

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

**Minutes for January 16, 2020
Base Camp– 7:00 P.M.**

Call To Order: The meeting was called to order by Vice President Don Hass at 7:02 pm

In Attendance: Don Hass, Shirla Race, Duane Jacoby, Jim Kubichek

Absent: Jan Sawyer (excused) Mark Rode (excused)

District Members in attendance: Steve Dirmeyer, Doug Race

Approval of Agenda: Shirla Race moved to approve the agenda and Don Hass seconded the motion. The motion passed unanimously.

Approval of Minutes of Previous Meeting: November 21, 2019

Duane Jacoby made the motion to approve the minutes of the November 21, 2019 minutes which was seconded by Jim Kubichek. The motion passed unanimously.

President's Report: None

Secretary's Report: It was noted that Shirla and Doug Race will be absent for the February meeting and that Jim Kubichek will be absent for the March meeting.

Treasurer's Report: Treasurer Race presented the monthly financial reports. Nothing remarkable was noted. The Capital Improvement fund has \$48, 432. Treasurer Race noted that the district has been able to contribute extra to the principal of the bond to retire it earlier than expected.

Jim Kubichek moved to accept the Treasurer's report and the motion was seconded by Duane Jacoby. The motion passed unanimously.

Fire Department Report: In the Chief's absence, Doug Race presented the report. Since the last report there have been 9 incidents for a total for the year of 59. The joint training schedule has been implemented beginning with the January trainings. The AFG grant opportunity will be announced soon with the Department's priority for the grant being an new, and much needed brush truck. The state grants have been announced and are due mid-February. The Homeland Security grant for the station generator continues to proceed. Also presented was a written 2019 summary noting incidents (59), hours of service (4295), personnel (26 members; 10 SDRs and 16 Firefighters), and significant events (Grants, Combined Trainings, and Community Outreach) for the year.

UNFINISHED BUSINESS

NEW BUSINESS

As the Board Desires:

- 2020 Transparency Notice: Doug Race noted District elections are scheduled to be held May, 5, 2020. Doug reported that the state is moving to odd-year elections and to do that the next two elections will be modified to achieve this with the 2020 elections being for 3-year terms rather than 4.
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- Appoint DEO: A resolution (Resolution 001-2020) was presented to appoint Doug Race as the Designated Election Official (DEO). Jim Kubichek moved to accept the resolution as presented with Don Hass seconding the motion. The motion passed unanimously.
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Comments by Attending Public: None

Set or confirm next Board meeting date and location: February 20, 2020 at 7:00 pm

Adjournment: Shirla Race moved to adjourn which was seconded by Duane Jacoby. The motion passed unanimously. The meeting was adjourned at 8:03