

Minutes East Grand Fire Protection District Board of Directors Meeting
February 24, 2016

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

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

Frank Dominguez called the meeting to order at 6:15 pm.

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

The January minutes were discussed, with no corrections noted.

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

Discussion of financials. Frank asks about receipt of taxes for the year. Todd said about 120k were received in January. First Financial has redeemed approximately \$400k of funds. About half were re-invested and the rest put into ColoTrust General Fund account. Todd notes that the line item for water/sewer will be over this year. Right at the end of 2015, the Town of Fraser started charging fees for sewer service. This has been overlooked for several years, so the amount spent will be over what is in the line item.

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

Todd gave the chief's report. He was at the State Chief's meeting today. The Impact fee bill is moving slowly through the legislature. Lisa MacKendrick was the only one who put her name up for Pension Trustee. She and the membership have been notified. Todd told her the date of next month's meeting, so she can attend and be sworn in. There is some discussion of the MOU and IGA with Grand County and the county fire districts. There are still items being changed. He asks if the Board is alright with him signing the agreement when it is complete. They are. A copy of the IGA with the East Grand Community Clinic, i.e. Denver Health, was received today. Todd indicates a motion is needed for approval.

- ❖ Frank Dominguez moved to approve the Medical Director Agreement between Denver Health and Hospital Authority and East Grand County Fire Protection District #4, with Todd Holzwarth having the authority to sign the agreement. Mark Pappas seconded. The motion passed unanimously.

There is discussion of an IGA with the Fraser Rec District for cooperative efforts between the two districts. Frank asks for a motion to approve.

- ❖ Mark Pappas moved to approve the IGA with Fraser Valley Metropolitan Recreation District for cooperative efforts between the two districts. Peggy Woods seconded. The motion passed unanimously.

Todd indicates IGAs with the towns of Fraser and Winter Park are being drawn up also. Todd asks if the Board would like to approve the edited resolution from January at this time.

- ❖ Peggy Woods moved to approve Resolution 2016-2-24-1 Authorizing the Fire Chief or Acting Fire Chief To Incur Financial Liability During Major Emergency Incident. Rick Kramer seconded. The resolution passed unanimously.

The Grand County Clerk would like to place a night deposit box for collecting ballots in the vestibule at Headquarters. It would be available for District use. It will need to be monitored by a camera at least during election season. Information on possible type was included in board packet. Discussion will continue.

Dennis gave the fire prevention report. There is not a lot of new construction underway yet. Dennis is getting caught up on inspections of existing buildings/businesses. Fraser Elementary still needs an emergency communication plan. This is a state requirement. Sitzmark South has preliminary design ideas. Knox boxes being installed and/or updated. Mark asks if the IFC has been approved yet. Dennis says it is still moving slowly at the county level. The new Fraser/Winter Park/Granby building official agrees with adoption for towns. Dennis points out precinct caucuses are next Tuesday, March 1. Discussion of locations. Peggy comments that the June music festival appears to not be happening. The promotor wanted a larger attendance cap and the county turned them down. Todd points out that the promotor still

has an active special use permit. The July music festival has a special use permit and seems to be expecting 4-5k per day.

Steve gave the training officer report. Eric is still working on policies, SOGs and medical protocols. The shift program is being monitored, but shifts are being filled by all firefighters. There are 5 new volunteers in training at this time. The county training officers are looking at mutual aid training in March and a FF1 training is set to start in April. This will be online and hands on, with at least 10 expressing interest at this time. Steve has refinished the tops of both work benches in the bays. There will be additional training opportunities with Summit County spearheaded by Don Koogler in his new job.

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

Frank asks if there is any further business. Todd comments that Grand Fire has suggested moving old 482 to Red Dirt Station and retiring two of Grand Fire's trucks from there. This is very preliminary with Todd just receiving this information today. Frank suggests talking with Ron about this proposal.

The Board moved to executive session at 7:22 p.m.

Frank Dominguez

Margaret Woods

Mark Pappas

Richard Kramer