

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District
January 7th, 2016 6:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson, Mike Kearney, Ed Ford

Staff: Board Recording Secretary Kostner

Also Attending: Assistant Chief Landkamer, Fire Marshal Robinson and 7 other members of the organization

Absent: Chief Dorman

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 6:02 p.m.

President Klink led the Pledge of Allegiance

Secretary Kostner performed roll call – all present

CONFLICT OF INTEREST – Mike Kearney plowing (no financials presented at this meeting)

PUBLIC COMMENT / BOARD COMMENT

No public comment.

Vice President Igel gave a word of thanks to Fire Marshal Robinson. A store owner commented to Igel that Robinson had done an inspection of her business and violations were found, but that Robinson was professional and educational in his approach.

APPROVAL OF AGENDA

Moved by Mark Igel, seconded by Mike Kearney to approve the agenda. Motion carried unanimously.

NEW BUSINESS

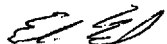
President Doug Klink presented the job description and job ad as put together by McGrath consulting. Asked the Board if they had any comments and it was bought up that heart and passion for a volunteer organization needs to be emphasized in the job description. President Klink then opened it up for public comment. Changes to be considered are changing the use of the word department to district, either striking or upgrading the LT or above requirement, and to strike "may frequently" and replace with "will" be a working supervisor position. It was also noted that we should add our mission statement to the job description and place more emphasis on the services we provide to the community (lining up with our mission statement) in the job ad.

Moved by Mark Igel to approve the job ad with the changes stated, seconded by Mike Kearney. Motion carried unanimously.

President Klink and Recording Secretary Kostner to talk to McGrath Consulting to make the noted changes and to obtain a list of how/where this job posting will be posted and/or distributed.

Due to no pressing matters the January 13th, 2016 board meeting will be cancelled.

The next regular board meeting is scheduled for January 27th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:48pm



Ed Ford, Secretary of the Board

EF/ek

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."