

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

**Minutes for January 21, 2021
7:00 P.M.**

The Board meeting was held via Zoom Conferencing due to Covid precautions.

Call To Order: President Don Hass called the meeting to order at 7:07 PM

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

Absent: None

District Members in attendance: Steve Dirmeyer, Doug Race

Approval of Agenda: Jody Randol made a motion to approve the agenda. It was seconded by Jim Kubichek. The motion passed unanimously.

Approval of Minutes of Previous Meeting: December 17, 2020

Shirla Race made a motion to approve the minutes from December 17, 2020. It was seconded by Duane Jacoby. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Treasurer Race presented the monthly financial report. The written report was unremarkable. Race did share that, due to the repeal of the Gallagher Amendment, our revenue from state monies may fluctuate. Jim Kubichek made a motion to accept the Treasurer's report and Jody Randol seconded the motion. The motion passed unanimously.

Fire Department Report: Chief Rode presented the monthly department report. It is included at the end of the minutes.

UNFINISHED BUSINESS

NEW BUSINESS

DEO Action:

-A resolution 2021-001 was passed to appoint Doug Race as Designated Election Officer for 2021.

-Doug Race, DEO, clarified the term limits of current board members due to a move to odd-year elections. The terms are as follows:

Don Hass: Term ends 2022. Election will be for 3-year term

Jody Randol: Term ends 2021. Election will be for 2-year term

Jim Kubichek: Term ends in 2022. Election will be for 3-year term

Shirla Race: Term ends in 2022. Election will be for 3-year term

Duane Jacoby: Term ends 2023. Election will be for 2-year term

-The required Transparency Notice was filed for 2021.

As the Board Desires:

Comments by Attending Public:

-R&R Board member Steve Dirmeyer informed the Board that Slash Depot is permitted and ready to go for the burn. Anticipated date to burn is late February to early March.

-Additionally, Mr. Dirmeyer relayed that the R&R Board has approved the CLVFD to take over control of scheduling Community Siren test.

Set or confirm next Board meeting date and location: The next Board meeting will be held via Zoom Conferencing on February 18, 2021, at 7:00 PM

Adjournment: Shirla Race made a motion to adjourn. The motion was seconded by Jody Randol. The motion passed unanimously. The meeting was adjourned at 8:07 PM

Crystal Lakes Volunteer Fire Department

237 Blackfoot Rd, Red Feather Lakes, CO 80545
(970) 881-3521



January 21, 2021

Fire Department Report, YTD.

1. Department Activity since the last board meeting (December 2020)

- **Business meetings** – 1, via Zoom
- **NW Larimer Fire Depts” Chiefs ZOOM call** - 2nd and 4th Wednesday. (Crystal Lakes, Red Feather, Poudre Canyon, Glacier View, & Livermore + Rist Canyon).
- **Incidents** – 1 since last report, **1 YTD 2021**
 - #1 - 20 YOM fainted and fell off truck while climbing in bed, Possible seizure, 4th call on this individual**No covid symptom** patients for the one medical incident

2. PERSONNEL:

- **Probationary member** – Don Harlan, successfully completed probation this month (January). Will vote to make full time FF in Jan Business mtg (1/28)

- **REIMBURSEMENT PER CALL IMPLEMENTATION** – \$15 per incident responded to. Scheduled to start Jan 1, 2021. Policy developed and reviewed with all members.

3. TRAINING:

- **Department trainings** – January training held via Zoom – Incident Command, scene size-up, and radio Ops
- **2021 Training schedule** in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	EMS equipment/EMS scenarios
MARCH	Ice Rescue
APRIL	Hose deployment/Engine pumping
MAY	Tender ops/Water supply
JUNE	Initial wildland attack/shelters
JULY	Wildland water supply
AUGUST	Cumulative scenario
SEPTEMBER	Extrication
OCTOBER	Beaver Meadows
NOVEMBER	SCBA
DECEMBER	Radios

4. **GRANTS:**

- **AFG grant 2018** – Approved for 7 sets of bunker gear. \$12,985. We bought 5 sets of bunker gear so far. One additional set planned for Craig Mawle. Leaves us with one more to buy for new member by to Sept 15, 2021.
- **AFG grant 2021** – being worked on for submission. 2 dual band handheld radios, 5 kenwood handheld 800 radios, 6 dual band mobile radios for vehicles.
- **VFA wildland grant 2021** - waiting for State to release
- **Fires safety and disease prevention grant 2021** - waiting for State to release

5. **OTHER:**

Covid-19 - First vaccinations given to CLVFD members 12/28. Second shots start 1/25 (next week). State website is: [Covid19.colorado.gov/vaccine](https://www.colorado.gov/vaccine) for info on vaccine. Not all CLVFD members are getting the vaccine. We are not requiring members to do so, but strongly encourage members to do so. Who gets and who does not is confidential (HIPPA) and CLVFD is not asking members to divulge if they get the vaccine or not. All Covid safety precautions are still being followed on all calls.

CL GREENBELT MITIGATION COMMITTEE: Committee is lead and run by the CL Road and Rec Board. CLVFD Chief now participating with committee to develop mitigation plan and guidelines. CLVFD input will be based on what was learned from the Forest Service during physical inspections of CL property.

NEW BRUSH TRUCK PURCHASE:

- Order for new truck placed with Dodge dealer Tuesday 12/15. Cost for truck and utility body is \$74,094. Estimated cost of vehicle after all the work we do is still in the \$120,000 range. Per Dealer, truck is on system to ship 2/16. Next step is to go to utility body mfg for install. Est delivery end of March.
- Slid-in skid unit ordered 1/18. \$15,500. 4-6 week delivery. This is water pump and water tank unit.

Respectfully submitted,

Mark Rode
Fire Chief
Crystal Lakes Volunteer Fire