

Meeting Minutes of the Estes Valley Fire Protection District

April 19, 2017 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 Goetz

Also Attending: None

Absent: Mike Kearney 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 6:00 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Mike Kearney absent excused

CONFLICT OF INTEREST

PUBLIC COMMENT / BOARD COMMENT

No public comment

President Klink stated that he attended the member appreciation dinner on 4/7 and it was a wonderful evening. President Klink would like to have board attendance at the functions the department holds.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Dave Coleson, seconded by Ed Ford to approve the 3/22/17 meeting minutes as written. Motion carried unanimously.

Presentations – no presentations scheduled for tonight’s meeting

REPORTS

Fire Chief Report –

Operations:

Currently at 179 calls for 2017 (150 calls by this date in 2016)

- SOGs currently in works:
 - Emergency lights on POV clarification. Outlining requirements and process
 - Fire Investigations
- Nozzle testing ongoing
 - Received demo nozzles from TFT that will be on the apparatus for three weeks
 - Elkhart Brass will put nozzles on afterwards
 - Getting feedback from members on preferences
 - Goal to standardize nozzle package on E1, 7, 22 moving forward
 - Budget from unneeded radio line item

Administrative:

- Bielmaier’s last day is April 22. Guy Beesley is expected to be interim.
- Met with CO School of Mines student
 - Discussed which maps would be most useful
 - Full report out scheduled for Monday, May 1

Membership:

- Nothing to report

Training / Fire Academy:

April – Truck Company Operations (Squad 2)

- May – Hosting a Swiftwater I class, taught by Bielmaier
- August – Fire Academy flyers sent out to all departments

Community

- Hosted Mountain Chiefs meeting on Monday 4/10 with 24 in attendance
- Newsletter sent to every door/PO box in our district
 - Intent to send twice per year
 - Include fire prevention tips, update on the department
 - Flyer attached
- Co-hosting “Preparing for what we have never seen before” workshop with Rocky Mountain Fire.

Station & Apparatus

- MCI trailer moved to Station 2
 - Duplicate equipment is at hospital
 - Distributes resources on opposite sides of town
 - Grants ROMO access (previously did not have any MCI gear)
- Prevention vehicle in service. Graphics installed on April 27th
- Getting quotes for window in Chief's office
- Intend to accept quotes to change landscaping to have lower maintenance needs/costs
 - Quoted at \$8100 for complete overhaul
 - Remove grass, replace with bushes, trees, decorative boulders
 - Equivalent to one year maintenance cost currently
- Intend to accept quote for sign update
 - Replace "Dannels" with "Estes Valley" on rock sign at street
 - Leave "Dannels" on side of building

The board discussed and has no issues with changing the landscape to lower costs, but feels the cost of updating the sign at the road is high and should be a low priority.

Chief Wolf presented to the board why the LOSAP documents may need to be updated due to the change to the active membership policy creating some gray areas of policy interpretation. This will be discussed at a later meeting.

Treasurer's Report- Treasurer Coleson reviewed the March 2017 bills paid. March financials were not ready to review yet and were still with the accountants. No updated sales tax numbers were available for review.

Moved by Doug Klink, seconded by Ed Ford to accept paid bills. Motion carried unanimously.

OLD BUSINESS

Training Site – Phase I: Concrete

- Need to finalize caulk in saw lines
- Getting final schedule from Stewart

Training Site – Electrical

- Locate done by Monday, April 17
- Digging expected completion by Friday, April 21
- Target completion Friday, April 28

Training Site – Phase II: Burn Building

- Building engineering complete
- Expecting foundation engineering complete this week (Friday April 21)
- Discussing with Van Horn Engineering for bid packet to send out for concrete
- Aiming for week of April 21st bid packet submission
- Getting quotes on modification of smoke house to classroom

Station Transfer:

- Still awaiting response from BLM regarding special use permit

Station Pressure Relief Valve:

- Ertl scheduled to install
- Awaiting part shipping April 25th

Dispatch:

- Graphs on next page
- Medical calls:
 - Ambulance dispatch times continue to improve
 - Fire times on medicals stagnant, limited by EMD/ProQA process
- Officer Calls
 - Saw consistent improvement until February, then jump in March
 - Reviewed and hope this is an anomaly
 - Discussed at last dispatch meeting
- Fire/MVC Calls
 - Improving, but still around 2 minutes on average
 - I have communicated to dispatch I expect this to be around 1 minute on average
 - This would be equivalent to ambulance on medical calls
 - As soon as they have address and general information, need to send page
 - While we are responding to station for apparatus, can gather further information
 - Indicated this is my highest priority
- Hope to see improvement in April and May numbers
- If not, need to set benchmarks/targets and timelines
- Continue to research other solutions/options
 - Loveland (200)
 - Fort Collins (100)

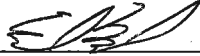
Gallagher Amendment- still waiting for the final number. There is pending legislation to revamp how assessments are done.

RECORD OF PROCEEDINGS

Impact Fees - Nothing new to report.

NEW BUSINESS - None

The next board meeting is scheduled for May 24th 2017 at 6:00p.m. at Dannels Fire Station.
Meeting adjourned at 6:55 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."