



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE EVERGREEN FIRE PROTECTION DISTRICT APRIL 9, 2019

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The regular meeting of the Board of Directors of the Evergreen Fire Protection District was held on April 9, 2019 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

**MEETING CALLED TO ORDER:** Director Anderson called the meeting to order at 5:33 pm.

**TIME OF REMEMBRANCE AND REFLECTION:** The pledge of allegiance was recited and a moment of silence was observed.

### **ATTENDANCE**

**DIRECTORS IN ATTENDANCE:** John Anderson, Dave Christensen, Mike Gregory, Jim Mosby, Jeff deDisse

**ALSO IN ATTENDANCE:** Jim King, Kevin Evens, Bill Cronk, Dave Montesi, Mike Weege, and Carol Hucker. Bill Atkins joined the meeting at 6:00 pm. Stacey Martin joined the meeting at 6:02 pm. Dave Montesi left the meeting at 6:15 pm on a 911 call. Director deDisse left the meeting at 6:23 pm.

**APPROVAL OF AGENDA:** Director deDisse requested the agenda be amended to include a 401a Pension Board item of business. Motion for approval of the amended agenda by Director deDisse; seconded by Director Mosby; motion carried.

**PUBLIC COMMENT:** None

### **APPROVAL OF MINUTES:**

- March 12, 2019 EFPD Regular Meeting Minutes: Director Christensen made a motion to approve the minutes as presented; seconded by Director Gregory; Directors Mosby and deDisse abstained as they were not present at the March meeting; motion carried.

### **PUBLIC HEARING:**

Director deDisse made a motion to enter public hearing regarding the proposed 2019 Budget Amendment; seconded by Director Christensen; motion carried. There was no public comment regarding the proposed amendment. Director deDisse made a motion to adjourn the public hearing; seconded by Director Christensen; motion carried.

### **PRESENTATIONS:**

- Resolution 2019-0002: To Amend the 2019 Budget – Director Mosby made a motion to approve the Resolution 2019-0002 To Amend the 2019 Budget; seconded by Director Christensen; motion carried.
- February 2019 Financial Report: Director deDisse made a motion to accept the report as presented; second by Director Christensen; motion carried.
- Financial Report for 5071 Hwy 73: Chief Weege explained that at this time several items have been repaired at the property that were identified during the purchase inspection. These include replacement of the HVAC system, cleaning the condenser, and work on the fascia/gutters is still to be done to prevent ice dams and water damage.

### **DIVISION REPORTS:**

#### **Emergency Medical Services:**

- Another medic in Comm Paramedic class
- Community Paramedic update – 31 referrals so far this year, making 25 contacts. The CIHCS visits have started and the first two patient visits have been made.
- CPR #s
- Evergreen Shelter 2-3 per night this winter
- May 11<sup>th</sup> Symposium

#### **Administration / HR / IT:**

- 2018 State of the District delayed due to response data gathering issues.

- Abridged State of the District will be in Serenity in April
- Negotiating radio maintenance service with Motorola for JCMARS and EFR networks
- May Serenity EFR will have the cover and an article on wildfire.
- Dispatch channel and VREDSW interoperability channel all agency notification.
- Mountain IMT type 4 team
- First Responder Appreciation Day September 27th

#### **Fire Operations:**

- Wildland pack tests underway and 85% complete, extended into April due to snow cancelled dates in March.
- Academy recruiting ongoing with 12 applicants so far. Closes May 5th.
- Lt. Ed Mills is currently working with SCBA manufacturers to identify accurate numbers for replacement inventory. The goal is to have these figures before mid-year.

#### **Fire Prevention:**

- Marshdale and El Rancho inspections are complete
- Wildland Specialist position
- 3 applications for Fire Inspector received
- A study session with County Commissioners about the WUI code will be on May 21
- Allen Mayea has made 921 Docs available to us at no cost for the remainder of the year
- Rachel and Jillian traveling to Dallas next week for an Emergency Reporting conference
- Bryant Drive businesses responding positively to inspections and compliance requests
- El Rancho Flats and Bergen @ Hiwan projects continuing to move forward
- Burn permits have been extended into April due to the amount of spring moisture.
- EMD will be lifting water restrictions due to above normal snow pack

