

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

March 7, 2017 6:00 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: Chief David Wolf, Board Recording Secretary Goetz

Also Attending: Asst. Chief Landkamer

Absent: Doug Klink absent excused, Dave Coleson absent excused

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

Vice-President Mike Kearney called the meeting to order at 6:00 p.m.

Secretary Goetz performed roll call – Doug Klink absent excused, Dave Coleson absent excused

CONFLICT OF INTEREST

none

PUBLIC COMMENT / BOARD COMMENT

No public comment

No board comment

APPROVAL OF AGENDA

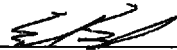
Moved by Mike Richardson, seconded by Ed Ford to approve the agenda as written. Motion carried unanimously.

NEW BUSINESS

Chief Wolf presented to the board resolution 17-01 "A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF EQUIPMENT LEASE/PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$400,000 BETWEEN ESTES VALLEY FIRE PROTECTION DISTRICT AND NBH BANK, PROVIDING LEASE PAYMENTS FROM LEGALLY AVAILABLE FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH." The board reviewed the red line resolution with a couple of changes proposed by the District's legal counsel.

Moved by Mike Richardson, seconded by Ed Ford to approve resolution 17-01 with the changes proposed by the districts legal counsel. Motion carried unanimously.

The next board meeting is scheduled for March 22, 2017 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:02 p.m.



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."