



Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536

February 14th at 7:00pm

Meeting was called to order at 7:00 PM via in-person and ZOOM

Board of Directors present: President Dave Burk, Treasurer David Thompson, Secretary Gordon Cunningham, Director Bill Salmon via Zoom – Absent: Vice President Golden

Fire Department members present: Assistant Chief Jim Perry, Warren Jones, Drake Dayton, Ed Sather, District Administrator Cheryl Franz

Public members: 2

Changes to the agenda included moving CWPP to the beginning of the meeting, Kristin and Evan joined the Board meeting for the CWPP presentation.

The Board and District Administrator Franz recognized and presented Ed Sather with a plaque for his 15 years of service and dedication to GVFPD. Ed shared his appreciation of his recognition and made a public statement of apology to both the Board and the Assistant Chiefs for an incident.

- 1. CWPP:** Warren shared the risk assessment maps as presented in the Board packet with additional comments made by Kristin and Evan of Ember Alliance. Ember Alliance divided the District into planning areas: Lady Moon including Whispering Pines, Red Feather Highlands including Magic Sky Ranch and Sundance, North Rim, Glacier View Meadows 1, 2, & 3, Green Mountain Meadows including Drake Ranch and Mount Simon, Deer Meadows including Hewlett Gulch and other private land owners. He also shared the overall relative risk within the Glacier View Fire Protection District which includes four components: Fire Risk, Suppression Challenges, Evacuation Hazards, and Home Ignition Hazards. Warren continued by sharing the roadway prioritization map and where the focus will be in mitigating pinch point areas. He also highlighted the large area of mitigation both within the District and outside of the District and the past and current mitigation and wildland fires that have been in the area. Warren stated that overall, the project is going well. The public meetings will be held soon, and Ember Alliance will be making the presentation.

Kristin with Ember Alliance added that the CWPP will be a starting point and a good motivator to get the ball rolling. She feels that once people start seeing neighbors treating their property that this will become a chain reaction for others. She mentioned that the Boy Scout Ranch and the Wolf Sanctuary have created mitigation areas and will offer tours as examples for what the

(CWPP – continued)

forest beds would look like while continuing to keep the forest healthy. She noted that there will have to be public outreach and education to encourage partners in the effort of mitigation. Kristin stated that this will be an ongoing plan and having examples such as the Boy Scout Ranch and the Wolf Sanctuary can be very powerful for the fire district.

- 2. Certificate of Appreciation – Swear In of Assistant Chief** - President Burk presented Warren Jones with a Certificate of Appreciation for his service as the past Volunteer Fire Chief.

President Burk entertained a motion to approve Warren Jones as an Assistant Chief, as recommended by Chief Knox. Director Salmon accepted the motion. President Burk seconded. Call for discussion. No discussion. All in favor, motion carried. Warren Jones was sworn in as an additional Assistant Chief. Assistant Chief Jones stated that GVFPD has wonderful Officers and is pleased to see those in the leadership role.

- 3. Secretary’s Report:** Report was submitted and made part of the Board Packet. Secretary Cunningham reported that the January Board minutes were acceptable and ready for approval. **President Burk made a motion to approve the Board Meeting Minutes from January 10th, 2022, as presented. Secretary Cunningham accepted the motion to approve the minutes. Treasurer Thompson seconded. Call for discussion. No further discussion. All in favor, the motion carried.**
- 4. Treasurer’s Report:** Report was submitted and made part of the Board Packet. Treasurer Thompson presented the January Treasurer’s Report. He highlighted Checks Over \$1K which included payments to CoPro for annual maintenance on the Amkus extrication tools for \$1,217.20, \$1,411.94 was received from the US Treasury for taxes revenues, \$1,633.07 was issued to ESO Solutions for GVFPD incident reporting, and \$9,732 was sent out for the second payment to Ember Alliance for CWPP. A transfer was made from the Money Market Account back to the Operating Account for the remaining supplies purchased for Squad 1. He mentioned the Money Market Balance Report as presented in the Board Packet. **President Burk entertained a motion to accept the Treasurer’s Report as presented. Secretary Cunningham accepted the motion. President Burk seconded. Call for discussion, no discussion. All in favor, the motion carried.** President Burk thanked Treasurer Thompson and District Administrator Franz for their work on the Treasurer’s Report.
- 5. Chief’s Report:** Report submitted and made part of the Board Packet. Assistant Chief Jim Perry sat in for Chief Knox. Treasurer Thompson asked for clarification regarding discussion on the communications equipment in the past chief’s personal vehicle and that he thought it was going to be taken out. He was looking for clarity because it stated in the Chief’s Report that other Assistant Chief’s might want radio communications to put in their personal vehicles as well. Assistant Chief Perry stated that it was not necessarily for the Fire Chief to have a radio in his vehicle, but also for the Chief Officers, and GVFPD has extra 800 radios that could be placed in the Assistant Chief’s personal vehicles. He stated that currently Chief Knox has Squad 1. Assistant Chief Perry noted that it is back on the table with the Chief Officers whether to move forward with radios installed in other personal vehicles. He said that having a radio in the vehicle would be especially beneficial during a wildland fire as they

(Chief's Report – continued)

have a stronger signal. Assistant Chief Perry stated that he does not perceive the removal of Assistant Chief Jones' radio until the final decision is made. President Burk added, that if having radios in personal vehicles is the direction the officers want to go, to bring a proposal and written description of what the costs would be for installation, and options, in a Staff Report that outlines the process they would like to take.

