



## **Grand Lake Fire Protection District Board Meeting Minutes from January 10, 2018**

**Call meeting to order:** Meeting called to order at 1835 hours.

**Members present:** David Craig, Fred Schroeder, Chris Ruske, Dick Romshek

**Others present:** Chief Mike Long, Cheryl Dale, Samantha Bruegger, Larry Goscha, Mark Piller, Matthew Reinhardt, Anthony Knochenmus

**Members Absent:** Mindy Nelson (Excused)

**Board Chairman's Opening Remarks:** David Craig remarked that with the new year it is important that we watch our expenses. There will be an Executive Session to continue Chief Long's Annual evaluation review. Fred Schroeder also commented with regard to the upcoming election, he felt it is the responsibility of each Board member to find openminded and community-thinking people to run for the Board.

**Changes to the Agenda:** None

**Public Input:** None

### **Approve minutes from previous month's meeting:**

- Fred Schroeder made the motion to approve the minutes from December's meeting; Dick Romshek seconded the motion. Approved by all.

### **Review/approve bills and financial statements:**

- Dick Romshek made the motion to approve the bills and statements as presented; Chris Ruske seconded the motion. Approved by all.

### **Chief's report:**

- See attached for details
- Chief updated the board that every other year he reviews the Volunteer Pension funding status.
- There will be a fireworks fundraiser on January 20, 2018 at the O-A Bistro.
- Mountain Shadow Estates became the first community to gain Firewise status in our fire district.
- Firefighter Resident Danya Tumia resigned. Cheryl will provide her contact information to David Craig and Dick Romshek for an exit interview.

### **Old business:**

- Board briefly discussed Chief Long's evaluation progress and will be going to Executive Session to discuss in detail.
- Cheryl updated the Board on the election progress.

Attendees at the meeting were informed that New Business would be conducted after the Executive Session.

### **Motion to move to Executive Session:**

- David Craig made the motion to move to Executive Session under Statutory Authority §24-6-402(4)(f), C.R.S., to discuss Chief Long's annual evaluation. Fred Schroeder seconded the motion. Approved by all.

### **Return back to General Session:**

- Board returned to General Session at 1945.

### **New Business:**

- Board requested Chief's compensation history be sent to David Craig.
- Resolution for 2018 Regular District Election to stipulate the next District election will be a polling place election to be held on May 8, 2018 was present to the Board. David Craig made the motion to approve the Election Resolution. Chris Ruske seconded. Approved by all.
- Resolution for 2018 Regular District Election naming Cheryl Dale as the Designated Election Official was present to the Board. David Craig made the motion to approve the Election Resolution. Chris Ruske seconded. Approved by all.

### **Adjournment:**

- Fred Schroeder made the motion to adjourn the Board Meeting and Chris Ruske seconded. Approved by all. General meeting adjourned at 1947.

**The next Board of Directors meeting will be held on Thursday, February 15, 2018**