

**Meeting Minutes of the Estes Valley Fire Protection District
November 9th, 2022 5:30 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, Div. Chief Capo

Also Attending: In person: Bill Ray, Kevin Schaffer, Eric Becker, John Sattler, Captain Rick Spear, Captain Justin Kearney, Megan Hodde, Mark Igel, Mercedes Collins, Lt. Laura Shepard, Lt. Ron Bruchwalski, Robert Goodrum, Dylan Wallace, Kelly Brenner, Tim Krall
Via ZOOM: Lt. Nathan Meulener, Gabe Bruyere, William Harkins, Katie Stiner, Megan Platz

Absent: Ryan Bross absent excused

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

President Jon Hodde called the meeting to order at 5:30 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Ryan Bross absent excused

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment

President Hodde noted that he has a personal relationship with a person in dispatch and will recuse himself of the vote for the IGA renewal, item 12A, if requested. No request was made for him to do so.

APPROVAL OF AGENDA

Moved by Larry Leaming, seconded by Brian Tseng to approve the agenda as amended to show OZ Architecture presenting before WR Communications in item 8. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Dave Hamrick, seconded by Brian Tseng to approve the 10/26/2022 meeting minutes as written. Motion carried unanimously.

Presentations: Division Chief Jon Landkamer gave a brief introduction on why and how we came to be working with OZ Architecture. The board tasked the staff with getting a cost estimate to build a new fire station and renovating the current station 71. An RFP was put out with 6 firms bidding on the project. OZ Architecture was selected. Three members of the OZ Architecture team presented the program that was designed, conceptual drawings, and cost estimates of the project. It was emphasized that this was early renderings of a full program and most likely not what the end project would be. This was reiterated by board member Tseng stating that this was the blue sky, if we could ask for everything this is what it could look like, but more than likely will be paired down due to cost. The full program cost presented for a station 73, volunteer residence apartments, and renovation of current station 71 came to about \$30 million.

One question was asked if we considered building up on the current station 71. That was considered, but the existing building construction does not easily allow for that.

Bill Ray from WR Communications presented to the board the data collected from the internal survey that went out to the staff, volunteers, and board. The purpose of this survey was to gauge how receptive the group was for moving forward with different aspects of the strategic plan. The results of the survey have been provided to everyone.

REPORTS - None

OLD BUSINESS

Strategic Planning: No new updates, just the earlier presentations by OZ Architecture and WR Communications.

President Hodde explained that the board is going to issue resolutions in an effort to clarify their position and commitment to certain topics or initiatives. The resolutions will be done by board committees.

Board Committees: See above

2023 Budget: No new updates

RECORD OF PROCEEDINGS

POLICY UPDATES

None

NEW BUSINESS

Renewal of IGA with the Town of Estes Park for Dispatch Services

Chief Wolf presented an updated IGA with the Town of Estes Park for dispatching services. There are no significant changes except for the yearly change to the rate based on the number of calls in the prior year. Moved by Larry Leaming, seconded by Dave Hamrick to approve the updated IGA with the Town of Estes Park for dispatching services. Motion carried unanimously.

It was brought to the boards attention that there was a zoom message: It is great plan for the future, I have heard toxic fume exposure multiple times tonight, what are we doing for our members that have been, and are currently being exposed to toxic fumes? What could be the costs associated to help them? The board stated that the costs are unknown and that this question is unrelated to the topics being covered tonight. The individual's concerns were noted.

The next regularly scheduled board meeting on Wednesday November 23rd will be cancelled and moved to Wednesday November 30th, 2022 at 5:30 pm due to the Thanksgiving Holiday.

The next pension board meeting will take place on Wednesday December 14th at 5 pm , just before the board meeting.

Meeting adjourned at 6:58 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."