

Business Meeting
January 3, 2013

Meeting called to order at 5:58 p.m.

The minutes from the previous meeting were read. Kate made a motion to accept the minutes as read. Shirla seconded. Motion passed.

Personnel: Mike and Susan Aden were introduced. Kate made a motion that the department accept Mike and Susan as probationary SDR members. Jeanette seconded. The motion passed.

An update for Herb Cooper was given. If you wish to send a card, his son's address in Denver is available at the office.

Report on the last call at Beaver Meadows was given. Kate suggested that in light of difficulties incurred due to snow, etc. perhaps CL Fire Dept should ask for information from Beaver Meadows re: their emergency procedures; OR that CL Fire Dept should send information to Beaver Meadows informing them of the needs of our Emergency vehicles, etc.

Joel was awarded his first year pin as CLVFD's first cadet!

Equipment: Thanks to Randy for putting lots of hose back on the Engine, plus reloading the foam as well.

Doug reported on an engine problemgetting it into gear. A bracket underneath the dash comes loose resulting in inability to put the engine in gear. He explained how to "fix" this, and asked anyone driving the engine to check this regularly.

Communications: Last month there was discussion re: buying extra gloves to leave on the trucks. Shirla will let Marian know when to order the gloves.

Marian discussed the Chimney Fire call. As a result of this call she expressed a concern that there be extra rope plus a harness carried on the engines for future chimney fire calls. Discussion turned to also getting rope bags as well as life saving ropes for Ice Rescue.

Marian related that she has not received any more information re: one of the towers being down. Communications on the Beaver Meadows call were very sketchy. If we can not get 900, switch to the repeater channel.

Doug reported that when using the head set on the engine you need to:

- turn the volume way up
- hold the mic up directly to your mouth when speaking
- the mic transmits only on what channel it is set on
- you can't change channels from the head set

Training: Doug announced that 8:00 a.m. Monday, January 7, there is a class with Poudre Fire Authority re: live structure fire attack. Doug, Randy, and Lorraine plan to attend.

Doug outlined some of the training for 2013. Training will include fire investigation; use of lights and sirens; and much more. Next training will include assignments for monthly checking of apparatus. He urged everyone to attend the impromptu trainings stating that...sometimes you can learn more by goofing around than at formal training sessions!

Safety: Jody reminded everyone to take the time to dress properly! Firefighters and SDR were urged to use neck cowls and stabilizers as part of their winter outdoor gear.

Marian discussed the late ambush of fire fighters responding to a call. She explained that in some instances responders are asked to "stage" at a certain place. "Stage" meaning Do not go to scene, but to the staging area. Other comments were made concerning approaching a house...make sure to announce yourself, such as "Hello, fire department," etc.

Lorraine gave some comments re: getting on and off the steps of the fire engine. She explained that by facing the seat or door of the vehicle when you are getting on or off, you will be much safer, and not hurt knees, etc.

Firewise: Marian talked about slash burn permits in the area; those on Marmot Dr. as well as some coming up at Beaver Meadows.

Miscellaneous: Jeanette read a "Thank You" from Patti and Dennis at the Trading Post. They are "re-gifting" the \$250 donation the CLVFD sent them for their assistance during the Red Feather Lakes fire back to the

Crystal Lakes Fire Dept. They asked that we use it to purchase something needed by our Fire Dept.

The aluminum can bin is overflowing. Help is needed to move cans from the bin to the Brown Palace. Volunteers should meet at the bin Friday at 10:00 a.m. Jeanette Williams will research purchasing a commercial can crusher for the department.

Shirla reported that \$1500 has been spent purchasing a compressor, large tool box and various tools for the department.

Doug announced that it is time to chain up the trucks. He will send out a page on Tuesday for help with this project.

Marian announced that questions are arising re: our use of the airstrip. The owner has indicated that he would like to charge us rent for the use of the airstrip as our LZ. Marian will check with AirLink to find more places within Crystal Lakes for the helicopter to land for medical emergencies.

Kate made a motion to adjourn. Ron seconded. Meeting adjourned at 7:10 p.m.

Respectfully submitted,
Ardie Yowell

Business Meeting
2/7/2013

Called to order at 6:05pm

The minutes from the previous meeting were read. Shirla made a motion to accept the minutes as read. Jeanette seconded. Motion passed.

Personnel: Everyone welcomed Sharon back. Marian gave a report on Kate.

Equipment: Extra gloves are now in the Engine, Tender and Brush 2. Marian has ordered a basket stretcher and soft stretchers. Tender 1 is down for approximately 2 weeks with a leaking pump. Thanks to Jeff for extracting the pump so it can be repaired. The Engine is also leaking and will have to be repaired after Tender is back in service.

