

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

**Minutes February 20, 2020
Base Camp– 7:00 P.M.**

Call To Order: President Jan Sawyer called the meeting to order at 7:00 pm via phone

In Attendance: Jan Sawyer (phone), Don Hass, Jim Kubichek, Duane Jacoby, Mark Rode

Absent: Shirla Race (excused)

District Members in attendance: Harold Alexander

Approval of Agenda: Don Hass moved to approve the agenda. It was seconded by Duane Jacoby. The motion passed unanimously.

Approval of Minutes of Previous Meeting: January 16, 2020

Don Hass moved to approve the minutes of January 16, 2020. The motion passed unanimously.

President's Report: President Sawyer thanked Vice President Hass for chairing the meetings in her absence.

Secretary's Report: Jim Kubichek and Jan Sawyer informed the Board of the planned absences from the March 19 board meeting.

Treasurer's Report: The written monthly Treasurer's report was distributed. Duane Jacoby made a motion to accept the February Treasurer's report and it was seconded by Don Hass. The motion passed unanimously.

Fire Department Report: Chief Rode presented the Department report. Highlights included:

-There have been 3 incidents since the last board meeting. All 3 were medicals

-Joint monthly trainings with Red Feather continue with good results so far.

-The following grant applications have been submitted-

Colorado State Firefighter Safety and Disease Prevention Grant (100%)

6 SCBA Bottles and an air gas monitor. Total request \$7,283

Colorado VFA Wildland Grant (50%/50%)

Wildland PPE and hoses. Total Request \$6490

FEMA/AFG Grant Request (95%/5%)

New brush truck. Total Request \$190,000

Homeland Security Grant for the Station Generator installation is currently scheduled to begin March 23 (weather permitting)

-Slash Depot Burn will be scheduled as soon as weather conditions allow.

NEW BUSINESS

As the Board Desires: None

Comments by Attending Public: None

Set or confirm next Board meeting date and location: March 19, 7:00 PM in the lower committee meeting room of Base Camp

Adjournment: Don Hass moved to adjourn the meeting and it was seconded by Duane Jacoby. The meeting was adjourned at 7:35 pm