

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

Minutes for September 17, 2020
7:00 P.M.

Call To Order: President Hass called the meeting to order

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

Absent: None

District Members in attendance: Doug Race, Steve Dirmeyer

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

Approval of Minutes of Previous Meeting: August 20, 2020

Jody Randol made a motion to approve the minutes of August 20, 2020. The motion was seconded by Don Hass. The motion passed unanimously.

President's Report: President Hass reminded the board members of the upcoming SDA meeting held via Zoom video conferencing.

Secretary's Report: Jody Randol noted that he has yet to receive any SDA mailings.

Treasurer's Report: Shirla Race presented the monthly Treasurer's report. She noted the report to be unremarkable. Jim Kubichek made a motion to accept the report which was seconded by Jody Randol. The motion passed unanimously.

Shirla discussed the preliminary proposed 2021 budget. The District has not received preliminary revenue projections from the county yet as the county is delaying release of

the preliminary figures until October 13. This creates an issue with presenting the preliminary budget by the October 15th meeting as the budget has to be voted on at the November Board meeting.

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

Highlights of the monthly report include:

- 4 incidents since the last report with 44 YTD for 2020
- The department gained another probationary firefighter.
- Jann Barron finished her EMT training and certification.
- September training was cancelled due to the Cameron Peak fire and the department's work on the fire.
- Grants are still under review.
- This year the department held 7 community education classes at the station.
- The community, county and state are under a fire ban.

Chief Rode also gave an update on the Cameron Peak Fire's current status. He noted that all equipment and members are ready for action. The department has a task force consisting of Brush 1, Engine 1, and Tender 1 that will be deployed as necessary for response to the fire.

UNFINISHED BUSINESS

- **Continue discussion related to Squad:**
- Shirla Race has been researching how our insurance would cover Crystal Squad and its inhabitants outside the district. Our insurance will cover collision. It was noted that dual paging (RF & CL) will not work to solve the problem since CL is not certified for medical assistance on their own. Additional research will be conducted.

NEW BUSINESS

Reimbursement for Chief: Jim Kubichek made the following motion: "The CLFPD authorizes the Chief to be reimbursed for fuel expenses related to department usage". Don Hass seconded the motion. The motion passed unanimously.

As the Board Desires:

-Point of Information: The status of Beaver Meadows is in transition and it may be divided into different businesses and sold.

-All board members are encouraged to respond to emails from other board members and do so by “reply all”.

Comments by Attending Public: None

Set or confirm next Board meeting date and location: October 15, 2020 in the Community Center in Base Camp.

Adjournment: Jim Kubichek made a motion, seconded by Jody Randol to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:08.