

Minutes East Grand Fire Protection District
Board of Directors Meeting
July 26th, 2017

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

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

Frank called the meeting to order at 18:34 pm.

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

The June minutes were discussed with no changes noted.

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

Discussion of Financials: Peggy asks who LN Curtis and Sons is. It is explained that we purchase turnout gear and safety equipment from them. Mark asks whether the payroll taxes are correct. The numbers are correct and may look large due to the amount paid in February for the volunteer incentive checks. Todd notes that we are getting close to receiving all of our taxes. He also notes that we will not receive the initial property tax evaluations from the county until the end of August. The audit is complete with no complications and will be filed with the state by the due date.

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

Chief's Report: We are proceeding with the Tabernash water system project. Todd is working with the State Water Engineers Office to put together a biddable contract. The updated South Station Plans were discussed. The project will have an estimated total cost of \$3.5 - \$4.5 million. Todd met with the Town of Winter Park planner to discuss the South Station property and its ownership. July was a busy month for calls. The 4th of July fireworks went off without any problems and was a great show.

Fire Prevention Report: There is a continuous supply of new construction in our District and Dennis is doing well staying abreast of the inspections with Adam's help. Dennis is busy acting as a "consultant" for new projects which can interfere with his current busy inspection schedule. Winter Park Resort is now using 3rd party inspectors which complies with state law. They are addressing becoming code compliant by adding more and newer fire alarm panels and signals in the buildings. Steve asks how the current building and fire code adoption is coming along with the county. The county is using the 2009 code while we are using the 2015 code. The county is very busy with the construction season for now, but they hope to have the 2015 code adopted by December. The next step for all of us is to adopt the 2018 building and fire code.

Training Coordinator Report: There has been good turnouts for this month's trainings. There are five new recruits, four have pagers. Steve is working with two volunteers who may be on the track to becoming engineers. Shift coverage is up 34% for this first semester. It was reiterated how important it is for Steve and Jed to have quality open communication with the volunteers while dealing with any issues regarding their service or missed service commitments. Steve is working on new tires for the trucks and their annual maintenance. Gear is being replaced and the old gear is being shipped to South America for their firefighter crews. The gear is still good and is badly needed in South America, albeit expired. They do not have the same code compliance as we do here in the States so it is a great way to "recycle" quality gear instead of wasting it.

Board Business / Action Items:

- ❖ Mark moved to approve the amended Bylaws. Peggy seconded. The motion passed unanimously.

There is a quick review of the 2016 finalized audit and the South Station plans. The new District website is discussed. Kristen explains the estimated costs. Steve questions domain ownership of the website. The board agrees it is a concern. Kristen is going to get more details from the website designer as to how the ownership and management of the website would work. Frank mentions that he is still pursuing the ideas of obtaining land from the YMCA for affordable housing. Adam mentions that land there is deeded as a conservation easement. It is unclear which parts and how many acres this deed applies to.

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

The Board meeting was adjourned at 19:44 pm.

Frank Dominguez

Rick Kramer

Margaret Woods

Mark Pappas

Steve Loo