

Minutes East Grand Fire Protection District Board of Directors Meeting
October 26, 2016

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

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

Also see attached sign-in.

Frank Dominguez called the meeting to order at 9:37 am.

Frank would like to pick a date for the January Board workshop.

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

The September minutes were discussed, with no changes noted.

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

Discussion of financials. Board addresses appointment of Todd Holzwarth as Financial Officer for 2017 and to set the Budget Hearing for the November meeting.

- ❖ Mark Pappas moved to appoint Todd Holzwarth as the Financial Officer for the District for 2017. Frank Dominguez seconded. The motion passed unanimously.
- ❖ Mark Pappas moved to set the November 23rd Board Meeting as the hearing date for the 2017 Budget. The December meeting to approve the 2017 Budget will be held on Monday December 12, at 6 pm. Peggy Woods seconded. The motion passed unanimously.

Working on the **2017** budget. The changeover to Sigma Financial for investments is complete. Peggy notes the insurance payment isn't separated between trucks and other. This will be corrected. The increase in the communications line item, the District's portion of the County Dispatch service, is the Sheriff's office attempt to bring contributions to a more realistic level. The Bobcat is ordered and should arrive in a couple of weeks. The letter concerning the waiver of Impact Fees was given to the Town of Winter Park Board. Grand Mountain Bank made a presentation. Services are similar to those offered at Wells Fargo. For now, Todd will continue to observe Wells Fargo's situation. Adam notes there is a website that rates banks on ethical business practices.

Discussion of newly received ISO survey and ratings. Ratings for the District improved, will become effective February 1, 2017. Frank would like to see this information made available to the public, both on the District's website and possible articles in the local newspaper. Town councils, the County Commissioners and HOA's were all considered for contact.

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

Todd gave the chief's report. Dennis commented on possible other plans being considered for the South Station property. It seems that the District needs to move forward with plans for this station. Todd met with Scott Munn about starting the design process. Scott is familiar with local design standards. Another firm with fire station planning experience will also be sought. Todd comments that the agreement with the Town of Winter Park stipulates this property be used as a site for a public safety facility. Peggy asks how the process is going to have Grand County adopt the IFC. There was a meeting yesterday and it seems that the 2015 will be adopted with the other codes.

Dennis gave the fire prevention report. He continues inspections of existing properties/businesses. There have been many developments reviews. There is a new building official for the towns. Dennis has met with him.

Steve gave the training report. He and Debbe met with one of the financial people from Middle Park Medical. All outstanding physical bills have been forgiven and we are ready to move forward using MPMC for physicals. Steve met with the medical director for the District from East Grand Community Clinic. They are willing to host trainings using Denver General staff. There is also a refresher for current EMTs being set up through Northern Colorado Medevac. The propane training in Kremmling was well received. There are 4 new volunteers starting training. Dave Knisley is working on catching up on

maintenance before his retirement at the end of the year. The Awards dinner will be this Friday at the Arapahoe Lodge.

Todd and Brad will be gone next week, Thurs through Sun for EMT conference. There will be a Joint Operating Committee meeting at Red Dirt Station on Monday November 7, with lunch starting at noon.

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

Franks asks for dates for the January workshop. It will be January 9, 2017 from 3 pm to 6 pm at Headquarters.

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

The Board meeting was adjourned at 11:09 am.

Frank Dominguez

Richard Kramer

Margaret Woods

Mark Pappas