

Minutes East Grand Fire Protection District Board of Directors Meeting
August 24, 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 6:21 pm. Frank welcomes Jed Henry as the new Volunteer Coordinator.

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

The July minutes were discussed, with no corrections noted.

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

Discussion of financials. The District's Worker Comp rates are going up, not known yet how much that will be. Peggy asks what financial entity tax revenues go to. Todd says the revenues go directly to ColoTrust. The district's surplus was being handled by First Financial. By September 1 Peak Investments will be handling the District's investment fund.

Todd gave the chief's report. Received the certification of valuation from the county. Will use this information to start the budget process. Possible capital projects: contribution towards extending Tabernash water lines, possible purchase of Rendezvous property. There was some discussion of future truck replacement. Estimate for this project would be 600-700K. Fire restrictions will probably remain in place through Labor Day. Work continues with the county on the IFC. The remodel at Tabernash is moving forward, with interior painting the next big item. The compressor was sold.

Dennis gave the fire prevention report. Plan reviews for new development continue to come in. He has done hood inspections at most restaurants. Has a meeting on Sitzmark South tomorrow and expects the plans to have evolved since earlier meetings.

Steve gave the training officer report. As Steve works on his live burn training certification, he has had more live burns at training, including a car. He is still trying to contact Middle Park Medical for a meeting on volunteer physicals. EMT tuition reimbursement will be on a sliding scale taking length of service to the District into account. Working with the new owners of Beaver's Lodge for training in the spring. This will involve as many of county emergency responders as possible. 482 still has some items to be addressed. 461 has a leak in the PTO for the pump and is out of service until this situation is resolved. 481 has a new door. Lisa is working on a crew for the MDA event over Labor Day.

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 7:20 p.m.

Frank Dominguez

Margaret Woods

Steve Loo

Mark Pappas

Richard Kramer