

Minutes East Grand Fire Protection District Board of Directors Meeting
November 23, 2016

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

Staff present: Todd Holzwarth, Dennis Soles, Jed Henry and Debbe Knutson

Frank Dominguez called the meeting to order at 6:28 pm.

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

Jed requests that Frank swear in Travis Wildeboer at some point this evening.

The October minutes were discussed, with one change noted.

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

Discussion of financials. Peggy asks when the Bobcat will be here. It has been here for about 2 weeks, haven't received invoice yet. Discussed budget and current financials. Todd reminds Board that the public hearing should be convened.

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

Frank asks for a motion to open the public budget hearing.

- ❖ Peggy Woods moved to open the public hearing for the 2017 Budget at 6:39 pm. Mark Pappas seconded. The motion passed unanimously.

There is no public present. Frank requests a motion to close the hearing at 6:39

- ❖ Steve Loo moved to close the public hearing for the 2017 Budget at 6:39 pm. Mark Pappas seconded. The motion passed unanimously.

The discussions about the Tabernash waterline extension are moving forward. The District will only contribute \$150,000 toward the project. Peggy asks why the communication (i.e. dispatch) amount has increased. Todd said the sheriff's department is using figures that more accurately reflect the costs of the dispatch center and employees. The incentive line item includes the Recreation Center membership and the incentives for firefighters. Steve asks about the lawsuit with the YMCA. The counties are still pursuing the case. Todd remarks that 481 is scheduled for replacement by 2018, with a down payment being made next year.

Todd gave the chief's report. The CR 857 fire is still under investigation. Munn architects are working on a South Station plan, with input from a firm familiar with fire station planning. Steve asks about the renovation at Red Dirt. Frank remarks that is it mostly done with bedrooms for 4 upstairs. The residents will use the first floor kitchen in common and there will be a living room area also. Purchase of a backup generator is being investigated. Jed comments that volunteers will be encouraged to train with both departments.

Dennis gave the fire prevention report. Plan reviews continue to increase. Trailhead Lodges are complete. He is working at Zephyr Mountain Lodge with annual inspections. The Veteran's Day event at the YMCA was very rewarding. Dennis continues to meet with the new building official for the towns.

Jed gave the training report. There was county-wide training last night. The training officers had some creative ideas about wildland needs, with a possible "mitigation" truck being set up and staffed part time. This would help with wildland experience that is otherwise not available. The new uniforms have arrived, with some problems in sizing. This is being worked on. Asks for t-shirt sizes for the Board. Firefighters are starting to wear the new class b/station wear shirts without being required. Of the current newest recruits, 2 are ready and 2 are still working. Starting recruits in groups of 3-4 is working well. A Firefighter I academy will start in January.

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

Debbe reminds everyone that the December meeting is on Monday, the 12th at 6:00 pm. Frank swears in Travis Wildeboer.

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

The Board meeting was adjourned at 8:00 pm.

Frank Dominguez

Richard Kramer

Margaret Woods

Mark Pappas

Steve Loo