

Crystal Lakes Fire Protection District

(970)881-3521

Board of Directors

**Minutes For November 17, 2011
Wapiti Center– 7:00 P.M.**

Meeting was called to order at 7:00 pm

In Attendance: Sherry Alexander, Dan Defibaugh, Shirla Race, Don Hass and Ray Williams.

Absent: (excused) Fire Chief Marian Kelly

Sherry moved to accept the agenda as presented. Dan seconded the motion which passed unanimously.

Sherry moved to accept the October 20, 2011 Board minutes as presented. Dan seconded the motion which passed unanimously

Dan moved to approve the proposed Crystal Lakes Fire Protection District Budget for 2012 as submitted. Sherry seconded the motion which passed unanimously.

Sherry moved to cancel the December 2011 CLFPD Board meetings. Dan seconded the motion which passed unanimously.

Shirla moved to adjourn the meeting at 8:31 pm. Dan seconded the motion which passed unanimously.

Submitted by
Don Hass
Secretary

Crystal Lakes Volunteer Fire Department

237 Blackfoot Rd, Red Feather Lakes, CO 80545
(970) 881-3521

November 17, 2011
Fire Department Report

1. Department Activity last board meeting:

- 1 business meeting
- 2 department trainings
- 1 electrical fire (tree on transformer)
- 1 fire alarm

2. Report on FEMA Grant –

- Repeater Tower & Private Frequency
 - Our private frequency has been issued by the FCC. We will be taking the necessary steps to test the frequency and get it programmed into all communications equipment.
 - As no quotes on tower installation have been received in an affordable price range, we will be installing the repeater antenna and equipment on the Basecamp tower. Dave Rowe from Larimer County will visit to ensure that the tower and equipment location are suitable.

3. Dry Hydrants – With the monetary assistance of the Community Fund, we are in the process of installing three dry hydrants. They are already at Catawba Pond and Beaver Lake and we'll attempt to install one at Little Lone Pine Lake when the dredging project restarts in the spring. This will be a substantial step toward having water supplies available in the winter from a wider range of areas.

5. Slash pile/Biochar update – James Gaspard, the owner of Colorado Biochar, has informed me that he expects to complete processing of the Association slash pile and the slash pile belonging to Mr. Weixelman by the end of the year. Once they have completed this effort, according to Mr. Gaspard, they will be moving out of the area.

Respectfully submitted,

Marian Kelly
Fire Chief
Crystal Lakes Volunteer Fire Department