



Grand Lake Fire Protection District Board Meeting Minutes from April 16, 2019

Call meeting to order: Meeting called to order at 1831 hours.

Members present: David Craig, Mindy Nelson, Chris Ruske

Others present: Chief Ratzmann, Assistant Chief St. Germain, Cheryl Dale, Drew Mustari, Richard McGraw and Kevin Piercy

Members Absent: Samantha Bruegger (excused), Dick Romshek (excused)

Board Chairman's Opening Remarks:

- David Craig presented a commendation letter to Chief Ratzmann and Richard McGraw for the snowmobile rescue on Lake Granby.

Changes to the Agenda:

- Pension Board after public comments

Public Input:

- None

Pension Board:

- Motion made to enter into the Pension Board meeting at 1835. Reconvened regular board meeting at 1851. Separate pension board minutes to follow.

Approve minutes from previous month's meeting:

- The minutes from the March 5, 2019 were reviewed. Chris Ruske made the motion to approve the minutes as presented; Mindy Nelson seconded the motion. Approved by all.

Review/approve bills and financial statements:

- Added new category – 707 medical expenses. The current bills and financial statements were reviewed. Mindy Nelson 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.

- Motion by Mindy Nelson to Board authorize 11 new sets of bunker gear; Chris Ruske seconded the motion. Approved by all.
- Station exterior painting. Chief to check with town on color approval.
- Bond election. Chief to follow up with consultant company.
- Verbal approval by board to pursue further information gathering on Fire Impact Fees
- Staff Evaluations are complete. David Craig made the motion to approve a 4% raise for all members with the exclusion of Chief Ratzmann and Assistant Chief St Germain; Mindy Nelson seconded the motion. Approved by all.

Old business:

- None.

New Business:

- Chris Ruske made the motion to have Chief Ratzmann’s salary include the previously approved stipend for health insurance; Mindy Nelson seconded the motion. Approved by all.
- David Craig made the motion to adopt the resolution to adopt the Trust Agreement for the Colorado Heart and Cancer Benefits Trust; Chris Ruske seconded the motion. Approved by all.
- Sam Bruegger advised she will be moving due to family reasons. Board agrees to post the vacancy in the paper and online to solicit interest.

Adjournment:

- Mindy Nelson made the motion to adjourn the Board Meeting and Chris Ruske seconded. Approved by all. General meeting adjourned at 2030.

The next Board of Directors regular meeting will be held on Tuesday, May 14, 2019.

Future Board meeting dates for 2019:

May 14th
 June 12th
 July 10th
 August 14th
 September 11th
 October 9th (Pension Board)
 November 13th (2020 Budget Public Hearing)
 December 4th (2020 Budget approval)