

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District
December 28, 2016 6:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson,
Mike Richardson, Ed Ford

Staff: Chief David Wolf, Board Recording Secretary Kostner

Also Attending:

Absent: Mike Kearney

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

President Doug Klink called the meeting to order at 5:58 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Kostner performed roll call – Mike Kearney absent excused

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment

Board member Richardson commented on how unfortunate it was to be called out for traffic control on the night of the departments' holiday party.

APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Dave Coleson to approve them as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Ed Ford to approve the 12/14/16 meeting minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report –

Currently at 677 calls for year, a new record

- Previous years: 2015=606, 2014=596, 2013=650, 2012=648

Graphics on C1 and U7 have been updated/completed

OLD BUSINESS

Training Site-

- Klink & Wolf met with Stewart to determine agreeable path forward with past bills and future work.
- Kevin Ash has not been able to inspect inlets/manhole yet, but has agreed to inspect. Stewart agreed to fix inlets if required.
- JB Sittner has agreed to replace 36 panels
- District has lifted Stop Work order and reduce bond liability to \$125,000
Received pay app #2. Reviewing with Stewart & Klink to determine amount to be paid, but does not include panels to be replaced

Dispatch-

- Bielmaier & Wolf meeting with LETA on Tuesday January to discuss some issues with EMD
 - LETA identified a number of issues with EMD grading from Estes and notified dispatch on 12/8
 - LETA notified EPMC and EVFPD directly on 12/27 – did not get information from EPPD
 - EPPD is not in compliance with the EMD grading process as outlined by LETA
- Next review meeting with EP Dispatch on Tuesday January 3
- Next LETA meeting is January 23. Wolf & Bielmaier will also be attending

RECORD OF PROCEEDINGS

NEW BUSINESS

Chief Wolf noted a minor change on Appendix A, Plan Year Service Award Schedule. In the Years of Service column it should read 21+, not 21-25.

A motion was made by Mike Richardson, seconded by Dave Coleson to approve the changes to the Active Membership and Wellness Policy as presented at the 12/14/16 meeting. Motion passed unanimously.

The next board meeting is scheduled for January 25, 2017 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:15 p.m.



Ed Ford, Secretary of the Board

EF/ek

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."