

# RECORD OF PROCEEDINGS

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## Meeting Minutes of the Estes Valley Fire Protection District

July 11, 2018 5:00 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:**

**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 5:09 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

President Klink commended Chief Wolf for the last two years of service. He commented how all of the changes that have been implemented have led to the outstanding response and successful outcomes on our calls. Ed Ford commented on the great work with all of the wildfires as of late, all due to lightning strikes.

### APPROVAL OF AGENDA

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

### CHEIFS REPORT

#### Prevention Division (F4):

- Plan Reviews and Assessments for June
  - First contact inspections 65
  - Re-inspects 15
  - Community outreach 5
  - Pre APP meeting 2
  - Request for comment 9
  - Plan reviews 5
  - All plan reviews up to date
- Misc
  - Chief Jerome approved for DFPC Inspector II, III, and Plans Examiner
  - As a result, EVFPD is again the state designated jurisdiction for schools, jails, and hospitals
- Community
  - Fireworks executed safely
  - Had six staffed apparatus during show (4 Estes, 2 Mutual Aid)
- FireWise
  - Had multiple inspections last week, starting to work will HOA on FireWise community designations
  - Working to increase Wildland-Urban Interface risk reduction inspections and community education plans

#### Training Division (F6):

- Weekly Training
  - July: Water Rescue (2 weeks Swiftwater, 1 week dive, 1 week wildland)
  - August: Search & Rescue
- External Classes (Hosting)
  - Larimer County Exterior Fire Academy: Had 12 students, strong feedback
  - WTGB: Unconventional Ground Ladders 7/13 – sold out at 24 students
  - WTGB: Fire On The Plains FF Survival 7/20-22
- Certification Classes (Hosting)
  - Fire Academy 8/16, advertise starting late June/early July
- Notable Training Accomplishments
  - 4051 hours of training in first half of year (5100 in all of 2018)

**Operations Division:**

- Currently at 342 calls (7/11/18)
- Down 40 calls from this date in 2017 – change in EMD (even on 6/1, so very recent)
- Recruitment
  - Interviewed 12, accepted 8
- Notable Incidents
  - Saturday, June 23
    - Mt. Pisgah Rescue
    - Mary’s Lake Lodge Fire
  - Monday, June 25
    - Grass fire on McGraw Ridge
  - Tuesday, July 3
    - Wildland fire on Lumpy Ridge
  - Tuesday, July 10
    - Hazmat response with LFRA

**Community:**

- Estes Park
  - Rooftop Rodeo Friday July 6 – had four rigs
- County Chiefs
  - Utilized leverage to enact restrictions
- State Chiefs
  - On planning committee for State Chiefs convention
  - Presenter at State Chiefs

**NEW BUSINESS**

The board discussed the long range strategic plan and how to fund the needs of the department.

Moved by Mike Richardson, seconded by Mike Kearney to move forward with a deGallagherization question on the November 2018 ballot. Motion carried unanimously.

The next regularly scheduled board meeting will be July 25, 2018 at 6:00 p.m. at Dannels Fire Station.

Meeting adjourned at 6:25 p.m.



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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."*