

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

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

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

Frank Dominguez called the meeting to order at 6:24 pm.

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

The June minutes were discussed, with no corrections noted.

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

Frank asks for a motion to open the public hearing on adoption of 2015 IFC, 2015 NFPA 101 Life Safety Code and Fire Prevention Bureau Fee changes 6:27 pm.

- ❖ Steve Loo moved to open the public hearing. Peggy Woods seconded. The motion passed unanimously.

There is no public present. Frank asks for a motion to close the public hearing at 6:28 pm.

- ❖ Peggy Woods moved to close the public hearing. Steve Loo seconded. The motion passed unanimously.

Discussion of financials. Copies of the audit are available. Todd expressed his disagreement on how FPPA is interpreting the volunteer pension fund for the audit. The District is in the process of changing management on its laddered investment funds. There should be some savings in fees with the new company.

- ❖ Peggy Woods moved to approve the bills. Rick Kramer seconded. The motion passed unanimously.

Dennis discussed resolutions 1, 3, and 4. The District is moving ahead on adoption of the 2015 International Fire Code (IFC). The local amendments have stayed the same with some small changes to match what the Town of Winter Park has adopted. The District is still working to educate Grand County on adoption of the fire code. The NFPA Life Safety code is what Dennis uses often for details on code issues. He feels the District need to acknowledge the use of this code for its inspections. Fire Prevention Bureau fees have not changed in several years. They reflect changes in both size of projects and amount of time spent on reviewing.

Resolution 2016-07-27-1 Adoption of 2015 International Fire Codes, Appendices and local Amendments.

- ❖ Peggy Woods moved to adopt Resolution 2016-06-27-1 Adoption of 2015 International Fire Codes, Appendices and local Amendments. Steve Loo seconded. The motion passed unanimously.

Resolution 2016-07-27-3 Adoption of 2015 National Fire Prevention Association Life Safety Code 101 and Annexes

- ❖ Peggy Woods moved to adopt Resolution 2016-06-27-3 Adoption of 2015 NFPA Life Safety Code 101 and Annexes. Steve Loo seconded. The motion passed unanimously.

Resolution 2016-07-27-4 Adoption Fire Prevention Bureau fee changes.

- ❖ Peggy Woods moved to adopt Resolution 2016-07-27-4 Adoption Fire Prevention Bureau fee changes. Steve Loo seconded. The motion passed unanimously.

Counsel suggested updating the District's adoption of the Colorado Open Records Act to reflect changes from the last legislative session.

Resolution 2016-07-27-2 Adoption of Colorado Open Records Act amendments

- ❖ Steve Loo moved to adopt Resolution 2016-07-27-2 Adoption of Colorado Open Records Act amendments. Peggy Woods seconded. The motion passed unanimously.

Resolution 2016-07-27-5 Adoption of the Colorado Intergovernmental Agreement for Fire Mutual Aid

Todd referred to previous discussion of this agreement. This is part of the state's efforts to improve all aspects of fire mutual aid.

- ❖ Peggy Woods moved to adopt Resolution 2016-07-27-5 Adoption of the Colorado Intergovernmental Agreement for Fire Mutual Aid. Steve Loo seconded. The motion passed unanimously.

Todd gave the chief's report. Still working on 482 fixes. 481 door will be replaced soon. Discussion of burn restrictions and on the ground conditions. Bay doors in Tabernash next week, with exterior painting done. Will complete red on Headquarters as schedule allows.

Dennis gave the fire prevention report. Inspections at WPSA continue. On-going problems at Children's Center have not been addressed. Had meetings with ski area staff to get these corrected.

Steve gave the training officer report. Working on fine tuning scheduling system. Received constructive comments at 6 month mark. Also working with individuals about making active duty requirements. The District hosted the GC Fire Chiefs meeting last week. The CEO and chief of staff from Middle Park Medical attended. Steve will set meeting with them and Debbie to clear up on-going billing problems.

Todd had copies of the joint SDA/MSEC wage survey. SDA offered this service to the membership this year. The jobs were limited in scope and didn't match all the District jobs. He will send it to Board if they like.

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

Frank asks for a motion to adjourn.

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

The meeting adjourned at 7:45 p.m.

Frank Dominguez

Margaret Woods

Steve Loo

Richard Kramer