

Minutes East Grand Fire Protection District Board of Directors Meeting
June 28th, 2017

Board Directors present: Frank Dominguez, Mark Pappas, Peggy Woods, Steve Loo, Richard Kramer.

Staff present: Todd Holzwarth, Steve Waldorf, Dennis Soles, Adam Gosey, Jed Henry, Kristen Rybij.

Board of Pension Trustees present: Lisa MacKendrick.

Others present: Linda Glesne – Legal Counsel. See attached sign-in sheet for public present.

Frank called the meeting to order at 18:29 pm.

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

Frank suggests we talk about the Audit as an addition to the night's agenda. The draft on hand is not the final draft though that the board must approve and submit to the State. Will be discussed when the final report is ready.

The May minutes were discussed with no changes noted.

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

Discussion of Financials: The issue of Impact Fees showing in the general fund register has been corrected. Peggy asks what the \$15K bill payment to J & M Displays is. Chief Holzwarth informs her that is the new firework display company we are working with.

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

YMCA Update: The YMCA has come to their "final and best" offer regarding forgiveness of the interest. They have agreed to "donate" 50% back to the County and Districts while keeping the remaining 50% for the legal fees they incurred throughout this process. The County will not go after the rest of the interest but it is likely the School District will. The Library District and the YMCA work closely together and will most likely have their own form of negotiations. The Recreation District can charge fees to help with their losses. The board is in agreement that we need to recoup the principal and unrealized revenue but not the interest. Linda does not think the \$45K in interest would be worth the time and money spent on legal fees to recoup our losses. It is also possible we would have to deal with a possible lawsuit. Frank is still interested in asking the YMCA for land for affordable housing. He feels that this housing would benefit any full time residents that serve our community and would like to gather interested Districts and Municipalities for community collective approach. Linda suggests that before any action is taken with the YMCA we need to form a task force, draw up a plan, and bring this to the YMCA not as a redemption for the interest we all paid but as a small step forward to help lessen the burden of our communities housing crisis. This benefits us all in Grand County.

Frank requested a motion to recess the Board of Directors meeting at 19:15 pm for the Pension Board meeting.

- ❖ Rick moved to recess the Board of Directors meeting for the Pension Board meeting. Peggy seconded. The motion passed unanimously.

The Board of Directors meeting re-opens at 19:23 pm.

Chief's Report: The recent regional SDA training had led to review of our current Service Plan and By-Laws. The service plan is good as is, but small changes have been made to the By-Laws in order to reflect our current practices. Linda will be sending their most recent revised generic outline as well to us so that we may update our By-Laws to reflect the current accepted format. There was a question whether or not the SDA's requirement to have "faithful performance" bonds for directors was covered by our current VFIS Property and Casualty policy. Linda reviews our policy and confirms that we are within statute with our coverage. The Tabernash H2O system is briefly discussed. Calls are amping up with a serious pedestrian vs. vehicle accident as well as a wildland fire on Vasquez Road.

Fire Prevention Report: Dennis's calendar is booked with inspections and meetings. Adam took care of the YMCA inspections this year. Dennis touches on the Fraser Distillery as well as the notion that ranches with tents could constitute a commercial venture.

Training Coordinator Report: The 5 new recruits are in full swing. The 7 probies are working on finishing up with task books and the DOP completion of task book. Jed has been holding extra training for the new recruits. Steve is still working on programming the DTR radios.

Board Business / Action Items:

Dennis, Rick, Frank, Steve Loo, and Mark confirm they want to attend the 2017 SDA conference. Kristen will register and book rooms.

- ❖ Rick moves to adjourn the meeting. Steve seconded. The motion passed unanimously.

The Board meeting was adjourned at 20:25 pm.

Frank Dominguez

Rick Kramer

Margaret Woods

Mark Pappas

Steve Loo