

Crystal Lakes Fire Protection District
(970) 881-3521
Board of Directors

Minutes for March 18, 2021
7:00 P.M.

Call To Order: Meeting was called to order by President Don Hass at 7:03 PM. The meeting was held via Zoom do to snow storm.

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

Absent: None

District Members in attendance: Steve Dirmeyer, Harold Alexander

Approval of Agenda: A motion was made by Jody Randol to approve the agenda. It was seconded by Shirla Race. The motion passed unanimously.

Approval of Minutes of Previous Meeting: February 18, 2021

A motion to approve the minutes of February 18, 2021 was made by Shirla Race and seconded by Jody Randol. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Due to the blizzard, Treasurer Race was unable to access the necessary materials at the station for a written report to the board. The approval of the report was tabled till the April board meeting.

Race filed for the Exemption for Audit. She stated that no more personal payments related to grants or donations can be reimbursed.

Efforts will be made to transfer designated funds for the new Brush Truck from CLFIRES to the district's account.

Resolution 2021-2 was presented to the board for exemption from Audit. Jim Kubichek moved to approve the resolution and Don Hass seconded. The resolution was approved unanimously.

Fire Department Report: Chief Rode presented the written department report. The report is found attached following the minutes.

UNFINISHED BUSINESS

Document Retention Policy Shirla Race obtained relevant policy examples and reported same to the Board. It was decided that the District will move forward to develop a document retention policy that meets district needs and applicable state requirements.

NEW BUSINESS

Mill levy increase discussion: How, When, Preparation needed: Jody Randol recommended carrying out initial preparations for a mill levy increase for 2024.

Planning to purchase replacement Squad: Jody Randol inquired how to proceed to purchase a new Squad. The Board directed the department to, once the new Brush Truck is completed and delivered, turn their attention to exploring needs of a replacement Squad and to make recommendations to the Board.

4th of July plans, Rummage sale plans: Jim Kubchek will contact CLFIRES for details on 2021 plans.

Reschedule Department recognition event: Due to Covid 19 restrictions and uncertainty at this time, there are no current plans in place.

As the Board Desires: None

Comments by Attending Public: None

Set or confirm next Board meeting date and location: April 15, 2021 at 7:00 PM. In person if possible. A Pension Board meeting will follow.

Adjournment: The meeting was adjourned.

Crystal Lakes Volunteer Fire Department

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



March 18, 2021

Fire Department Report, YTD.

1. Department Activity since the last board meeting (February 2021)

- **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, **4 YTD 2021**
 - #4 – Reported wildfire in RFL spreading towards house – Smoky fire in fire ring.

2. PERSONNEL:

- **Nick Marouf** – Departing CL for Palestine to work in family restaurant for the summer. Back in the fall.

3. TRAINING:

- **Department trainings** – March training held in person. Majority of dept has received their second covid shot. March training was Ice Rescue. April training is Engine pumping and hose deployment.!
- **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.
- **FEMA AFG grant 2021** – Submitted. Total cost = \$34,340. Our share of above cost = \$1,635.24
 - 2 x handheld 800MHz/VHF radios
 - 5 x handheld 800 MHz radios

7 x microphone/speakers
6 x 800 MHz/VHF mobile radios

- **VFA wildland grant 2021** - waiting for State to release, possibly April 1st.
- **Fire 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 started 1/25. State website is: **Covid19.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 them to. 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 in the Denver rail yard waiting to be trucked to Utility body company in Ft Collins. Utility body company will not give delivery date until truck is in their hands.
 - Slid-in skid unit ordered 1/18. \$15,500. 4-6 week delivery. This is water pump and water tank unit. Truck is at port of entry clearing US Customs. Waiting for delivery date.

Respectfully submitted,

Mark Rode
Fire Chief
Crystal Lakes Volunteer Fire