



Golden Gate Fire Protection District

Minutes – September 19, 2015 Board Meeting

1. Preliminary
 - 1.1. Location: Golden Gate Fire Station #1, 32360 Robinson Hill Rd. Golden, CO
 - 1.2. Call to order – 7:00 pm
The meeting was called to order at 7:00 pm by Mr. Shuler.
 - 1.3. Welcome Audience
 - 1.4. Pledge of Allegiance
 - 1.5. Roll Call indicated a quorum was present with Patsy Daniel, Steve Green, Derec Shuler, Sam Patton, and Aaron Primmer.
 - 1.6. Additions and Deletions to Agenda
 - Lori Brill wants to propose work program for fire fighters. **Motion #1** by Patton, 2nd Daniel, Unanimous added as agenda item 5.4.
2. Public Agenda
 - 2.1. (0:02:08) Public Comment
 - Terri mentioned to join us at the Pig Roast.
 - 2.2. (0:03:00) Approval of Minutes – July 13, 2015
 - **Motion #2** by Patton to approve minutes, 2nd by Shuler.
 - Discussion
 - Not adopted before due to questions of the timeline which was read at the meeting. Move to table approval until timeline it attached by Shuler, 2nd by Primmer.
 - Vote results, unanimous to table this approval.
 - 2.3. (0:04:57) Approval of Minutes – August 20, 2015
 - **Motion #3** by Patton to approve minutes, 2nd by Daniel.
 - Discussion
 - No Changes have been made since last sent out.
 - Vote results 4 yes, 1 no (Green). Minutes approved.
3. Committee Reports
 - 3.1. (0:08:10) Treasurer's Report – Presented by Patsy Daniel
 - QuickBooks moved to the cloud. Some work by Daniel to review different format.
 - Check list distributed at meeting.
 - Each board member will be getting an email from Phil about setting up our access to QuickBooks.
 - The bunker gear grant requires a written check in order to get the funds. The check will be held and not cashed.Treasurer Report adopted
 - 3.2. (0:18:30) Fire Chief's Report – Presented by Chief Roozen
 - Board requests multiple bids on the braking retarder for engine 832 due to cost.
 - Answer to question from the audience: Recruited FF's sign a 2 year commitment when put through the academy by district.
 - Invited by the Chief to talk, not listed on the agenda: Randy Rudloff, fire marshal Indian Hills and Inter Canyon Fire Districts, chairman fire marshal board, works with 20

districts for over 18 years discuss 2015 IFC code update. The following are comments from Randy regarding his knowledge of the IFC.

- Amendments approved at planning commission meeting
- 4 resolutions adopted by boards brought to the meeting and given GGFPD for sample of amendments.
- The mountain areas are now reflected at 6,400ft elevation.
- 2015 code application residential code read at the meeting from the code book.
- GGFPD is still under 2003 which is what the district is working from.
- JeffCo is up to 2012 and working to adopt 2015.
- Randy states the IFC does not state it only applies to commercial but it refers everything to residential structures. The tables in the code only refer to commercial.
- Most recent Building codes pertain to District, but IFC falls back to the last code adopted by the district 2003.
- If the district does not adopt the 2015 IFC then the district will remain under 2003. This makes any reviews by the county difficult. There may be new things in 2015 that are not in 2003 code.
- If the district rescinds the 2003 code, then JeffCo Sherriff becomes the fire marshal and applies the 2015 per state statutes.
- County prefers to have each district adopt their own resolution of the current code.
- Mr. John Cady statement that there was always this issue of the district not being up to date with the IFC. He thinks the district should be following the current fire code.
- Randy will send the definitions of "commercial" and "light industrial" and the sample resolutions to the board secretary Patton.
- There are 19 JeffCo fire districts that do not regulate gas cans, propane tanks, hay storage, or other similar things.
- As far as residential structures go, Randy looks at access, roads, addressing, and water supply. This is what 19 other districts do.
- Trying to simplify resolutions so the mountains have basically the same amendments.
- If the International Wildland Urban Interface Codes are longer than 6 years since adoption then the districts lose ISO points. There are now points for ISO rating. Randy will send new change to ISO standards.
- Randy will send info to Patton.
- Daniel looking into cleaning ducts at station #2. She is getting quotes but has only been able to get one quote. The issue is mice in the vents and maybe this issue needs to be taken care of by exterminating or traps.

