

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

Minutes for May 19, 2022
7:00 P.M.

Call To Order: Vice President Jody Randol called the meeting to order at 7:00 PM

In Attendance: Jody Randol, Shirla Race, Anne Dirmeyer, Jim Kubichek, Harold Alexander

Absent: Don Hass, Evan Rau

District Members in attendance: Doug Race, Steve Dirmeyer

Approval of Agenda: Harold Alexander moved to approve the agenda as amended. Shirla Race seconded the motion. The motion passed unanimously.

Approval of Minutes of Previous Meeting, April 21, 2022: Harold Alexander moved to approve the minutes of the April 21, 2022 board meeting. The motion was seconded by Shirla Race. The motion passed unanimously.

President's Report: Vice President Randol reminded board members of the SDA webinars available.

Secretary's Report: None

Treasurer's Report: Treasurer-elect Anne Dirmeyer presented the monthly treasurer's report. The report was unremarkable. Jim Kubichek moved to accept the Treasurer's report. The motion was seconded by Shirla Race. The motion passed unanimously.

Fire Department Report: Assistant Chief Doug Race presented the Department report. There were no incidents since the April board meeting. One member was confirmed for full membership and 3 members are due for their 3 month evaluation. All equipment is fully operational except Support 1. There have been discussions regarding replacements for Squad 2 and Support 1. New fire danger signs have been installed.

UNFINISHED BUSINESS

Funding of CLFPD : Tabled

Ratify vote to purchase vault: Jim Kubichek made a motion to ratify the previous email from 4/26 approval to purchase and install a vault for the station. The motion was seconded by Shirla Race. The motion passed unanimous.

NEW BUSINESS

Approve Vault down payment: Jim Kubichek made a motion to make and advance payment of \$5,500 to Elkhorn Excavating for the vault installation. The motion was seconded by Harold Alexander. The motion passed unanimously.

Appoint coordinator for Vault installation : Jody made a motion to appoint district member Steve Dirmeyer as Coordinator for Vault installation. The motion was seconded by Jim Kubichek. The motion passed unanimously.

As the Board Desires: None

Comments by Attending Public: Steve Dirmeyer brought to the Board's attention that some communications regarding the Bear Gulch Access are in error. The CLFPB and CLVFD has never made any statement for or against the access. Due to this miscommunication the CLFPD Board distributed a statement to that effect. The statement is attached at the end of the minutes.

Set or confirm next Board meeting date and location: June 16, 2022 at 7:00 at the fire station. Masks are encouraged.

Adjournment: The meeting was adjourned at 9:19 PM

Crystal Lakes Fire Protection District

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

May 20, 2022

To: Whom it May Concern
From: Crystal Lakes Fire Protection District
Subject: Bear Gulch Trail and Access

The Crystal Lakes Fire Protection District (CLFPD) Board of Directors wishes to state that the CLFPD has not been involved in any consultation, negotiation, or access request with regard to issues surrounding the Bear Gulch area. Additionally, CLFPD does not desire to be included in or associated with any such consultation or negotiation, nor does CLFPD wish to request any special access to the Bear Gulch area. Furthermore, CLFPD wishes to state, unequivocally, that any statements, in any form, made to link CLFPD to Bear Gulch access issues are erroneous and unfounded.

The Crystal Lakes Fire Protection Board of Directors

Don Hass, President

Jody Randol, Vice President

Jim Kubichek, Secretary

Shirla Race, Treasurer

Harold Alexander, Member-at-Large