuana use by off-duty employees. The Colorado Supreme Court just ruled that an employer did have the right to enforce a policy of non-use. This is based on wording in Federal law concerning "lawful" use off-duty. Todd points out that this could become an issue if Federal law is changed in the future.

The SDA conference is in September. Registration opens July 1 and lodging goes quickly. Please let Debbe know as soon as possible if you are planning on attending.

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

The Grand County Auto and Mutual Aid Agreement is reviewed. There were several minor changes in the agreement. There is a resolution allowing the president to enter into this agreement. Frank asks for a motion to approve.

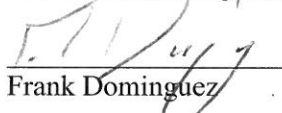
- ❖ Peggy Woods moved to approve the Resolution Approving the Grand County Fire Districts Automatic and Mutual Aid Agreement. Mark Pappas seconded. The motion passed unanimously.

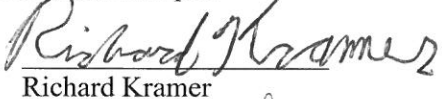
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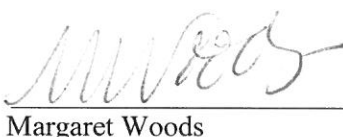
Franks asks if there is further business. There is not. He asks for a motion to adjourn.

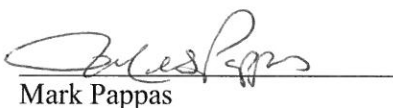
- ❖ Peggy Woods moved to adjourn the Board meeting. Steve Loo seconded. The motion passed unanimously.


The Board meeting was adjourned at 7:27 pm.


Frank Dominguez


Richard Kramer


Margaret Woods


Mark Pappas


Steve Loo