

Minutes East Grand Fire Protection District Board of Directors Meeting  
January 27, 2016

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

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

Frank Dominguez called the meeting to order at 6:25 pm.

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

The December minutes were discussed, with no corrections noted.

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

Discussion of financials. ColoTrust interest is up. First Financial cashed one of the District's bonds for 200,000. This will be moved in the ColoTrust general account for capital spending. There is discussion of financial situation of county. There will be impact from Henderson Mill cessation of operations. Todd thinks most of that tax goes to schools. Dennis comments that it goes into county general fund. Additional discussion of taxing and capital spending.

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

The annual resolutions for meetings and postings for 2016 are discussed.

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

Resolution 2016-01-27-1 Designate Public Place on Posting Meeting

Resolution 2016-01-27-2 Posting for Meeting

Resolution 2016-01-27-3 Regularly Scheduled Meeting

- ❖ Peggy Woods moved to adopt Election Resolution 2016-01-27-4 Election for East Grand County Fire Protection District No. 4. Mark Pappas seconded. The motion passed unanimously.

Todd gave the chief's report. There is discussion of an additional resolution concerning the expenditure of funds by the fire chief or acting fire chief in an emergency. There was some additional editing required. Staff will present this resolution at the next meeting. There is discussion of the potential election in May. Todd will be gone for the actual election date, but not for the May board meeting when directors would take office. Self-nomination forms for the Pension Trustee election will be mailed tomorrow, with a return date of February 12. If an election is needed, ballots will be mailed out with a return date of March 4. Peggy asks about the incident at Safeway. A sprinkler inspector shut off part of the water to the system, forgetting to turn it back on. Todd comments that 2015 had 321 runs, with 30 so far this year.

Dennis gave the fire prevention report. He included reports for both December and January. The Headwaters Ecological Center successfully hooked their sewer line into the main and construction will continue. Dennis will bring the 2015 IFC for approval this year. He is waiting for the new Fraser/WP building official to get orientated in the area first. He has also been helping Russ by introducing him. There is discussion of the "Neversummer Club" above McConnell's printing. Chas McConnell is exploring options for this space. The Zephyr Mountain Lodge and Wells Fargo now have updated Knox boxes.

Eric gave the training officer report. Ice rescue and extrication training took place this month. There are extra cars that will be hauled in the near future. Still working on the agreement with Denver Health for protocols and medical director. The county training officers met and are planning more joint trainings in the upcoming years and will be utilizing outside trainers. The new 482 will be delivered sometime in March. The electrical upgrade for 492 has been completed. It can now be plugged in and used for electrical supply without running. The Grand County Sheriff's office would like to use it more and is willing to put a computer in. The window tint for the bay doors has been installed. The skylight upstairs has drywall and just needs some paint. The breathing air compressor has been repaired.

Todd addresses the proposed summer concerts at the edge of Fraser. The first one in June was denied an increase on the attendance cap. They commented that they may cancel. The second concert proposed for July has a hearing scheduled.

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

Frank asks if there is any further business.

Frank asks for motion to go to Executive Session.

- ❖ Peggy Woods moved to go to executive session per C.R.S. 24-6-402(4)(f) concerning Personnel Matters. Steve Loo seconded. The motion passed unanimously.

The Board moved to executive session at 7:26 p.m.

The executive session and meeting were adjourned at 7:49 p.m.

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Frank Dominguez

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Margaret Woods

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Mark Pappas

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Stephen Loo