

Minutes East Grand Fire Protection District Board of Directors Meeting
August 26, 2015

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

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

Others Present: See attached sign-in.

Frank Dominguez called the meeting to order at 6:27 pm.

Steve Waldorf was sworn in as an officer by Frank Dominguez, with his wife Lisa assisting.

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

The July minutes were discussed, with no changes noted.

- ❖ Peggy Woods moved to approve the ^{July} ~~June~~ minutes as written. Rick Kramer seconded. The motion passed unanimously.

Discussion of financials. Todd addresses the valuation received from Grand County. There was a slight drop in valuation. Todd thinks that not all of the new construction has been factored into this amount. The budget will be slightly lower than this year's. The project in the bays is done with the exception of the doors. Are waiting for a quote from Overhead Doors. The new curb and concrete pad is being completed around the training hydrant.

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

Todd gave the chief's report. Work on the excavation for the tank at Red Dirt should begin soon. Eric is at the Byer's Rifle Range Fire for a second day, along with some East Grand volunteers. The request for pension funds has been sent to the State. CR 526 is done, except for lane striping. After meetings with Tabernash Water and San District, they have indicated they do not want to extend water lines. There is a possibility of a fill station on CR 522. There was some discussion of the mutual/auto aid agreement for the county's districts. All the fire districts have approved the agreement. The Grand County fire chiefs met with the Grand County Builders concerning adoption of the IFC. During road construction, Todd found out that the newest traffic lights have the Opticom system. Estimated costs for outfitting trucks to interact is \$1000 & to outfit older lights, \$6000. Reminder: Todd will be gone from August 27 till September 14. The Igladi extraction system is up and running.

Dennis gave the fire prevention report. Design reviews are slowing. The map and numbering at Fraser Crossing and Founder's Point is being re-done. It should be easier to locate units after it is completed.

Todd gave the training report. Eric is at the Byer's Rifle Range Fire outside of Hot Sulphur. No questions on Eric's report. Todd comments that the skylight windows upstairs are almost complete.

Debbe asks if anyone wants to attend the SDA conference all-day Wednesday. No one will be attending, except Debbe.

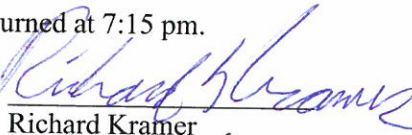
Frank asks if there is any public comment. There is no public comment.

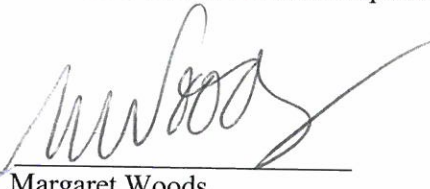
Franks asks if there is further business. There is not. He asks for a motion to adjourn.

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

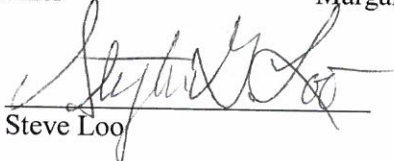
The Board meeting was adjourned at 7:15 pm.


Frank Dominguez


Richard Kramer


Margaret Woods


Mark Pappas


Steve Loo