

# **Crystal Lakes Fire Protection District**

(970) 881-3521

## **Board of Directors**

**Minutes for January 20, 2022  
7:00 P.M.**

**Call To Order:** Don Hass called the meeting to order at 7:02 PM

**In Attendance:** Don Hass, Jody Randol, Shirla Race, Jim Kubichek, Harold Alexander

**Absent:** Evan Rau (excused)

**District Members in attendance:** Steve Dirmeyer, Anne Dirmeyer, Doug Race

**Approval of Agenda:** Shirla Race moved to approve of the agenda. Jody Randol seconded. The motion passed unanimously.

**Approval of Minutes of Previous Meeting, November 18, 2021:** Jody Randol moved to approve of the minutes from November 18, 2021. The motion was seconded by Don Hass. The motion passed unanimously.

**President's Report:** None

**Secretary's Report:** None

**Treasurer's Report:** Shirla Race presented the end-of-year Treasurer's Report. The district ended the year approximately \$40,000 under budget. This unspent balance will be transferred to the Capital Improvement budget line item.

The Treasurer also noted that the District has been able to pay for two years of the bond payments, resulting in earlier bond note retirement.

Shirla also presented the 2022 Budget.

Harold Alexander made a motion to accept the Treasurer's report which was seconded by Jody Randol. The motion passed unanimously.

**Fire Department Report:** Assistant Chief Doug Race presented the report.

There were two calls since the last meeting.

Chief Rau has accepted a position as EMT with UHealth and will be off the mountain training for the next 6-8 weeks before his regular shifts begin. Chief Rau intends to remain Crystal Lakes VFD Chief.

The bumpers for Brush 1 and Squad 1 are enroute. The department has received the SDR reflective stop/slow signs.

### **UNFINISHED BUSINESS**

**Internet Situation:** Shirla and Harold will continue to monitor and access. Currently the station routinely has less than 1.5 Meg service.

### **NEW BUSINESS**

**DEO appointment:** Resolution 2022-001 was moved by Harold Alexander and seconded by Jody Randol. The resolution was passed unanimously. Through resolution 2022-001, Doug Race was appointed the Designated Election Official (DEO) for 2022.

**Upcoming Election items:** Two current Board Members; Jim Kubichek and Don Hass self-nominated for 3-year terms. District member Anne Dirmeyer also self-nominated for a 3-year term. Harold Alexander self-nominated for a 1-year term. Treasurer Shirla Race will not run for a district board position in 2022.

DEO Doug Race has posted the 2022 Transparency Notice.

**As the Board Desires:** Nothing presented.

**Comments by Attending Public:** Anne Dirmeyer, treasurer for CLFIRES notified the District that as of 12/31/2021, CLFIRES holds \$41,287.68 of dedicated funds for the Department.

**Set or confirm next Board meeting date and location:** Thursday, February 17, 2022 at 7:00 PM at the station. Face masks will be required.

**Adjournment:** Jim Kubichek moved to adjourn. Jody Randol seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:56 PM. The district Pension Board meeting followed immediately after adjournment.