

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

Minutes for April 20, 2023

7:00 PM

Crystal Lakes Fire Station

Call To Order: The April meeting was called to order by President Hass at 7:00 pm.

In Attendance: Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek, Robin Lauric, Evan Rau

Absent: None

District Members in attendance: Steve Dirmeyer, Doug Race, Harold Alexander

Approval of Agenda: Jody Randol moved to approve the agenda which was seconded by Anne Dirmeyer. The motion passed unanimously.

Approval of Minutes of the Board meeting of March 16, 2023: Anne Dirmeyer made a motion to approve the minutes of March 16, 2023. Jody Randol seconded the motion. The motion passed unanimously.

President's Report: No report

Secretary's Report: No report.

Treasurer's Report:

Treasurer Dirmeyer presented the monthly financial report for April. Jim Kubichek made a motion to accept the report which was seconded by Jody Randol. The motion passed unanimously.

Open an Operating Reserves account: Dirmeyer reported that, in consultation with the district accountant, this action is entirely appropriate. She reported that she will open a separate a checking account

for Operating Reserves account. Jody Randol made a motion to approve opening a checking account for the Operating Reserves Fund. The motion was seconded by Robin Lauric. The motion passed unanimously.

Credit Cards: Treasurer Dirmeyer reported that a more advantageous credit card with a cash back feature is available to the district. The board was in agreement to switch to the FNBO cash back credit card for the district.

Fire Department Report: Chief Rau presented an oral report for the Department. He noted the following main points:

- The district has applied for a grant to supply Guardian Angel lights for all members.
- Four firefighters will be attending this Spring's Fire On The Plains training in Sterling.
- Chief Rau related to the board what his schedule and activities are related to his Paramedic training.
- Engine 1 is almost completely switched to the electric valves.
- The new mutual aid agreement between the mountain departments was reviewed.

UNFINISHED BUSINESS

CWPP: Robin Lauric reported on the ongoing evacuation efforts. WUI Days was discussed and the Hidden Park turnabout was described.

Maps: Efforts continue to find ways to create custom maps for the district.

Recruiting: This topic was tabled.

SDA: Jody Randol and Anne Dirmeyer reported they are planning on attending the SDA Regional Workshop in June.

Mill Retention: This topic was tabled.

NEW BUSINESS

As the Board Desires:

A work session was held to consider the district web pages and to design a trifold newsletter for the community. Another work session is scheduled for May 7 at 1:00.

Comments by Attending Public:

Steve Dirmeyer reported that as of date, the boat shed for Lakeside Park was not approved by ACC.

Set or confirm next Board meeting date and location: Thursday, May 18, 2023, 7:00 pm at the Station

Adjournment: Anne Dirmeyer moved to adjourn the meeting. The motion was seconded by Jody Randol. The motion passed unanimously. The meeting was adjourned at 10:20 PM