

Crystal Lakes Fire Protection District

(970)881-3521

Board of Directors

Minutes For September 15, 2011
Wapiti Center– 7:00 P.M.

Meeting was called to order at 7:00pm

In Attendance: Sherry Alexander, Dan Defibaugh, Shirla Race, Don Hass, Ray Williams and Fire Chief Marian Kelly

Absent: (excused) None

District Members in attendance: 7

Agenda: Under New Business, Marian requested to add discussion of a CLVFD and RFVFD merger and Ray requested to add discussion of the sale of the Air Strip. Sherry moved to accept the amended agenda. Dan seconded the motion which passed unanimously.

Approval of Minutes of Previous Meeting(s): Shirla moved to accept the August 18, 2011 Board minutes. Sherry seconded the motion which passed unanimously

President's Report: Ray reported that he went to Larimer County and requested mile markers be installed on CR 73C. The County agreed to look into installing the mile markers and indicated they would look into markers between CR 74E and the end of Crystal Lakes property. Jane Tiffin suggested they should be all the way to CR 180 to help when responding to incidents. Ray said The County Supervisor would not guarantee all the way to CR 180 but may look at extending at a future date.

Mark Weeks asked Ray to request the Crystal Lakes Water and Sewer Association's approval to use a 5HP outboard motor on Panhandle Lake for water rescue and training once per year.

Secretary's Report: No formal report.

Treasurer's Report: Shirla Race passed out copies of September treasurer's report including income and expenses. She also provided a copy of the checks issued.

Jeanette asked about the need to purchase CLVFD jackets for department members who have one year of service. Jeanette agreed to work with Marian to determine who is eligible and who will order them.

The Board discussed Marian Kelly's concern about equipment purchases and communication expenses. Shirla reported the first draft of the 2012 budget will be discussed at the October meeting. The 2012 Budget includes new line items for the Service Improvement Committee, Grant Revenue and Expenses, and the Election

Expense amount has been increased for the 2012 election legal fees. The Board discussed possible equipment purchases and expense monies.

Shirla reported that money was transferred into the Reserve Fund in 2010 and money might be transferred for 2011.

Sherry moved to accept the September treasurer's report and the proposed 2012 CLFPD Budget. Dan seconded the motion which passed unanimously.

Fire Department Report: Marian Kelly provided copies of the Fire Department Report to all Board members. Her report is attached to these minutes which includes department activity, a report on the FEMA Grant activity, and guest wedding request.

Marian reported that there has been a request to use one of CLVFD Fire Trucks for a wedding in Beaver Meadows July 26, 2012. The Board discussed concerns about liability and agreed to a minimum fee of \$100 and the wedding party must sign a waiver, provide the time frame, and agree the CLVFD would not guarantee the use of a fire truck if the department had to respond to an incident. The Fire Truck must be used for pictures only and must not be driven by anyone other than CLVFD personnel.

Firewise: Slash Solutions is now in operation.

Grants: No formal report.

UNFINISHED BUSINESS

NEW BUSINESS

CLFPD Bylaws:

Ray presented the Board with the CLFPD Bylaws which includes several revisions. This will be the first reading of the revised CLFPD Bylaws. The second reading will be at the October 20, 2011 Board meeting.

As the Board Desires:

Marian asked for a discussion of and consideration for a merger between the CLVFD and the RFVFD. She suggested that everyone just think about the possibility and consider what it would involve. There was much discussion. It was assigned to the SIC committee to look at possibility of a merger.

Ray reported that Carlin Hanks attended the Crystal Lakes Road and Recreation Board meeting to advise them his asking price for Air Strip would be \$100,000. Ray said he will research flood plain and wetland impacts in Tract A. There was much discussion.

Sherry requested a discussion by the Board to select a Designated Election Officer for the 2012 Board election. Ray reported that for the 2012 CLFPD Board elections Ardie Yowell has agreed to accept that position.

Comments by Attending Public:

Jeanette Williams reported that CL FIRES will be having a Book Sale October 8 & 9, 2011. Volunteers will be needed to move the book from Ken Bailey's home to the Rummage Sale shed. Marian agreed to page out the request for volunteers and the date.

Set or confirm next Board meeting date: October 20, 2011 at 7pm.

Adjournment: Sherry moved to adjourn the meeting at 8:50 pm. Shirla seconded the motion which passed unanimously.

Submitted by
Don Hass
Secretary

Crystal Lakes Volunteer Fire Department

237 Blackfoot Rd, Red Feather Lakes, CO 80545
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September 14, 2011
Fire Department Report

1. Department Activity last board meeting:

- 1 business meeting
- 3 department trainings (includes EMS training with Red Feather)
- 2 medical calls
- 1 MVA with injuries
- 1 fire call

2. Report on FEMA Grant –

- Repeater Tower & Private Frequency

- The bid from Collins Communications for vehicle headset systems has been accepted. Collins will begin the work after they complete a couple of previously accepted large projects. The delay is acceptable, as we're still waiting to receive our private frequency, which will need to be programmed into the radios.

- Additional bids have been received for the construction of the tower. These are still too high for our budget. Other construction methods are being reviewed. Don & Patty Watkins are assisting with understanding and meeting county permitting requirements for the tower.

- Training – Official agreements with the Forest Service have been signed. The first class will begin at the end of this month.

3. Guest Wedding Request – We have received a request from someone getting married at Beaver Meadows next summer for a fire engine to be part of the ceremony and/or pictures. The wedding will be July 26th and the requester is prepared to make a donation to the department. Is this something the board wishes the department to pursue?

Respectfully submitted,

Marian Kelly
Fire Chief
Crystal Lakes Volunteer Fire Department