Chiefs Report adopted

3.3. (0:56:15) Multi-Hazard Plan Development - Update by Sam Patton

- Attended on August 25th the next cycle in the Jefferson County Multi-Hazard Mitigation Planning.
- Disaster Mitigation Act of 2000 by FEMA. Requires all government agencies to participate in hazard mitigation to be eligible for federal grants.
- JeffCo is updating the last plan of 2010 as required every 5 years.
- It is a multi-hazard plan, not just fire.

- Jefferson County is running the process with many JeffCo cities, district, and departments.
 - GGFPD did not participate in the 2010 planning session.
 - AMEC has been hired by JeffCo to do most of the leg work.
 - Timeline is anticipated to take approximately one year. Next meeting is in November 2015. March 2016 public comment then August-September 2016 adoption and implementation.
 - These meetings can help show the community outreach.
 - To be eligible for grants, the district will have to adopt the 2015 plan.
 - Tonight we will circulate a sign in sheet to show when this is discussed.
 - The plan does not come with a lot that is required of the district other than suggestions and plans placed on mitigation and awareness. It is not a mandate on private property owners.
 - The 2010 plan can be found on the Jefferson County website under the emergency page.
4. Old Business Requiring Board Action - None
5. New Business
- 5.1. (1:14:38) Budget Committee – Patsy Daniel
- Required by October 15 to present budget first draft.
 - Nomination to the budget committee
 - Shuler nominates Patton, 2nd Daniel
 - No other nominations.
 - Unanimous consent, no objection to add Patton the budget committee.
- 5.2. (1:18:32) Volunteer Climate Survey – Derec Shuler
- Intent is for FF’s survey of what are things that are important and other information so we can review this as a board.
 - **Motion #4** by Shuler a survey to be created to send to the fire fighters on behalf of the board to obtain their input on the climate around their service with Golden Gate Fire Protection District to be presented to the board in November for further action, 2nd Patton.
 - Discussion
 - The survey will be created and reviewed by board at the November meeting before sending out to fire fighters.
 - Vote 5 unanimous. Motion approved.
- 5.3. Intergovernmental Agreement for JeffCo Shops – Steve Green and Derec Shuler
- **Motion #5** by Shuler the GGFPD to engage Jefferson County to explore an intergovernmental agreement for the use of the county shops near the Grange and negotiate an agreement that is beneficial to the Golden Gate Canyon community, 2nd Patton
 - Discussion
 - Green has taken the lead with the Chief on this issue as discussed at the last meeting. Shuler had a conversation with the commissioners and they will speak with Road & Bridge director.
 - Vote 5 unanimous. Motion passes.
- 5.4. (1:31:04) Proposed Incentive Plan for Golden Gate Fire – presented by Lori Brill
- Presenting written incentive plan for recruitment and retention. This is separate from the LOSAP.

- Point system with FF's earning points for different activities.
- 1 point equals 1 hour of time worked. Time would be earned with miscellaneous work.
- Fire academy and EMT school would be exempt due to the hours.
- At 20 FF's, cost is approximately \$2-4K per year.
- This is a piece for recruitment but she also feels LOSAP needs to be looked at as well.
- Shuler asks Terri if the Auxiliary would be interested in supporting this. Terri states that they will need to get into their budget review before she can answer. Chief states this needs to have backing by the board. Other districts fund this by the board.
- Green adds at the end that there have been agreements made with Eldorado Preserve and asks Shuler to look into it.

6. Adjournment

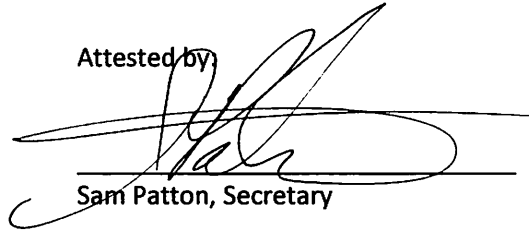
There being no further business to come before the board, the meeting was adjourned at 8:47 pm. The next regular scheduled meeting of the Board of Directors is scheduled for October 15, 2015 at Fire Station #2 at 7:00 pm.

END

Approved by:


Derec Shuler, President

Attested by:


Sam Patton, Secretary