Communications: All towers are now functioning. Call communications were discussed. When calling on the radio for directions, call for IC rather than an individual's name or number.

Training: Doug reported on upcoming training.

Safety: Jody thanked everyone for paying attention and staying safe.

Firewise: Jody talked briefly on Crystal Lakes' Wildfire Protection Plan. It was the first one in the state of Colorado. It can be reviewed in the association office.

CL FIRES: Jeanette reported that she has submitted an article for The Bugle with information about the rummage sale.

Miscellaneous: Helen gave a report about upcoming events at The Wandering Moose that will benefit Sharon. Information about the upcoming Poudre Canyon Chili Cook-off was given. An up-dated roster will be sent out via e-mail. SDRs were asked to think about uses for Herb's memorial fund. Alternate landing zone sites were discussed. Shirla gave a report on a critical illness insurance plan available through the department.

Shirla made a motion to adjourn. Tracie seconded. Meeting adjourned at 7:01pm.

Respectfully submitted,
Helen Bowlin
Secretary

Business Meeting

3/7/13

Called to order at 6:03pm.

Approval of February minutes tabled until next meeting.

Personnel: Ron and Ardie have sold their house so they are resigning from the department. It was decided that since we have so many single SDRs, they should meet at the station and pair up for calls. Since we have a shortage of full time SDRs, firefighters may have to help with lead-ins.

Equipment: The pump for Tender 1 is back and needs to be installed. An available Forest Service grant for wildland equipment was discussed. There was discussion about purchasing a utility vehicle being sold by South Metro Fire. Janet made a motion to investigate the possibility of bidding on a utility vehicle, up to \$15,000.00, pending an inspection of said vehicle. Doug Race seconded. Motion passed. Shirla reported on Herb's memorial fund. Sharon suggested that the money go toward the purchase of the utility vehicle.

Communications: There are new pagers on order.

Training: Doug reported on upcoming trainings. He also handed out a list of Forest Service classes. The Forest Service will attempt to hold the classes with the most interest in our area .

Safety: Jody reminded us that with the changing weather comes changing ice conditions. Stay safe.

CL FIRES: Jeanette discussed upcoming events. The fish dinner was discussed. A possible date change was discussed.

Miscellaneous: Jeanette reported on her research into purchasing a can crusher for the department. I gave information about an upcoming Mountain Dog Festival, of which part of the proceeds will be donated to the department. I also reported on the Poudre Canyon Chili Cook-off. Marian reported on donations being taken by the Trading Post for Jerry Butzine . There was discussion on what to do as a department. Ray made a motion to make a \$500.00 donation from the department. Sharon seconded. Motion passed. As individuals, we can add to the donation by bringing it to Marian before the department donation is delivered. Marian gave a report on the EMS training she attended. There was a lengthy discussion on chemical suicide.

Jody made a motion to adjourn. Tracie seconded. Meeting adjourned at 8:07.

Respectfully submitted,
Helen Bowlin
Secretary

Business Meeting May 2nd, 2013

Meeting called to order at 6:05pm

The minutes from the previous meeting were read. Kate made a motion to accept the minutes as read. Jody seconded. Motion passed.

Personnel: Welcome back Chuck Glanz. Ken Culler will be gone for 6 weeks. Gary Weixelman turned in his radio.

Equipment: We will be purchasing wildland shirts and pants with the Forest Service grant. Marian ordered helmets and ice screws. Vinyl wrapping the new utility vehicle was discussed. This was tabled until end of summer. We need to put reflective striping on the SUV.

Training: Doug Race reported on upcoming trainings. On June 22nd we will have a joint training with Red Feather on water shuttle and delivery at 9:00am.

Safety: Scene safety was discussed. Remember to clean the snow off your red light. It was noted that channel one may not work in a power outage. Jody reminded us to communicate and be careful.

CL FIRES: Jeanette reported on preparations for the fire barn sale. Pet evacuations were discussed.

Miscellaneous: Everyone needs to help keep an eye on the can bin and help empty it. Shirla made a motion to purchase an Oaks Industries automatic pneumatic can crusher from department dedicated funds from CL FIRES. Sharon seconded. Motion passed. Jody reminded everyone about the flag raising ceremony. Doug and Shirla reported on the Glacier View Seminar they attended. This was discussed. Marian reminded us that there are forms in the vehicles that need to be filled out for every incident. Jody read a thank you note from Helen Norton. Ken Culler requested a 2 month leave of absence. This was approved.

Kate made a motion to adjourn. Tracie seconded. Meeting adjourned at 7:46pm.

