

Minutes East Grand Fire Protection District Board of Directors Meeting
February 22, 2017

Board Members present: Frank Dominguez, Mark Pappas, Peggy Woods, Richard Kramer.

Staff present: Todd Holzwarth, Steve Waldorf, Jed Henry, Debbie Knutson, and Kristen Rybij.
Dennis was absent due another meeting, Adam was absent due to illness.

Frank Dominguez called the meeting to order at 6:22 pm.

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

Todd gave notification that there was an update to the agenda regarding CORA Resolution 2017-02-22-1.

The January minutes were discussed, with no changes noted.

- ❖ Peggy Woods moved to approve the January minutes as written. Mark Pappas seconded. The motion passed unanimously.

New Hire Welcome: Todd welcomes Kristen and Frank discusses a brief history of the family at East Grand.

Discussion of Financials: At present, we have received most of the county taxes that were being held. The communications budget recalculation was made.

YMCA Abatement: Todd discusses the upcoming decision regarding the attempt to “be made whole” by the taxpayers for the tax refund, the interest, and the recovery of unrealized revenues. Total could be in the \$500,000 range. Meeting is to be held at the YMCA at the end of this month to negotiate how much they will recover.

Gallagher & Tabor Updates: Due to the tremendous growth on the Front Range of residential values, and the reduction of energy production values, the Legislature must pass a bill to lower the residential Assessment Rate (RAR) to stay in compliance with Gallagher. This will reduce the values that our mill levy has available for revenue. There are a couple of future fixes possible such as the upcoming mill levy election and an amendment to Gallagher to allow regional or county RAR to be set as another. Discussion ensued regarding opinions surrounding the shareable amount of tax burden between growing residential areas.

- ❖ Mark Pappas moved to approve the bills. Peggy Woods seconded. The motion passed unanimously.

Chief’s Report: Tom Baumgarten does not have time to be our permanent mechanic, still exploring options to work with him independently. We may need to find a different mechanic. The Tabernash station’s water system / line extension was discussed. There have been 3 wrecks this month as well as 25 calls for the period and 52 runs to date. Structure fire at Meadow Ridge Court 8 was found to be caused by a fire in a beam under the boilers.

Fire Prevention Report: Dennis was absent from the meeting but Board reviewed Dennis’s report with no comment.

Training Coordinator Report: Steve and Jed discussed the popularity of the live burn training Tuesday night with over 30 in attendance. Trainings have been well attended with continued presence from the Red Dirt Crew. Most incentive checks were handed out in conjunction with very successful surveys. There is a large amount of enthusiasm as the training program is being molded to fit the Volunteers interests and needs. One resident is moving out with another new member on the fast track to completing his probationary period and becoming a resident. His dedication has been outstanding.

Action items:

- Resolution 2017-02-22-1 Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests
- Update to the Wording of the Severance Policy

- ❖ Mark Pappas moved to adopt above named resolutions. Peggy Woods seconded. The motion passed unanimously.

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

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

The Board meeting was adjourned at 7:28 pm.

Frank Dominguez

Rick Kramer

Margaret Woods

Mark Pappas

Steve Loo