

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

Board members present: Frank Dominguez, Mark Pappas, Peggy Woods, Rick Kramer 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 6:24 pm.

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

The February minutes were discussed, with no corrections noted.

- ❖ Peggy Woods moved to approve the February minutes as written. Rick Kramer seconded. The motion passed unanimously.

Discussion of financials. First payment of taxes showing up. ColoTrust interest is up some. YMCA court case will be discussed during chief's report.

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

Frank asks for a motion to recess the Board meeting and open the Pension Board meeting.

- ❖ Peggy Woods moved to recess the Board meeting and open the Pension Board meeting. Mark Pappas seconded. The motion passed unanimously.

The Board meeting is recessed at 6:31 p.m.

The Board meeting re-opens at 6:36 p.m.

Todd gave the chief's report. Discussion of new 482. Still working out issues, including strainer in pump that came apart on testing. Tax exempt status for YMCA is being upheld. Not sure if Grand & Larimer counties will pursue to State Supreme Court. After 10-1/2 years, interest set by state statute now exceeds taxes that were initially protested. Mark asks if abatements were assessed on taxpayers, wouldn't they only be liable for the taxes, not the interest. Todd does not know. There is a suggestion to pay what is owed now to stop the interest and pursue other legal premise. Staff is working on details of credit card acceptance through the state. The District has received an appraisal for the Rendezvous property next to Headquarters. Odrway, in Crowley County has made an offer on Old 482 and excited to acquire it. Will be a couple more weeks before this actually happens.

Dennis gave the fire prevention report. Still not a lot of new construction but have been doing property inspections. Completed inspections of all Devils Thumb and have a good working relationship with staff there. This will be helpful as Devils Thumb continues to work on in town properties, both old and new.

Eric gave the training officer report. The District has gotten more AEDs from EMS and is getting medical bags. These items will be in "front line" trucks so that medical assistance can be provided. The FIT testing is bringing up some problems with masks in use that don't seal adequately. Have ordered more components to correct this situation. Next Wednesday will be a County wide training at the Inn at Silver Creek. The outfitting of new 482 is top priority right now. Tabernash remodel will be addressed when the truck is in service. Headquarters will be getting a new Hotsy that works directly off domestic water. There will be a County wide academy starting in April with online and hands-on components. Most will take place at East Grand Headquarters.

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

Frank asks if there is any further business. Todd requests Board approval for the President and Secretary to sign the IGA's with the towns of Fraser and Winter Park.

- ❖ Peggy Woods moved to have the President and Secretary sign the IGA's with the towns of Fraser and Winter Park as they become available. Mark Pappas seconded. The motion passed unanimously.

Frank asks for a motion to adjourn.

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

The meeting adjourned at 7:38 p.m.

Frank Dominguez

Margaret Woods

Steve Loo

Mark Pappas

Richard Kramer