#### **Maintenance Division:**

- Wildland 1 is complete and in service. Lightbar pending.
- Graphics remain in development and not installed at this time on newer purchases.
- Ambulance 1913 has been removed from service. Pending approval it will be loaded on a semi and delivered to the manufacturer in Iowa for a remount.
- Reviewing three auto manufacturers to replace two staff units that have reached end of service life. Selection will entail collaboration with operations and end users.
- Additional contractors contacted to quote repair of station 1 asphalt

#### **Strategic Planning Implementation:** (Quarterly) Fire Prevention

- Evaluate the need for additional staff
- Fire pre-plans and First Due software
- Compliance Engine
- Going digital – scanning drawings-receiving drawings for review-tablet data entry
- Working with the Counties on building codes – 2018 update
- Updating EFR website breaking out Wildfire into its own heading
- Donation funded CWPIP support position

#### **Other/ Follow Up:**

- Station 1: Chief Weege noted that Jefferson County legal is looking at the EPRD property and how it can revert back to Jefferson County to enable EFR to obtain the location. Several expressions of interest in purchasing the existing Station 1 have been made, the board will need to schedule an executive session for discussion at the regular meeting on May 14th. The Denver Mountain Parks property has been placed on hold until after the Denver Mayoral election in May.
- JeffCo Commissioner Lesley Dahlkemper attended a meeting of the mountain area fire chiefs to hear their position and direction regarding wildfire danger. There will be a work session of the commissioners on May 21<sup>st</sup> at which Chief Weege and Elk Creek Chief McLaughlin will present. Commissioner Tighe spoke at the recent Chamber Commerce breakfast of Jeffco is looking at budget reductions in 2020 and is considering de-Brucing and other methods of addressing budget shortages.

#### **Jeffcom Update:**

- 103 line personnel with hiring continuing.

- An updated version of Emergency Fire Dispatching has been installed with training continuing for call takers. Goal is more accurate initial information on call for service followed by updates while enroute.
- GIS updates are being handled effectively through county notification and by agencies.
- An Emergency Fire Dispatch program has been upgraded. This program helps the dispatchers provide more clearly specific first information to the fire agencies.

**APRIL BOARD MEETING TOPICS:**

Topic	Initiated	Scheduled/ Completed	Recommendations / Actions
Audit & Budget Committee	Feb-16	TBD	Update quarterly with report by Pinnacle
Overtime Report	May-16	TBD	Update quarterly

**BOARD COMMITTEE REPORTS:**

Audit and Budget Committee: Director deDisse and Director Gregory – Audit starts April 15th  
Personnel Committee: Director Anderson and Director Mosby – Update: The committee is working on the annual performance review for Chief Weege. A special board meeting for an executive session on personnel will be scheduled in May.  
401a Pension Board: Director deDisse - Charlie Simons has submitted his resignation from this board effective 4/9/19. A registered elector of the district will need to be appointed by the district board. Three vendors will be presenting on the pension RFP on May 13<sup>th</sup>.  
Turnouts Auxiliary Committee: Director Gregory and Director deDisse  
Property Committee: Director Gregory and Director deDisse

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- Spending Authorization 2019-002: Bunker Gear \$33,600.00 – Director Christensen made a motion to approve Spending Authorization 2019-002; seconded by Director Mosby; motion carried.
- Spending Authorization 2019-003: Ambulance Remount \$148,814.00 – Director Christensen made a motion to approve Spending Authorization 2019-003; seconded by Director Gregory; motion carried.

**BOARD MEMBER COMMENTS:**

Director Gregory: Stopped by Saturday and saw the MCI training, glad to know training like this is going on. Recently spoke with Pete Anderson at the Chaplains breakfast, he expressed his appreciation with the direction that Paul Amundson is going with the wildland information and outreach.  
Director Christensen: People doing a great job, thank you all.  
Director Mosby: Noticed the fire danger signs went to low, doesn't remember ever seeing that before. Offered his compliments to the current state legislative session for working with the SDA and Fire Chiefs Association to address the Gallagher / Tabor conflict and Governor Polis for his involvement.  
Director Anderson: Thank you for being here, for all of your hard work.

**MEETING ADJOURNED:** Director Christensen made a motion to adjourn the meeting; Director Mosby seconded; motion carried. The meeting adjourned at 7:04 pm.

**NEXT MEETING DATES:**

401a Pension Special Board Meeting on Monday April 9, 2019 at 2:00 pm in the District Board Room  
 Regular District Board Meeting on Tuesday, May 14, 2019 at 5:30 pm in Classroom A & B

Respectively Submitted,  
 Carol Hucker  
 Recording Secretary