

Business Meeting
January 2, 2014

Meeting called to order at 6:07pm.

The minutes from the previous meeting were read. Adam made a motion to approve the minutes as read. Tracie seconded. Motion passed.

Personnel: Ballots for electing officers for 2014 were passed out. (Voting was postponed due to the cancellation of December's meeting.) Voting results are as follows: Marian will remain as Chief. Assistant chiefs will be Adam, Shirla and Mark. Doug will remain as training officer. Kate will remain as Traffic Control Officer. Helen and Kate will share secretary duties. Marian reported on useful information she learned at the NFPA conference. She will be holding community workshops to help property owners prepare their property for the threat of a forest fire and be better prepared for evacuation if there is a fire. A mitigation check list could be made available for home owners to help them prepare their property. Department members who volunteer to conduct assessments will be trained to go out and inspect properties after the home owner has completed the work.

Equipment: Adam noted that our older vehicles may need to have the hubs locked for 4 wheel drive to be engaged. He also stated that Support needs chains. Doug and Marian have been working on the updated SOGs. It was noted that if we have enough personnel we should bring Support to the scene. There was discussion on the landing zone at Beaver Meadows. Marian reported that the Red Feather department is short handed. They cannot send out the ambulance unless it has at least 1 EMT on board. If we are paged out and there is no response from Red Feather then we should request 900 to do a second page. If there is still no response then we should request 900 to go further afield and page out Glacier View if Red Feather has not already done so. Marian noted that she is exploring options on how we can use Lorraine as an EMT. Lorraine noted that unless Beaver Meadows employees can move an injured person safely they should not move them at all. If they can move them they should take them inside. We were reminded to shut off all pumps and valves on vehicles after calls. Also remember to refuel both pumps and vehicles. There was some discussion on vehicles that the Glacier View department has for sale.

Communications: We were reminded to do a run sheet for each vehicle after every call. There was discussion.

Training: Doug reported on upcoming trainings. He also requested ideas and suggestions for future trainings. Doug will check with Timi about training on Red Feather's equipment and CPR training.

Safety: Jody reminded us to dress warm and be safe. She also reminded us to check our flashlights.

CL FIRES: It was noted that we need to empty the can bin by the compactor. Shirla and Lorraine volunteered to do the cans for the month of January. Ray and Jeanette will do February. Jeanette will create a sign up sheet for the rest of the year. Jeanette is closing up the books for 2013 and was happy to report that now a portion of CL FIRES membership dues will go to the department. Susan Weeks and Kate are working together on the rummage sale. Jeanette is asking department members to work with CL FIRES to coordinate each upcoming event.

Miscellaneous: Ray and Jeanette reported on stocking pop and snacks and asked if there were any special requests.

Shirla made a motion to adjourn. Tracie seconded. Motion passed. Meeting adjourned at 7:24pm.

Respectfully submitted
Helen Bowlin
Secretary

Business Meeting

February 6, 2014

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

Personnel: Beth has resigned from the department. Ken has resigned from the department as of March 1st. Marian thanked Mike for all his hard work as assistant chief. Jody made a motion to accept Jim Kubichek as a probationary firefighter. Kate seconded. Motion passed. Jim was assigned #20. Marian handed out department jackets to Adam, Tracie, Lorraine and Randy. She also announced that Lorraine passed her EMT exam.

Equipment: Be cautious if you take out Support, it still needs chains. Engine, Tender and brush 1 now have new sets of flashing landing lights donated by Air Life. If anyone is experiencing problems with their pagers please see Adam. Jim asked about having inventory lists available for checking vehicles. There was discussion. There will be an extra training at the station on Tuesday morning at 10:00am. Lorraine has a computer to donate to the department. Adam will work with Alex to purchase more firefighter radios for the department.

Communications: We were reminded to do a run sheet after every call. Please send these to the IC or Marian. We were also reminded that we need to respond to at least 30% of all calls. There was discussion.

Training: The next training will be on fire mitigation, everyone please attend. Doug reported on upcoming ice training review. He also reported on all day hazmat training with the Wellington Fire Department on March 22nd. Doug has spoken to Timmi and she will do our CPR training and train us on their ambulance.

Safety: Jody reminded us to make sure we have all of our PPE, dress warm and stay hydrated. Fire evacuation was discussed. Always know your escape route. We were reminded to keep our radios on. If we ever hear a distress call from the office please respond.

Firewise: Marian and Jody are updating the CWPP. There are Chemfex sticks on the engine and the tender in case of chimney fire.

Miscellaneous: Doug reminded us that is the time of year when vents get covered and we get more carbon monoxide calls. The carbon monoxide detector is on the engine. Turn unit on outside and calibrate to 0, then take unit inside. Suggest to property owner that they do not go back inside and to call an expert to do additional testing. Report to 900 what you tell the property owner so there is an official report.

Tracie made a motion to adjourn. Adam seconded. Meeting adjourned at 7:13pm.

Respectfully submitted,

Helen Bowlin

Secretary

Business Meeting

April 3, 2014

Kate Kelly read the minutes from the previous meeting. Ray made a motion that the minutes be approved as read. Tracie seconded.

Personnel: Marian is working on bringing a counselor here to discuss our options available to us. Janet is having surgery on the 28th of April and will be on medical leave.

Equipment: Adam reported that the chains have been installed on Support. Shirla has ordered 2 radios and 3 pagers. Doug ordered 6 draft seals for the large volume draft hose. Doug noted that we are not using all our equipment to its full potential. The generator on Engine 2 could have been used at the last call.

Communications: Ken has returned his pager and radio.

Training: There will be CPR training with RFVFD on April 22nd. Let Marian know if you will be attending so she can give Red Feather a head count. April 7th there will be a weather spotter training class at the Fort Collins Police Community Room. Doug reported on our trainings for the month of April. In May and June we will do some wildland and structure fire training. Tracie reported on her NFIRS training and reminded us that even the smallest details are important. We need to do reports when we do PR because that helps in getting more grants. There was a discussion on this.

Safety: Jody reminded us to be cautious of all the mud and soft spots in the roads.

Firewise: Jody and Marian are working together to update and re-validate the Community Wildfire Preparedness Plan.

CLFIRES: Jeanette reported that CLFIRES has reimbursed Lorraine for her EMT training. CLFIRES has reserved the community center Saturday July 5th for the family activities and parade.

Miscellaneous: Shirla reminded everyone to familiarize themselves with the new SOGs. Ray reported on a letter he received from the Glacier View Fire Board president requesting a meeting to discuss a mutual aid agreement. That meeting will be on April 21st. There was some discussion.

Kate made a motion to adjourn. Tracie seconded. Meeting adjourned at 7:07pm.

Respectfully submitted,

Helen Bowlin

Secretary