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

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

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

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

The re-elected Board Members, Frank Dominguez and Mark Pappas were sworn in prior to the start of the meeting. Frank asks if anyone would like to assume a different officer position. There is agreement to leave all officers as they currently are.

- ❖ Peggy Woods moved to keep the officers as they currently are. Steve Loo seconded. The motion passed unanimously.

The April minutes were discussed, with no corrections noted.

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

Discussion of financials. Todd spoke with Troy Hunsucker, formerly involved with the District's investments about making a proposal for his investment company. Troy also requested copies of current year's investment statements. Debbe notes that the volunteer firefighter incentive program paid $20,000 in incentives in 2015 plus the $11,500 for Rec Center membership. The Board approved an incentive payment of $30,000 plus the Rec Center payment. This line item did not reflect this when the budget was discussed. Staff will make certain this is addressed for the 2017 budget.

- ❖ Mark Pappas moved to approve the bills. Rick Kramer seconded. The motion passed unanimously.

Todd gave the chief's report. The Impact fee legislation passed. The District will be able to implement changes to the fees on its own. The audit is moving forward. The District received a letter from the State regarding the 2014 audit. Todd passed this on and the auditors will address as needed. Discussion of the Operations/Training Coordinator position. The Board would like the job posted internally; also noting that Steve has stepped up to the challenge of the position. Staff will work on an internal announcement and review the job description. The Volunteer Coordinator position will also be looked at, with an internal posting first.

Dennis gave the fire prevention report. A lot of new development reviews are coming forward. The space where "The Shed" was will be called Arrow at Winter Park. Dennis sent a letter questioning this naming, since another parcel by this name already exists. There has been no decision made on Beaver's Lodge at this time.

Steve gave the training officer report. Wayne Kerber gave training on the new 482 at last night's training. Wildland training is underway. Steve will be re-evaluating the shift program at the end of the month; both to see if shifts were filled and who might be having a problem with the program. He met with Darcy at Denver Health to work on details of medical protocols. Lisa M. has gotten the medical bags for the trucks organized. Firefighters are being reminded to wash their gear, both to extend the life of the gear and for safety purposes. The county-wide training is underway, with 10 participants working through the on-line modules. The station has a new Hotsy that will be plumbed directly and 2 new refrigerators for the residents' quarters.

Frank asks if there is any public comment. Brad comments about upcoming development at Beavers' Lodge and other areas in Winter Park.

Frank gives a brief overview of the Red Dirt Joint Operating Committee meeting last Monday. The station will be remodeled with sleeping quarters upstairs and living area/office/kitchen downstairs. The Sheriff has also requested an agreement on having an office space for on-duty deputies. Ron and Todd will work out details with a trial time period.

Frank asks for a motion to adjourn.

- ❖ Rick Kramer moved to adjourn the meeting. Steve Loo seconded. The motion passed unanimously.

The meeting adjourned at 7:57 p.m.

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Frank Dominguez	Margaret Woods	Steve Loo

_____	_____
Mark Pappas	Richard Kramer