

Minutes East Grand Fire Protection District Board of Directors Meeting
April 27, 2016

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

Staff present: 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 March minutes were discussed, with no corrections noted.

- ❖ Mark Pappas moved to approve the March minutes as written. Steve Loo seconded. The motion passed unanimously.

Discussion of financials. Peggy asked why the incentive line item was over. Debbe will check on this. The incentive bonus and Rec Center membership were both paid from this line item. Debbe notes that the approved March minutes will go to the auditor tomorrow. This should be the last information required before completion of the audit. Peggy asks about the payment to Craig Fire. This was for hydraulic system upgrades so all trucks are now the same.

- ❖ Peggy Woods moved to approve the bills. Steve Loo seconded. The motion passed unanimously.

Todd left a brief report. Dennis notes that the bill concerning the application of Impact Fees was approved and signed by the governor. Eric comments on another bill that has been approved. This one concerns a Fire District having authority over a HazMat incident if other entities don't have a plan in place. There was a structure fire Saturday in the highlands. The dispatcher had to triangulate from reporting parties cell phone for an address. This caused some confusion especially since the address was correct, but the property's driveway was accessed from a different road. The fire was contained to one room and the occupants were able to escape without injury due to having bedroom doors closed. Eric met with the sheriff over the procedure dispatchers should use when asking for Auto Aid. It wasn't quite clear enough for non-fire personnel. The abatement for YMCA is going to the Colorado Supreme Court. Dennis received a request to train Camp Chief Ouray personnel in the use of fire extinguishers. He asks the Board to consider if there should be a charge, given the taxing situation. He comments whether all entities requesting this type of training should be charged a fee. Steve asks if the Y donated the land for Red Dirt. They did, so this somewhat offsets the back taxes. Dennis also points out that most of the staff lives on site and does not contribute taxes through ownership or rental of property. Frank asks if Dennis has contacted Estes Park about how they are addressing the situation. Dennis will contact them .

Dennis gave the fire prevention report. New construction is picking up. Finishing up inspections at base of Winter Park. There is a walkway there that is heated and won't be able to support weight of fire truck. Ski area personnel are aware of the situation. Did a walk through in Beaver's Lodge. The owners are trying to decide which will be cheaper: remodel vs demolition and re-build. If there is a remodel, the building will at least be sprinkled and have an alarm system. Park Plaza has new owners. Their plan is to start in the lower level with remodel. Sprinklers will be installed as the remodel moves through the building.

Eric gave the training officer report. Before Eric starts, Frank thanks him for his time and energy while working for the District and wishes him luck with his new job. Eric has been working on 482, which is now in service and making a smooth transition for Steve and the things he will be taking over. Ordway has old 482, with some extra, duplicate equipment from East Grand. Some duplicate equipment was also given to Hot Sulphur. Peggy had asked about "credit" for 483. This is from an insurance payment for an accident. The truck hasn't been fixed yet, as it will have to go to Denver for repairs. There is also a pending insurance claim for 481 that hit a tree at Saturday night's fire. This occurred while backing in a very poorly designed driveway. Rick asks if the trucks have or will have back up cameras. Some currently do. Preliminary work on the Tabernash remodel has started. Jack Kopp will give an estimate for concrete work in Headquarters driveway. Eric ends his report with thanks to the Board for the opportunity to work at the District.

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

Eric Gettenberg has requested an executive session with the Board for an exit interview. Debbe explains that she contacted Linda Glesne, counsel, to check on the appropriateness of this request. She has enclosed a copy of Linda's affirmative reply, the statutory list of items for executive sessions and the severance agreement for Eric. She says that a motion to go to Executive Session needs to include the statutory reason and item numbering as listed in the agenda.

- ❖ Peggy Woods moves to go to Executive Session per C.R.S 24-6-402(4)(f) Personnel Matters related to Eric Gettenberg's exit interview. Steve Loo seconded. The motion passed unanimously.

Debbe notes that the SD card for the digital recorder will be changed for the executive session and this SD card will be kept in the office's locked file cabinet with a date for full erasure.

The Board enters executive session at 7:10 pm.

- ❖ Mark Pappas moves to close the Executive Session. Steve Loo seconded. The motion passed unanimously.

The Board returns from executive session at 7:56 pm.

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 7:57 p.m.

Frank Dominguez

Margaret Woods

Steve Loo

Mark Pappas

Richard Kramer