Respectfully submitted,
Helen Bowlin
Secretary

MINUTES – JUNE 6, 2013 CLVFD BUSINESS MEETING

The meeting was called to order by Chief Marian Kelly at 6:03 pm

Kate Kelly read the minutes of the previous meeting, Jeanette Williams moved the minutes be accepted as read, Sharon Cooper seconded the motion which passed.

PERSONNEL It was noted that recruits are needed. Kate expressed her appreciation to the firefighters for their traffic control help on a recent incident.

EQUIPMENT Marian reminded everyone to reapply for their emergency vehicle light permits and return the form to her. Each individual must watch for their expiration date.

The repeater did not work when the power is out because Alex had not established a back up battery system yet. He will work on that.

The Tender is not available yet. The repairs are taking longer than expected. It should be back in service by Monday or Tuesday. Mark Weeks reported that the Engine needs an intake valve and will get price quotes. Brush 1 radio is down.

Marian requested that anyone who needs wildland gear should contact her. We have Forest Service grant money available. It was noted that small LED flashlights and first aid kits are needed to fill wildland packs. Also some SCBA masks are needed. Mike Aiden needs a yellow traffic control jacket. Shirla will order it.

Mark reported that a thermal imaging camera would cost between \$10,000 and \$19,000 and may be difficult to use. It was suggested that we could share the camera and the cost with RFLVFD. New technology is coming which might be cheaper. Or a grant could be sought. Glacier View VFD may have some advice on this issue, as they have some of these cameras.

A reciprocating saw is now on Engine 2. Doug Race noted that some SCBA tanks are expiring. He will check with Alex on replacing them. They cost \$4500 each and there is money in the budget for 3 replacements. Chuck Glanz traded his pager for a readable one and Sharon turned in 2 red flags.

COMMUNICATION Radio Larry and Dave are available to reprogram all radios on June 19th. A general work day was declared with barbeque. Jeanette and Ray Williams will provide burgers and condiments and everyone else should contribute something.

TRAINING Doug Race informed everyone that the next 2 trainings will be hands-on. Mark Weeks passed the pack test in 44.19 minutes and now qualifies for an arduous-level red card.

Marian passed around Thank You cards for the Tiffins and Doug Blunt, who are leaving the department after many years of service.

SAFETY Jody Sandquist reminded everyone to park at scenes with evacuation in mind, in case it becomes necessary to leave with haste. Also to leave the vehicle engine running and emergency lights on.

Headlights should be off or on park. Always wear gloves while working a scene. Everyone should park on the same side of the road at scenes to avoid blocking the road.

FIREWISE Jody asked everyone to check the evacuation road signs and let her know if any are missing or in the wrong place. It was noted that the large CL flag was stolen from the flag pole; anyone who spots it should let Jody know. The sirens will be tested on Sunday Morning.

CL FIRES Bev Eddinger has resigned from CL Fires board, so board members are needed. The Rummage sale netted \$2203.85 with logo items at \$398 and food sales at \$192. Total proceeds for the event were \$2793.85. \$324 were placed in the boot. These results will be reported in the Bugle.

There will be no fish dinner this year. Instead, CL Fires will host the October Fest. Details will follow. John Haack and Jeanette Williams are co-chairing the July 4th event, which will be held on Sunday, July 7th. Mark Weeks and Ray Williams will co-host for the fire department. Many volunteers are needed to drive the firetrucks in the parade, take pictures, and man the silent auction. Susan Weeks has obtained donations for the auction. Marian Kelly will contact AirLink for a possible helicopter demonstration and donation for the auction. Doug Race is putting together a fire department demonstration.

A farewell and thank you party for Steve Robinson is scheduled on Saturday from 4 to 7 pm. Steve is retiring from the Red Feather Fire Department after 33 years, with 28 as chief.

The Can Crusher has arrived and will be set up by Adam Bowlin. Everyone is asked to be responsible for storing the cans. Beth will take care of them in June and Joe and Mike will take July.

Doug and Shirla have donated the leftover Rummage sale items to Chapel in the Pines Church for their rummage sale.

MISCELLANEOUS Doug Race reported that the oil spill environmental report has been accepted. The cost was \$35. Quick action and reporting by Doug made this incident cost little and pass easily.

Some shirts and other items distributed as incentive awards to department members have been returned by departing members. These are available to those who joined the department after they were awarded. Please contact Marian to see if she has any such items in the right size.

Shirla moved the meeting be adjourned at 7:18pm and Mark seconded the motion which passed.

Respectfully submitted by

Kate Kelly for Helen Bowlin