

# RECORD OF PROCEEDINGS

## Meeting Minutes of the Estes Valley Fire Protection District

June 13, 2018 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:** Fire Chief Wolf, Board Recording Secretary Goetz

**Also Attending:** Lt. William Harkins

**Absent:** Dave Coleson absent excused

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 6:01 p.m.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Goetz performed roll call – Dave Coleson absent excused**

### CONFLICT OF INTEREST

none

### PUBLIC COMMENT / BOARD COMMENT

None

The Board acknowledged the passing of Dave Coleson's father.

Mike Richardson asked about the fire at the dorms of the Ridgeline. Chief Wolf recapped the fire highlights of a quick response and from tones to having the fire declared controlled was 11 minutes.

### APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Mike Richardson to approve the agenda as written. Motion carried unanimously.

At 6:07pm President Klink moved to move into an executive session pursuant to section 24-6-402(4)(b) C.R.S. for purposed of consulting with our attorney on the issue of de-gallagherizing, seconded by Mike Kearney. Motion carried unanimously.

Meeting resumed to regular session at 6:37pm

### APPROVAL OF MINUTES

Moved by Mike Kearney, seconded by Mike Richardson to approve the 5/23/18 meeting minutes as written. Motion carried unanimously.

### Presentations – none

### REPORTS

Fire Chief Report –

#### Prevention Division:

- Community
  - Still working with YMCA on Addressing and Central Monitoring concerns
- Policy
  - Developed and deployed Fire Watch Policy
- FireWise
  - Working to increase Wildland-Urban Interface risk reduction inspections and community education plans

#### Training Division:

- External Classes (Hosting)
  - WTGB: Street Smart Forcible Entry 6/16
  - Larimer County Exterior Fire Academy: 6/30-7/1
  - WTGB: Unconventional Ground Ladders 7/13 – FB promotion late June
  - WTGB: Fire On The Plains FF Survival 7/20-22

#### Operations Division:

- Currently at 274 calls (6/13/18)
- Recruitment

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- Interviewed 4, accepted 3
- Interviewing 6 more

**Station & Apparatus:**

- Station 1
  - May need to replace two (original) AC units
- Apparatus
  - Ladder 6 (F6)
    - Committee has seen demos from all contenders
    - Meeting to discuss next steps
- Equipment
  - Purchased new gas detectors to replaced outdated models
    - Increased capability of detecting HCN at structure fires

We are not currently under any fire restrictions but are monitoring closely. We only meet 3 of the 6 criteria for restrictions. This may change by Tuesday 6/19.

**OLD BUSINESS**

**Station Transfer:** Wolf, Lancaster, Walker met with representative from Senator Bennett Office Transfer for fire station may be possible, but exploring options

**Strategic Planning:**

Chief Wolf presented a PowerPoint of where we are now compared to when the original strategic planning meeting was held in October of 2017. Highlights include the increased participation of our members, recruitment dinner yielded positive results and new members, residency program went live in May. The prevention division is fully staffed now with a Fire Marshal and Fire Inspector, Plan review fees were put in place 1/1/18, Impact fees go live 7/1/18. We are pursuing project WUI work to be facilitated by a volunteer.

**Dispatch:** Meeting with Police Chief tomorrow

**De-Gallagherizing Options**

Chief Wolf reviewed with the board what Gallagher is and how the Residential Assessment Rate impacts our revenue from property taxes. The benefit of de-gallagherizing is that it would take us from a fixed mill levy to a fixed revenue.

The board discussed possible ballot language for de-gallagherizing. The board concluded that, yes, we should put a question on the ballot for this fall. The language is still to be determined. We are unsure at this time if any other local special districts will be on the ballot.

**NEW BUSINESS**

The board was presented with the Impact Fee and Plan Review waiver policy that was originally presented on March 28<sup>th</sup>, again on 4/18, and with revisions on 5/23. Moved by Mike Kearney, seconded by Mike Richardson to approve the Impact Fee Reduction/Waiver Policy and Plan Review Fee Reduction/ Wavier Policy as written. Motion carried unanimously.

The next regularly scheduled board meeting will be June 27, 2018 at 4:00 p.m. at Dannels Fire Station.

Meeting adjourned at 7:22 p.m.



Ed Ford, Secretary of the Board

EF/eg

*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."*