

# RECORD OF PROCEEDINGS

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## Meeting Minutes of the Estes Valley Fire Protection District

January 25, 2023 4:30 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

**Board:** Jon Hodde, Larry Leaming, Dave Hamrick, Brian Tseng, Ryan Bross

**Staff:** Board Recording Secretary Goetz, Chief Wolf, Div. Chief Landkamer,

**Also Attending:** Captain Justin Kearney

**Absent:** all present

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

**Vice President Larry Leaming called the meeting to order at 4:34 p.m.**

**Ryan Bross led the Pledge of Allegiance**

**Secretary Goetz performed roll call – President Jon Hodde arriving at 4:38, Brian Tseng via ZOOM**

### CONFLICT OF INTEREST

None

### PUBLIC COMMENT / BOARD COMMENT

No public comment

No board comment

### APPROVAL OF AGENDA

Moved by Dave Hamrick, seconded by Ryan Bross to approve the agenda as written. Motion carried unanimously.

### APPROVAL OF MINUTES

Moved by Ryan Bross, seconded by Dave Hamrick to approve the 1/11/2023 meeting minutes as written. Motion carried unanimously.

**Presentations:** None

### REPORTS

#### Fire Chief Report –

##### **Administrative Division:**

- Upcoming Events
  - Awards Banquet – February 17
  - Family Dinner – March 7
- Other
  - PIO Goetz attended presentation on non-emergency alerting tools now available

##### **Prevention Division:**

- Hiring
  - Update on Wildfire Specialist Position
- Grants
  - Expecting decision on CWDG and FRWRM in coming weeks
- Education & Outreach
  - Approval from BOR & Rec District for signs along lake path

##### **Training Division:**

- Completed EMS month with EPH
- Man vs. Machine last night
- February – starting dual track training for engineers

##### **Operations Division:**

- Onboarded 6 new members since January 1. Continued recruitment.
- Starting work on new Type 6 (E716)

##### **Station & Apparatus:**

- New compressor / cascade installed, old to training site

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### Volunteer Captain Report –

Captain Justin Kearney reported that they were wrapping up EMS training with Estes Park Health. He feels like there has been good participation in the trainings so far. There are two members attending EMR training provided by Pinewood Springs Fire.

**Treasurer's Report-** President Hodde reviewed the bills. Monthly financials delayed until the 2/8 meeting.

Moved by Ryan Bross, seconded by Larry Learning to accept paid bills. Motion carried unanimously.

### OLD BUSINESS

#### **Strategic Planning:**

- Community Information Session January 18
  - Attendees: 6
  - Positive engagement, questions, discussion
- Next Community Information Session January 30
  - Currently 10 registered
- Desire for letters to editors & email to membership; President Hodde to provide this week
  - Current proposal 2.900 mills
  - Table bond issue based on insufficient support currently and not believed to have enough time to change

Ryan Bross added that he attended the open house on the 18<sup>th</sup>. He felt that those in attendance were already supporters of the district, and that good discussion took place.

It was noted that word of mouth will be the best way to get more engagement.

#### **Board Committees:**

No updates at this time

### POLICY UPDATES

See agenda item 12-D under new business.

### NEW BUSINESS

#### **Annual Report Discussion**

Chief Wolf asked the board if they wanted a full annual report presented or was the printed report that was produced for the community sufficient. Consensus was that the printed copy was good for now knowing that each division will be presenting to the board over the next several months.

#### **Resolution 2023-02 Commitment to Wildfire Risk Reduction**

Resolution 2023-02 was presented. No further discussion or changes requested.

Moved by Dave Hamrick, seconded by Ryan Bross to approve resolution 2023-02 Commitment to Wildfire Risk Reduction. Motion carried unanimously.

#### **Resolution 2023-03 Commitment to Fire Prevention**

Resolution 2023-03 was presented. No further discussion or changes requested.

Moved by Ryan Bross, seconded by Jonathan Hodde to approve resolution 2023-03 Commitment to Fire Prevention. Motion carried unanimously.

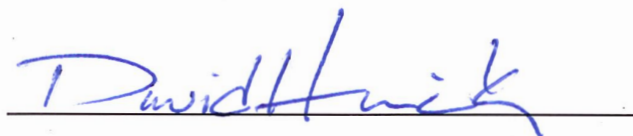
#### **First review of Policy #205 Non-Operational Volunteer Program**

Chief Wolf presented the proposed policy #205 to define expectations and outline chain of command for nonoperational volunteers. For example, this would be used if we have a volunteer in prevention where having a call response is not warranted so other metrics can be used. No further questions from the board. Final review and approval will be placed on the February 8<sup>th</sup> meeting agenda.

The next regularly scheduled board meeting will be on Wednesday, February 8th at 4:30 pm.

Motion by Jon Hodde to adjourn the meeting, seconded by Dave Hamrick. Motion carried.

Meeting adjourned at 4:57 pm.



David Hamrick, Secretary

*The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."*

*"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."*