

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

Special Meeting Agenda for November 13, 2022
4:00 P.M. via Zoom

Call To Order: The meeting was called to order at 4:08 by Vice President Jody Randol.

In Attendance: Via Zoom: Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek, Harold Alexander, Evan Rau

Absent: None

District Members in attendance: None

Approval of Agenda: Anne Dirmeyer made a motion to approve the agenda. The motion was seconded by Harold Alexander. The motion passed unanimously.

Reconsideration of vote to suspend reimbursement -per-call policy. Chief Rau and Treasurer Dirmeyer presented additional information related to the ability to fund the Reimbursement per Call policy. Without all expenses accounted for, confidence is high that the budgeted amount of \$15,000 will cover the estimated Reimbursement per Call expenses of \$9,000 for 2022. Additionally, given the number of calls and the current number of responders, the Reimbursement per Call policy can be extended through 2023.

Harold Alexander made a motion to reverse the vote taken at the October 20 Board Meeting suspending the Reimbursement per Call policy. The motion was seconded by Anne Dirmeyer. The motion passed unanimously.

Adjournment: Harold Alexander made the motion to adjourn the meeting which was seconded by Jody Randol. The motion passed unanimously. The meeting was adjourned at 4:30 pm

NOTE: The November 13, 2022 CLFPD Board meeting will be held via Zoom. Info below:

Join Zoom Meeting

<https://us02web.zoom.us/j/81274337371?pwd=a2ppV3d0WTAvN21yeU1VQWpYU2tLUT09>

Meeting ID: 812 7433 7371

Passcode: 121881

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