

Minutes East Grand Fire Protection District Board of Directors Meeting
September 28, 2016

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

Pension Trustee present: John Hartlauer, Lisa MacKendrick attended via phone

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

Others Present: Linda Glesne, counsel. Also see attached sign-in.

Frank Dominguez called the meeting to order at 6:31 pm.

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

The August minutes were discussed, with no changes noted.

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

Discussion of financials. Working on the 2016 budget. The changeover to Sigma Financial for investments is almost complete. First Financial still has about \$8000 to liquidate. Frank asks where the District is on replacement of trucks. 473 was scheduled but is in excellent shape. Todd has gotten an estimate for a Bobcat for plowing and loading. Frank would like Todd to move forward on this purchase with attachments.

- ❖ Peggy Woods moved to approve the bills. Mark Pappas seconded. The motion passed unanimously.
- ❖ Rick Kramer moves to recess the Board of Directors meeting and open the Pension Board meeting. Mark Pappas seconded. The motion passed unanimously.

Recess the Board of Directors meeting and Open the Pension Board Meeting at 6:37 pm

Adjourn the Pension Board Meeting and reconvene the Board of Directors meeting at 6:39 pm

Linda Glesne, counsel discussed passage of legislation concerning Fire Impact Fees. The bill passed authorized the type of agreement of Fire Impact Fees that the District was already using. No changes will be needed. Some discussion of waiving of fees by town of Winter Park. This was the town's discretion but allowed for no input from District. Frank directs Todd to draft a letter to the town council with the financial impact to the District of this action. Brad Holzwarth indicates he has just come from a water and sanitation board meeting where the same developer asked for 30% reduction in fees. From Brad's participation on the town of Winter Park's Planning and Zoning commission, the Town wants this development to move forward. Frank would like board members to attend Winter Park Town Council meetings.

Todd gave the chief's report. HQ water line burst, damaging sprinklers, which have been repaired. Still working on adoption of Fire Code by Grand County. Had another meeting with the Tabernash water and looks like the continuation of the water line will happen. The District will earmark \$150,000 for this project in next year's budget. Work continues on policy and procedure manuals, with consolidation into one the goal. Debbe has requested that Linda assist with an update of the Office Manager job description. Dave Knisley is retiring as of January 1, 2017. The Grand county Fire Chiefs have discussed hiring a mechanic who would do maintenance for all districts. Todd indicates this would be a full time position, with a job description in the works.

Dennis gave the fire prevention report. Dennis thanked everyone for coverage while he was on vacation. Sitzmark South has footers in place, with no further plans filed with the Town of Winter Park yet.

Steve gave the training report. The past few weeks were very busy with Chiefs and other officers gone. The officers took a trip out to Pole Creek Golf Course. Attendance for trainings has been good and Steve has received a lot of positive feedback. Members are being asked to get their physicals at Denver Health clinic at the ski area. Middle Park Medical has yet to contact him concerning past physicals with outstanding bills. Jed has 4 new recruits he is working with. Looking at new class A & B uniforms; getting everyone sized. Peggy compliments Steve and Jed on the coordination of trainings. Steve comments that new training notebooks are being put into use. They are based on the JPRs and State training materials. The remodel at Tabernash is waiting on interior painting until the weather gets more winter like. The electricians are working on the lockers.

Frank asks if there is any public comment. Brad comments that for a small community, he was disappointed in the Town of Winter Park's lack of communication regarding the waiver of Fire Impact Fees.

Mark shows a clip of a hearing on the Wells Fargo banking problems. Staff is directed to investigate using a local bank. Todd comments that only Grand Mountain Bank is truly local at this time.

Franks asks if there is further business. There is not. He asks for a motion to adjourn.

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

The Board meeting was adjourned at 8:36 pm.

Frank Dominguez

Richard Kramer

Margaret Woods

Mark Pappas

Steve Loo