

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

**Minutes for August 20, 2020
7:00 P.M.**

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

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

Absent: None

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

Approval of Agenda: Shirla Race made a motion to add an Executive Session to the agenda. The motion was seconded by Jody Randol. It passed unanimously.

Approval of Minutes of Previous Meeting: July 16, 2020

Jody Randol made a motion to approve the previous minutes of July 16, 2020. The motion was seconded by Shirla Race. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report:

Shirla Race presented the monthly Treasurer's report. She noted that grant funds from granting agencies about equal expenditures. Revenue and Expenses in general are on track for the budget year. \$10,000 was paid to FPPA for the yearly contribution.

Revenues from the state remain on track for the year. It was noted that fund raising expenses were in the red temporarily due to the purchase of 250 red address signs and

numbers. Jim Kubichek made a motion to accept the Treasurer's report and Jody Randol seconded. The motion passed unanimously.

Fire Department Report: Chef Rode presented the written monthly Department report. Highlights of the report included:

- 10 more incidents since the last report with 40 incidents YTD for 2020.
- Two new firefighters joined the department.
- Last month's joint training was a comprehensive structure/wildland scenario.
- Most grants are still under review. The 2018 AFG grant has been extended 12 months due to Covid and issues with the managing software.
- There is one community education seminar remaining for this year on mitigation.
- Burn restrictions have been put into place with Crystal Lakes announcing on August 16, the County announcing on the 18th, and the state announcing on the 20th.

Chief Rode also presented a summary and assessment to day for the Cameron Peak Fire that is affecting the Crystal Lakes and Red Feather Lakes fire districts.

UNFINISHED BUSINESS

S.I.C. Update: Doug Race reported that the Red Feather and Crystal Lake Chiefs have meet to investigate the formation of a fire authority. The current situation is that the two district's operations are mostly combined now. There are financial concerns going forward and it was noted that the funding differences between the districts make it difficult to move forward at this time. It was decided that no formal association will be pursued but the districts will continue to cooperated operationally with training and responses to incidents.

NEW BUSINESS

As the Board Desires:

- Shirla Race inquired of the Chief regarding any needs.

Comments by Attending Public: None

Executive Session Called: The executive session was called to discuss personnel matters.

Set or confirm next Board meeting date and location: September 17, 2020 at 7:00 PM at the Base Camp Community Center.

Adjournment: Duane Jacoby made a motion to adjourn the meeting and the motion was seconded by Jody Randol. The motion passed unanimously. The meeting adjourned at 9:35.