

Minutes East Grand Fire Protection District Board of Directors Meeting
June 22, 2016

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

Pension Trustees present: John Hartlauer and Lisa MacKendrick.

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

Others Present: Linda Glesne, counsel

Frank Dominguez called the meeting to order at 6:23 pm.

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

The May minutes were discussed, with no corrections noted.

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

Discussion of financials. The Pension Trustees presented letter requesting District's annual contribution to Pension Fund. Todd is looking at the District's investment fund management. He has received an analysis of fees from the current managers and will get third party analysis.

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

Frank asks for a motion to recess the Board meeting at 6:38 pm.

- ❖ Frank Dominguez moved to recess the Board meeting and open the Pension Trustees meeting. Steve Loo seconded. The motion passed unanimously.

The Board of Directors meeting re-opened at 6:46 pm.

Linda gave an overview of the changes to Impact Fee funds passed by the last legislature.

Todd gave the chief's report. He distributed a handout on the Colorado Intergovernmental Agreement for Fire Mutual Aid. There will be a resolution for approval at the next meeting.

Dennis gave the fire prevention report. See attached report.

Steve gave the training officer report. See attached report.

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

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 7:45 p.m.

Frank Dominguez

Margaret Woods

Steve Loo

Mark Pappas

Richard Kramer