

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

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

Staff present: Todd Holzwarth, Eric Gettenberg, Adam Gosey, Steve Waldorf and Debbe Knutson.

Others Present: See attached sign-in.

Frank Dominguez called the meeting to order at 6:17 pm.

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

Debbe notes that the date of the September meeting is the first day of SDA. Would the Board want to make a motion to change that date now, or is there another idea on how to address this. The Board suggests changing the meeting to Monday September 21.

- ❖ Peggy Woods moved to change the September Board meeting to Monday, the 21st. Mark Pappas seconded. The motion passed unanimously.

The June minutes were discussed, with no changes noted.

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

Discussion of financials. Peggy asks if the "payroll" designation is proper for HSA payments. It is as these payments are reported on W-2, even though not taxed. Todd notes that 94% of property taxes have been paid for the year. The paperwork for a reimbursement of the District's payment to the CO Heart & Respiratory Trust has been submitted.

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

Todd gave the chief's report. The audit has been completed and approved. Staff will work harder on credit card receipts. The tank for the Red Dirt Station is on order, due to arrive September 11, with installation completed by the end of October. Will start work tomorrow on moving all gear racks in preparation for painting. The cinder block walls will be painted. The outside lights over the doors are done. Will submit paperwork for a rebate from Mountain Parks Electric for bulb replacement. The Grand County Fire Chiefs had a meeting here today, with the Sherriff attending. There was discussion of wildfire and water rescue. Next Tuesday there will be a workshop with the county commissioners about adoption of the IFC.

Dennis gave the fire prevention report. New construction is definitely up, with development reviews coming in. Adam has been handling tent permits, with quite a few so far this summer. Impact fees are up, with over \$10,000 being collected in the past 2 days. Frank asks what is being built next to Moonshine Liquors. This will be a store/warehouse for Grand County Flooring with space for an additional business.

Eric gave the training report. The District was able to perform forcible entry and large scale search training in the Alco building prior to remodel work beginning. This was quite successful, with a total of 8 hours total. A property owner has donated a house for training. It will not work for live fire as it is too close to downtown Winter Park, among other issues. This property will be utilized for training during August. Eric and Adam attended railroad hazmat training. The railroad admits that Grand County is not prepared for a train incident. They will be donating a "boom" trailer to be kept in the central part of the county, possibly Tabernash. 472 is still missing parts for several recall issues. Dave Knisley is working on this. Shows the board a software program for response to and location mapping for incidents that is currently being tested. There are some map problems common with this area. There would be an initial fee with annual user fees that includes updates.

Frank has spoken with the mayor of Winter Park about the proposed driver training facility. The town is taking over the local bus service and would definitely be interested in such a project. The bus facility will eventually be moved to another location.

Debbe asks who is attending SDA, with Rob Sornson already expressing interest. Everyone will be going. Debbe will check with Dana Luethy about attending and make reservations. She will also see if an agenda is available in case anyone is interested in attending the all day Wednesday session. She will email information when available.


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


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

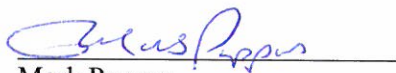
- ❖ Rick Kramer moved to adjourn the Board meeting. Steve Loo seconded. The motion passed unanimously.

The Board meeting was adjourned at 7:19 pm.


Frank Dominguez


Richard Kramer


Margaret Woods


Mark Pappas

Steve Loo