

Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536 Board/Attorney Work Session November 1st, 2023 – 10:00am

GVFPD Work Session was called to order at 10:00 AM in-person

Board of Directors present: President Dave Burk, Vice President Warren Jones, Secretary Lee Lamb, and Director Steve Groeteke

Excused absence: Treasurer David Thompson

Members present: Chief Dan Knox, District Administrator Franz

Roundtable Attendees: Dino Ross – Ireland Stapleton, Ron Tribbett – Tribbett Insurance Agent, Raina Eshleman – Larimer County Sheriff's Office

Public Members: 1

Work Session opened by President Burk at 10:00am. No action was taken.

Summary: The subject of the Work Session was to develop an understanding of the legal liabilities and insurance ramifications of incorporating the Fire Adapted Community Alliance (FACA) Ambassador Program into the Glacier View Fire Protection District (GVFPD)

The Work Session involved a roundtable discussion with Dino, Ron, and Raina. Dino described the parameters of legal liability for Special Districts, Ron described the concerns of insurance carriers related to liability, and Raina described how the Sheriff's Department operates in support of Special Districts that have programs similar to GVFPD's Ambassador program. The members of the Board were able to ask questions of the roundtable attendees clarifying their understanding of the legal liability and insurance liability questions.

Following the roundtable presentations, questions, and discussion, the Board continued discussing their understanding of the issues related to the liability question. That discussion focused on how the member handbooks could be improved and/or merged to make clear the role of volunteer members and firefighter/ EMS members. It was determined that this question would be an Agenda item for the next regular Board Meeting on November 13th, 2023.

Public Comment: Mr. Hudson would like to see the Community Mitigation Volunteers come back under GVFP, so they could go out as a potential representative or as working through of the fire department, and people would be more accepting of the mitigation efforts.

President Burk moved to adjourn the meeting at 11:50 AM. Vice President Warren Jones seconded. All in favor. The meeting was adjourned.

Respectfully submitted

Secretary - Berton Lee Lamb Recording Secretary - Chery Franz

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