President Burk highlighted the Chief's comment on the slash piles and noted that this was driven by the last Board meeting and was glad to see the process moving forward. He suggested that we could possibly support the slash pile burning with personnel as a training opportunity, but we would not be the lead agency and would not have the liability. He added that he is happy that Larimer County will be taking over, and we should support it in any way that we can. Director Salmon asked Assistant Chief Perry to confirm with Assistant Chief Henderson that the slash pile burning would be handled by the County, and if there is going to be a formal agreement, that we could get a copy in order to move forward with support efforts.

No additional discussion on the Chief's Report.

- 6. District Administrator Report:** Report submitted and made part of the Board Packet
District Administrator Franz mentioned that Firehouse Subs will be contacting GVFPD no later than March 7th for the acceptance of the awarded grant money of \$16,507. President Burk added that there are no matching funds for this grant and applauded GVFPD member Andy Brown, District Administrator Franz, and Operations for putting time into preparing the grant. He noted that this is a grant that GVFPD can apply for every two years. **President Burk entertained a motion to accept the grant money from Firehouse Subs. Treasurer Thompson accepted the motion, Secretary Cunningham seconded. Call for further discussion. No discussion. All in favor, motion carried.** Treasurer Thompson added his appreciation for the work involved in putting the grant together.

District Administrator Franz reviewed information regarding GVFPD internal emails. President Burk stated he would like internal emails set up for every member and Board member because using personal emails can be subjected to discoverable evidence along with phones and computers, and could possibly put a member or Board member at risk. District Administrator Franz will look at this further with Streamline. President Burk added that having these internal emails would allow all information to be passed forward when a member or Board member leaves the department.

District Administrator gave an update on the 2022 Director Election and mentioned that she will be sending out a Self-Nomination Form to a potential candidate. This will be added to the one Self-Nomination Form already received. President Burk reminded everyone to reach out to a community member if able.

7. Committee Reports:

(a) **Patronage Committee** - (David Thompson, Gordon Cunningham) Nothing new to report

(b) **CWPP Committee** - (Warren Jones, Peter Henderson, Bill Salmon, Randy Golden)
Moved to the beginning of meeting

(c) **Sunset Election Committee** – (Fred Delano, David Thompson, Gordon Cunningham, Dan Knox, Cheryl Franz) Treasure Thompson noted that this Committee is still being organized.

8. Unfinished Business:

Generator – The Board discussed the current grant awarded for a new generator and the costs presented in the Chief’s Report for a temporary generator. It was decided that Operations would come back with an updated quote and options to repair the existing generator for temporary use until the new generator is installed. District Administrator will continue to contact the grant coordinator monthly for an update on grant award monies.

Survey Monkey Questionnaire – Director Salmon noted that there will be a Workshop at 6PM before the Board meeting in March on the results of the Survey Monkey questionnaire and encouraged everyone to review and identify actionable items that, as a Board, we would want to consider moving forward with. No action will be taken at the Workshop but will be put on the April Agenda if needed. Questionnaire was submitted in the Board Packet.

9. New Business: No new business

10. Public Comment:

Jim Petrie made a correction to the GVM Filings as discussed in the CWPP presentation and suggested a ledger for the public to identify which GVM area their property is associated with in the CWPP. Director Salmon will address the comment at the next CWPP meeting. Mr. Petrie also asked if GVM HOA have been notified by the County regarding the slash piles. President Burk stated that GVM HOA is aware of the process for moving forward with the slash piles.

11. Directors Comments:

Director Salmon noted the strong work that was presented by everyone. He thanked Assistant Chief Perry for getting Warren to step up to an Assistant Chief. He feels that the GVFPD Chief Officer’s that have been established are “as good as it gets.” He shared his appreciation to District Administrator Franz for her work and thanked the Petrie’s for their attendance.

Secretary Cunningham thanked Director Salmon and Assistant Chief Jones for the excellent report on CWPP as it will give GVFPD a good foundation for what will happen in the future.

(Directors Comments-continued)

Treasurer Thompson shared his appreciation to member Andy Brown and District Administrator Franz for the work on the grants.

President Burk stressed that having a CWPP plan in place this will allow GVFPD, along with its partners, the ability to work through various grant opportunities for CWPP projects.

Adjournment: President Burk made a motion to adjourn the meeting at 08:40 PM. Secretary Cunningham accepted the motion. Treasurer Thompson seconded. Call for any further discussion, no discussion. All in favor. Meeting adjourned.

Respectfully submitted by
Cheryl Franz
District Administrator

Next Scheduled Meetings: Monday, March 14th, 2022
Workshop 6:30 PM
Board Meeting 7:00PM