

**Minutes East Grand Fire Protection District
Board of Directors Meeting
August 24th, 2022**

Board Directors Present: President Mark Pappas, Vice President Garth Hein (remotely), Treasurer Rachel Hoyhtya, Secretary Richard Kramer, Director Donald Maurais.

Staff Present: Chief Todd Holzwarth, Fire Marshal Dennis Soles, Assistant Fire Marshal Ryan Mowrey, Training Coordinator Steve Waldorf, Office Manager Kristen Rybij.

Director Mark Pappas opened the Board of Directors meeting at 18:09 p.m. There was a quorum of Directors present. There were no additions to the agenda. There was no public.

The Board reviewed the July 27th, 2022 minutes.

- ❖ Director Rachel Hoyhtya moved to approve the July 27th, 2022 minutes as written. Director Richard Kramer seconded. The motion passed unanimously.

Discussion of Financials: The preliminary Certification of Valuations are in. Kristen shared a rough calculation of projected tax revenues for 2023. Impact fees are coming in strong. COLOTrust Interest rates continue to increase.

- ❖ Director Richard Kramer moved to pay the bills. Director Donald Maurais seconded. The motion passed unanimously.

Chief's Report: Personnel matters were briefly discussed. The County has been contracted to do a new County-wide CWPP and each District will be annexed into the main plan. Together the Districts have agreed to kick in \$40 - \$50K for the project. We have a consistent budget line item for CWPP. Plans for the South Station's water and sewer have been reviewed by WP W&S and Core is working with them regarding their feedback. Wildfire season has been average, with normal fire restrictions still in place. Headwaters Rescue Authority was called to assist with a drowning in Lake Granby. It has been a busy month with calls!

Fire Prevention Bureau Report: New construction remains strong. Dennis and Ryan are working on trying to get the Butch & Rusty's Plaza sprinklered on the top floor. The maintenance operations building at the Mary Jane base is finally installing sprinklers to the other half of the building after decades of being without sprinklers. Dennis and the Code Committee are hopeful of that the Towns will adopt the 2021 IFC, although unsure of what the County will do. It is on their agenda for January or February of 2023. Discussion ensued regarding use and safety issues of several local STRs owned by one entity.

Training Coordinator Report: There will be a big training this upcoming Tuesday for a TIM class with Colorado State Patrol. Steve has been working through all of the online resources and Apps regarding wildfire response resource management. Steve has purchased 3 /new radios that are just an upgraded version of what we have had for a decade. School bus Auto X training was a success. Several from the district will be participating in an Integrated Response Training modeling an active shooter. 492 will be picked up on September 6th. The NFPA will be inspecting our burn tower due to an issue with a leaky roof. In order to make repairs, we need an inspection first. Steve noted that the 8 EMS assists we were part of were due to them just needing extra manpower. Garth thanked him for keeping track and feels that consistent data will be valuable if these assists ever need to be analyzed.

Board Business: Kristen presented the two final quotes from two agencies bidding to do our Market Study. It was decided to hire Employer's Council to complete a full Market Study with Benefit Analysis for the District. Kristen was instructed to start the process. The topic changed to the new FAMLI act, and whether or not we will participate in it fully, partially, or opt out completely. It was decided that we will opt out for now and complete the necessary steps to do so legally.

The meeting was adjourned at 19:34 pm.

Mark S. Pappas

Garth Hein

Rachel Hoyhtya

Rick Kramer

Donald Maurais