

CLVFD
Business Meeting Minutes
October 22, 2020

1. Call to Order

- The meeting was called to order at 1806 hours by Chief, Mark Rode.

2. Minutes from Previous Meeting (August)

- A motion was made to approve the minutes from the previous meeting. (S. Dirmeyer/Goodwin)
The motion was approved.

3. Attendance

- There were 25 members in attendance via Zoom conference calls. Six members attended in person at Crystal Station.

4. Personnel

- Election of officers - Nominations
 - Chief: Mark Rode
 - Asst Chief: Marian Kelly, Mark Weeks, Evan Rau
 - Training Officer: Evan Rau
 - Admin/Secretary: Doug Race
 - Safety Officer: Jim Kubichek
 - Traffic Control: Kate Kelly/Jody Sandquist
 - Kate made a motion to have Jody Sandquist share Traffic Control Officer duties with her. (K. Kelly/D. Race) The motion was approved.
 - Officer elections will be held next month
- No November meeting will be held. The next meeting will be held December 10th for both November and December. Officer elections will be held electronically in November.
- Rupert's therapy is offering counseling appointments for members who might be experiencing stress-related anxieties, especially as it applies to the Cameron Peak fire.
- Response Reimbursement
 - Incident response reimbursement starts in January 2021.
 - All member responders will receive \$15.00/call.
 - Marian will develop procedure/policy qualifications for reimbursement. Basic call response issues were reviewed.

5. Equipment

- The District Board has approved the purchase of a new brush truck (type 6)
 - The unit will be patterned after the new RFL unit. Building a truck will save a substantial amount over purchasing a factory-made unit.
- Schedules for winter maintenance for Department vehicles will be determined.
 - Tender 1, Brush 1.
 - Vehicle chains

6. Training

- The November training is low angle ropes/rescue. SDRs are invited/encouraged to attend.

- Evan is working on the 2021 training schedule. He will be looking at adding optional trainings through winter.

7. Safety

- Watch responding speed, especially now that winter is upon us.
- Prepare for winter weather, including vehicles and clothing.
- Remember that masks are required in the station, as is physical distancing. Don't forget to wash masks frequently.
- Members are encouraged to get their flu shots

8. CLFIRES

- The Go Fund Me page for the new brush truck stands at \$16,600 to date.
- The CLFIRES quarterly meeting will be held Saturday, November 14, at 1300 hrs. Everyone is invited.

9. Miscellaneous

- Cameron Peak Fire
 - Task force assignments will continue until further notice.
 - Members are alerted to expect smoke reports from concerned residents.
- Road & Recreation Association Barbecue
 - A "thank you" barbecue will be held, outside, Saturday, Oct 24, at 1400 hrs, at the Community Center. Masks and distancing will be required.
 - Members were requested to wear some department identifier clothing.
- Mitigation Follow-up
 - CLVFD will help physically challenged residents replace moved items, except for fire hazards (like firewood).
- 2021 Community Education Subjects
 - Marian is soliciting additional topics for the community education seminars she coordinates during the summer months.
- Tami Bridge
 - Tami Bridge is closed for repairs at this time, possibly for rest of week. Remember detour routes when responding.
- Holiday Party Dec 10
 - Members are requested to bring their service pins to the upstairs desk at the station. They will be re-issued at the holiday party.
- Rodent Issues at Station
 - Members were encouraged to check their clothes, especially boots/shoes, for rodent invasions.

10. Public Comments

- None

11. Adjournment

A motion was made to adjourn the meeting at 1904 hours. (K. Kelly/M. Kelly) The motion was approved.

The next CLVFD business meeting will be held on December 10th, at 1800 hours, in a format to be determined.

Respectfully Submitted,
Doug Race
Secretary/Admin Officer