

**CLVFD**  
**Business Meeting Minutes**  
**May 28, 2020**

**1. Call to Order**

- The meeting was called to order at 1803 hrs by Chief, Mark Rode.

**2. Minutes from Previous Meeting**

- A motion was made to accept the minutes from the April meeting. (M. Kelly/Rau) The motion was approved.

**3. Attendance**

- The meeting was attended by 17 members, all by ZOOM conference service.

**4. Personnel**

- Recruitment: The group discussed events that might be employed to recruit new members for the department. A new flier printed by GVVFD will include information for all five mountain departments. Marian Kelly will post information in the department's community email and on NextDoor.

**5. Equipment**

- After considerable investigation and discussion, Jim Kubichek will order extrication gloves for each member.
- The community emergency siren at Little Lone Pine Lake is scheduled for repairs on May 28<sup>th</sup>.
- Chief Rode announced that repairs to the flag pole will be fully reimbursed.
  - Bollards to protect the flag pole and light have been purchased. A work party will be scheduled to install them..
- Brush 2
  - Options on what to do with Brush 2 were discussed by the group. Ultimately it will have to be replaced.
- The group discussed department apparatus maintenance needs and service requirements.

**6. Training**

- June trainings will focus on Tender operations.
- Burn trailer: GVVFD is working on having the burn trailer being made available to the mountain departments for offensive attack structure firefighting.
- Wildland: The forest services have announced that wildland pack tests from last year will be accepted for this season.
- The initial operational period for wildland fires has been revised to 24 hrs from first response.
- There still is no answer on official certification for EMRs.
- ESO: The ESO reporting system is now up, running, and in use by RFL. Both medical and fire calls will be recorded on the system.
- COVID response: Even Rau reviewed current COVID response protocols. Some of the original procedures have been modified.
- Optional department trainings will be offered this summer. Days/times will be announced.
- CPR certifications for most members is expiring in June. Evan will follow up.

**7. Safety**

- Safety Officer, Jim Kubichek, passed on the following to attending members:
  - Watch your speed when responding. Remember, “It’s their emergency, not ours.”
  - Watch stopping distances, curves, etc. when driving large apparatus.
  - Be visible when taking walks/hikes and on scene.

**8. CLFIRES**

- Donation/membership amounts: \$12,423.00 when all donations and memberships are combined. CLVFDs portion is \$9,800.
- The Memorial Day rummage sale has been canceled.

**9. Miscellaneous**

- Grants: Jim Kubichek and Evan Rau led a discussion on the overall status of various grants the department either has been awarded or for which it has applied. Highlights included the station backup generator, which is installed and operational; an order for new pack-set radios, structure fire academy funding, and COVID supplies, including a sanitizing fogger unit.
- The July 4<sup>th</sup> weekend activities have been canceled. The morning “fun parade” will be expanded to include the CL lower filings and portions of RFL. Mark Weeks and Doug Race will follow-up. The parade will be announced in the View, NextDoor, and the department email.
- SCBA testing
  - Six tanks have been returned and the remaining six have been sent out.
- New Crystal Lakes maps are now available. The Association is giving the dept 30 copies. Chief Rode wants to put one of the new maps in each apparatus, give one to each member, and 2-3 to RFL.
- RFL Squad: The new RFL Squad 1 unit will roll on all calls. Eventually, it will become an incident command vehicle for both departments. The unit also has a 4-wheeler on board.
- Members were reminded that wildland season is here and to make sure that all gear is ready to respond.
- The group discussed COVID testing for all members. There was no final decision or process announced.
- CLVFD membership cards expire at the end of June. Chief Rode will follow up on renewal procedures.

**10. Public Comments**

- None

**11. Adjournment**

- A motion was made to adjourn the meeting at 1904 hrs. (D. Race/Weeks.) The motion was approved.

The next CLVFD business meeting will be held on Thursday, June 25<sup>th</sup>, at 1800 hrs, at a place/format to be arranged.

Respectfully Submitted:

Doug Race  
Secretary/Admin Officer