

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

Minutes for June 18, 2020

***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, Jim Kubichek, Duane Jacoby, Jody Randol,
Mark Rode

Absent: None

District Members in attendance: Doug Race

Approval of Agenda: Shirla Race moved, and Duane Jacoby seconded to approve the June agenda. The motion passed unanimously.

Approval of Minutes of Previous Meeting: May 21, 2020

Duane Jacoby moved and Shirla Race seconded to approve the minutes of the May, 21 meeting. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Treasurer Shirla Race presented the monthly written report.

Notable were;

-May utilities increased due to filling the second 1000 gallon propane tank at the station for the new generator. This may result in an overage for line in the 2020 budget. It will not require filing a supplemental budget.

-The District is waiting for some grant reimbursement payments to be received.

-Administrative Services expenses for post cards and CPA audit exemption expenses were noted.

-Treasurer Race noted that additional signatories are needed for First National and Colorado Trust. Vice President Don Hass will be the second signatory for both.

Jim Kubichek moved and Don Hass seconded to accept the Treasurer's report. The motion passed unanimously.

Fire Department Report:

Chief Rode presented the monthly Department Report. The Chief noted:

-Weekly NW Larimer Fire Chiefs are meeting via Zoom conferencing weekly. This has been a valuable forum for the departments.

-There have been 10 incidents since the last report resulting in 23 YTD for 2020.

-In-person training continues.

-Most grants are awaiting review and decisions. The department has received the flat of drinking water from the National Volunteer Fire Council / Budweiser grant. The RETAC grant materials have been received and distributed to the mountain departments.

-Community education programs continue with appropriate Covid-19 precautions.

-There was discussion of the use of Squad 1 by the Chief for all fire district business. It was noted that the vehicle lacks modern safety equipment like air bags but the Board was supportive of the use of Squad 1 for use on all responses, medical and fire, starting in June by the Chief.

-Fourth of July extended parade for Crystal and Red Feather districts was discussed. All other activities are cancelled due to Covid-19 pandemic.

UNFINISHED BUSINESS

Doug Race, Designated Election Officer (DEO) announced that the election season is completed for 2020.

NEW BUSINESS

Appointment of New Board Member: Jody Randol took the oath of office prior to the beginning of the meeting.

New Board Officers:

- President: Don Hass
- Vice President: Jody Randol
- Treasurer: Shirla Race
- Secretary: Jim Kubichek
- At-Large: Duane Jacoby

As the Board Desires: Nothing

Comments by Attending Public: None

Set or confirm next Board meeting date and location: July 16, 2020, 7:00 PM in the Lower Level Committee Meeting Room at Base Camp.

Adjournment: Shirla Race made a motion which was seconded by Jody Randol to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:05 PM