

CLVFD
Business Meeting Minutes
June 25, 2020

1. Call to Order

- The meeting was called to order at 1800 hrs by Chief, Mark Rode.

2. Minutes from Previous Meeting

- A motion was made to accept the minutes from the April meeting. The motion was approved.

3. Attendance

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

4. Personnel

- Recruitment: A motion was made at the end of the meeting to approve Dave Strum as a probationary SDR member of the department. (Weeks/K. Kelly). The motion was approved unanimously by electronic vote by attending members.

5. Equipment

- Members who report to the station should check the SCBA compressor and ensure it is in “operation” mode.
- Members assigned to monthly Engine 1 inspections are responsible to check the SCBA battery pack to ensure the pack’s proper operation.
- The station’s white boards can/should be used to list needed supplies, repairs, etc.
- When drafting for Brush 1, it helps to back fill the inlet (draft) line before attempting to establish the draft line draw.
- All 12 of the department’s SCBA tanks have now been tested and returned.

6. Training

- July training dates: RFL: Tuesday, July 7. CL: Thursday, July 9. Combined: Saturday, July 11.
 - Topics will be hose deployment from and to departments’ engines and different situational scenarios.
- The state’s burn trailer will be in Waiverly on June 30th. Members were encouraged to attend if they haven’t previously experienced training in the trailer. Email Chief Rode or Training Officer, Evan Rau, to arrange attendance.
- Training Officer, Evan Rau, is putting out feelers to see if there is sufficient interest to organize an EMR class.
- CPR class: Evan asked members to reply to the email he sent requesting that members identify when they are available to attend CPR training.
- All EMTs now have the inter-gaurd filter required to use a BVM.
- The group discussed the characteristics, wear, and care of the 2097 masks that each department member now has.

7. Safety

- Safety Officer, Jim Kubichek, passed on the following to attending members:
 - Lightning safety practices.

8. CLFIRES

- No report

9. Miscellaneous

- Assistant Chief, Mark Weeks, led a discussion outlining plans for the Fourth of July “drive by” parade that will snake through Crystal and Red Feather Lakes.
- Chief Rode led a discussion that reviewed the department’s response to the Lost Lake fire.
- Members were reminded that fire season is here and alive. Early indications are that people are not obeying fire ban restrictions. Members were encouraged to stay alert and stay ready.

10. Public Comments

- None

11. Adjournment

- A motion was made to adjourn the meeting at 1910 hrs. (D. Race/Weeks.) The motion was approved.

The next CLVFD business meeting will be held on Thursday, June 23rd, at 1800 hrs, at a place/format to be arranged.

Respectfully Submitted:

Doug Race
Secretary/Admin Officer