

Minutes East Grand Fire Protection District Board of Directors Meeting
September 21, 2015

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

Pension Trustee present: Rob Sornson

Staff present: Todd Holzwarth, Eric Gettenberg and Debbe Knutson.

Others Present: See attached sign-in.

Frank Dominguez called the meeting to order at 6:31 pm.

Frank asks if there is any public comment. There is no public comment. He extends sympathy to Dana Luethy's family on Dana's sudden death. He expresses appreciation for Dana's years of service as a volunteer and on the Pension Board. There will be a memorial at the Old Fraser Church on Saturday October 10, from noon to 4 pm. More details will follow as they become available.

The August minutes were discussed, with no changes noted.

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

Discussion of financials. Working on the 2016 budget. Truck replacement scheduled for next year is 2 of the smaller trucks. 482 is for sale. It is not known yet if Hot Sulphur will bid on the truck or not. Note on capital equipment line item overage: equipment for new truck will be redistributed and part paid for through Impact Fees as it is not replacing older equipment. The Board requests a break-out of this item when it is done.

- ❖ Peggy Woods moved to approve the bills. Mark Pappas seconded. The motion passed unanimously.

Todd gave the chief's report. East Grand has been selected to undergo an attestation, which is part of FPPA's annual audit. This has come about due to many public pension funds not being fully funded. This is not the case with FPPA, but these are now federal audit standards. This will cost the District between 2 and 4 thousand dollars. Frank and Mark both comment that this should enhance the District's actuarial study. Todd indicates there is no correlation between the two procedures. Any future actuarial changes/updates will be paid for separately. Some of this information may be incorporated into the District's annual audit. Striping for CR 526 will be realigned. Hose testing was completed.

- Rick Kramer moves to recess the Board of Directors meeting and open the Pension Board meeting. Mark Pappas seconded. The motion passed unanimously.

Recess the Board of Directors meeting and Open the Pension Board Meeting at 7:00 pm

Adjourn the Pension Board Meeting and reconvene the Board of Directors meeting at 7:05 pm

Todd gave the fire prevention report. There is another retail marijuana store in Tabernash. There are no additional questions of Dennis' report.

Eric gave the training report. Steve is working on an on-call shift plan for the District's volunteers. The plan will be designed to improve coverage for critical time periods. Will want to implement by the first of the year. There will be a point system for different coverages and would work by the quarter or half year. Rob comments that he and other volunteers have seen the plan. Feedback on shifts has been positive, with a note that increasing calls per year to 40 would be hard for many. Eric is working on state personnel system updates. The testing equipment for SCBA use by personnel has arrived. The costs will be spread amongst the county and Fire Districts. The door replacement for the bays has started.

Frank asks if there is any public comment. Peggy asks if Appreciation/Awards dinner is scheduled? It will be Thursday October 29 at the Arapaho Lodge.

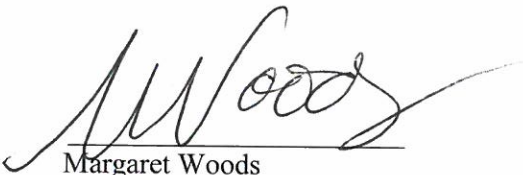
Franks asks if there is further business. There is not. He asks for a motion to adjourn.

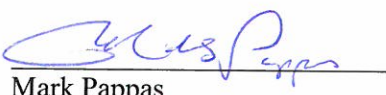
- ❖ Rick Kramer moved to adjourn the Board meeting. Peggy Woods seconded. The motion passed unanimously.

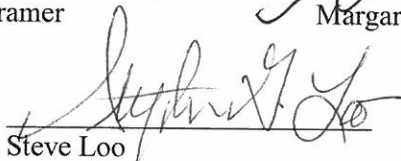
The Board meeting was adjourned at 7:31 pm.


Frank Dominguez

Richard Kramer


Margaret Woods


Mark Pappas


Steve Loo