

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

**Minutes for July 16, 2020
7:00 P.M.**

Call To Order: The meeting was called to order by President Hass at 7:00

In Attendance: Don Hass, Jody Randol, Shirla Race, Jim Kubichek, Duane Jacoby, Mark Rode

Absent: None

District Members in attendance: Doug Race, Steve Dirmeyer, Harold Alexander

Approval of Agenda: Shirla Race made a motion to approve the agenda which was seconded by Jody Randol. The motion passed unanimously.

Approval of Minutes of Previous Meeting: June 18, 2020

Jody Randol made a motion to approve of the minutes from July 16, 2020 which was seconded by Don Hass. The motion passed unanimously.

President's Report: No Report

Secretary's Report: The current Board of Directors list was distributed. It was decided that, due to space limitations and Covid precautions, that the Board meetings will be held in the Community Center of Base Camp from now on.

Treasurer's Report: Shirla Race presented the written monthly report. The district is on track for income and expenses for the year. Nothing remarkable was noted. Jim Kubichek made a motion to accept the Treasurer's report which was seconded by Jody Randol. The motion passed unanimously.

Fire Department Report: Chief Rode presented the written Fire Department Report.

Among the highlights were:

- Business meetings held via Zoom conferencing due to Covid precautions.
- There have been 9 incidents since the last report. 31 incidents YTD.
- The July training theme was fire engine hose deployment.
- The weekly meetings of the mountain chiefs has proven to be valuable.
- A recruiting open house will be held in conjunction with the community seminar on July 25.

UNFINISHED BUSINESS

There was discussion related to a comparison of Fire Chief issues with other districts and compensation for use of private vehicle. Discussion will continue in future meetings.

NEW BUSINESS

As the Board Desires:

- Saturday, December 5 will be the annual awards dinner.
- The Board decided that the lower committee meeting room at Base Camp was no longer suitable for our Board meetings due to Covid precautions. Future Board meetings will be held in the Base Camp Community Center to allow for proper social distancing.

Comments by Attending Public:

- Steve Dirmeyer notified the board of a resident willing to contribute funds to a drone for the department. Due to licensing and training costs the District is not able to entertain the purchase of a drone at this time.
- Harold Alexander submitted a written proposal to the District Board for Chief compensation. No action was taken on the proposal. The proposal will be discussed at a future meeting.

Set or confirm next Board meeting date and location: The next District Board meeting will be held at 7:00 pm, August 20 in the Base Camp Community Center.

Adjournment: Duane Jacoby made a motion to adjourn the meeting which was seconded by Jody Randol. The motion passed unanimously. The meeting was adjourned at 8:19 pm.