

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

January 12th, 2022 12:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: Mike Richardson, Ed Ford, Jon Hodde, Larry Leaming, Dave Hamrick

Staff: Fire Chief Wolf, Board Recording Secretary Goetz, Division Chief Paul Capo, Inspector Raina Eshleman, Inspector Sandy Garber, Lt. Christopher Thomas

Also Attending: Assistant Chief Jon Landkamer in person; Ryan Bross, Brian Tseng, and Mark Igel via ZOOM

Absent: none

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

Due to the COVID-19 precautions this meeting was held in person for the board and via ZOOM for the public.

Mike Richardson called the meeting to order at 12:02 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – all present

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

No board comment.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Jon Hodde, seconded by Ed Ford to approve the 12/01/2021 meeting minutes as written. Motion carried unanimously.

Presentations: none

REPORTS

Fire Chief Report –

Chief Wolf briefed the board on deployment on the Marshall Fire
Chief Wolf stated that the Division Chief of Support Services position is ready to be posted this week.

Volunteer Assistant Fire Chief Report –

- New recruit Kristopher Harrison passed his FFI
- Three people are attending EMR training in Pinewood Springs
- Lt. Christopher Thomas passed his Company Officer I

OLD BUSINESS

Strategic Planning:

President Mike Richardson opened the strategic planning discussion with a review of the purpose of this work session, to review and refine the agency goals and objectives from the board perspective. Chief Wolf provided handouts of the goals and objectives by division. These goals and objectives were formed by the strategic planning committee made up of board, staff, and volunteers.

Many goals and objectives while listed under one division really pertain to all divisions. The board reviewed this handout, point by point with discussion taking place between board members. Board members welcomed input from the staff and public during these discussions. Discussion took place on how to measure if we are meeting these goals as some are subjective and we are unable to create a SMART goal for it. Discussion also took place on the appropriate way for the board to evaluate and refine, when needed, this living strategic planning document.

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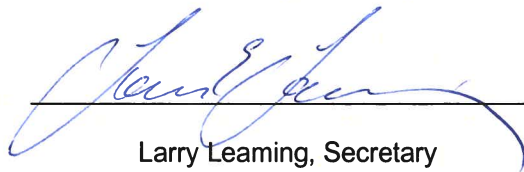
Take-a-way key points were:

- to find out how other boards and departments measure success
- how surveys may be used to evaluate progress
- to review Standards of Cover
- pull data so reasonable response time and staffing by call type can be defined
- add to monthly board meetings a schedule for divisions to report in on progress of goals and objectives

NEW BUSINESS - none

The next regularly scheduled board meeting on Wednesday January 19th, 2022 at 5:30pm.

Meeting adjourned at 3:13 pm.



Larry Leaming, Secretary

LL/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."