

Minutes East Grand Fire Protection District Board of Directors Meeting
December 12, 2016

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

Pension Board of Trustees present: Lisa MacKendrick, John Hartlauer by phone.

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

Frank Dominguez called the meeting to order at 6:32 pm.

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

The November minutes were discussed, with no changes noted.

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

Discussion of financials. Sigma Financial has taken over management of funds. Troy Hunsucker will attend whenever the Board would like. Debbe comments that additional Impact Fees were collected after the printing of the Cash Flow report. These will probably be the last of the year.

- ❖ Peggy Woods moved to approve the bills. Steve Loo seconded. The motion passed unanimously.
- ❖ Peggy Woods moved to adopt the following resolutions for the 2017 Budget: Resolution 2016-12-12-A To Set Mill Levy, Resolution 2016-12-12-B To Appropriate Sums of Money, Resolution 2016-12-12-C To Adopt Budget. Steve Loo seconded. The motion passed unanimously.

Frank asks for a motion to recess the Board meeting at 6:40 pm.

- ❖ Peggy Woods moved to recess the Board meeting and open the Pension Board meeting.

The Board meeting re-opens at 6:48 pm.

Todd gave the chief's report. The CO Supreme Court has refused to hear the YMCA tax case effectively approving the Y's claim of tax exempt status. The Grand County BOCC sent an email saying there would be a meeting in "the near future". Todd and Board want to see this taken care of quickly. The District owes approximately \$160,000, with interest possibly continuing to accrue. (Interest in this matter is set by state statute at 12% annum, accruing at 1% per month) Frank suggests the District write a check for the amount owed. Mark suggests escrowing that amount. This still doesn't answer the question of when the interest legally stops accruing. Todd will contact Linda for an opinion. The Tabernash Water Board president has resigned, but the principals are still meeting.

Dennis gave the fire prevention report. Dennis inspected the boiler room for the Ski Train platform. He has also continued inspections at Zephyr Mountain Lodge. The new building official wants Dennis to look at plans prior to development review/approval.

Steve gave the training report. 37 attended the recent CPR/AED training. Will work at splitting group up so not everyone's renewal is due at the same time. The next District training will be ice rescue, hopefully on the ponds by Safeway. There may be 6 recruits starting training after January 1. The Bobcat is a great tool for plowing now that the snow has started. Should take some of wear off plow trucks and will be better at moving the snow away from the asphalt.

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

Frank asks if there has been any progress on the mechanic replacement. Todd and Ron will post job locally and through available fire service entities; with the position being part-time at present.

Discussion of the Office Manager job description.

- ❖ Peggy Woods moved to approve the Office Manager job description. Steve Loo seconded. The motion passed unanimously.
- ❖ Steve Loo moved to adjourn the Board meeting. Peggy Woods seconded. The motion passed unanimously.

The Board meeting was adjourned at 8:02 pm.

Frank Dominguez

Margaret Woods

Mark Pappas

Steve Loo