

RED FEATHER LAKES FIRE DISTRICT BOARD
Minutes of Regular Stated Meeting - April 11, 2017

Board members present: Nancy Kay, Fred Sandal, Andrew Short, Robin Whittington
Fire Department members present: Chief Gerry Wagner
Guests: Caryn Hughes

CALL TO ORDER

The meeting was convened at 1800 hours by President Fred Sandal who welcomed all attendees.

REVIEW OF MINUTES

Minutes of March 14, 2017 were approved as presented. Nancy moved, Robin seconded.

FINANCIAL REPORTS

In general discussion, it was noted that the Board has received no communication from VFIS since its visit with the Board at the March 14 meeting. Of particular concern was the Supporters' being covered by Board insurance and naming of Banner Health, CU Health, Merimont/Wellington, and Concentra as approved providers. Nancy will follow-up with VFIS.

The total in our account was reported as \$117,000. Nancy will transfer \$5,000 to Colorado Trust. Nancy review our financial history for prospective Board Member Caryn. Nancy said she had sent SDA a check to qualify for 25% discount. SDA responded that he had receive the check, but it has not been cashed to date. The June annual SDA meeting in Windsor was discussed. The financial reports were approved as presented. Nancy moved, Robin seconded.

CHIEF'S REPORT

March has been a quiet month with one medical assist. Allen Heath has been voted Firefighter of the year for his consistent presence and contributions to the Department, and he has been presented with a plaque. Firehouse Supporters has agreed to fund a 65" Visio television set to be purchased for training purposes (e.g., re. Youtube videos) from Sams after comparison pricing with Costco. The report was accepted by consensus.

OLD BUSINESS

Transaction Form - The transaction form was approved with the addition of "item" and "purpose" components and with the stipulation that original receipts shall be attached to the transaction forms and forwarded to Nancy with a copy having been retained by the Supporters. Andrew moved, Robin seconded.

TV for Training - Purchase of the above-noted television set was approved up to a maximum expenditure of \$1200. Nancy moved, Robin seconded.

Step for Ambulance - The addition of a step to the side entrance of the ambulance was approved up to a maximum expenditure of \$500. Nancy moved, Robin seconded.

Web Site Update - Fred led discussion re. various additions to the website.

Resolutions and Filings - Fred will assist Andrew re. keeping-up with these

Bank Signatures - We will not change these at this time

Gallagher Amendment - Definitive information is due before the end of April

NEW BUSINESS

Terry Ferebee's Resignation - We plan to vote on Caryn as new Board Member at the May meeting. Andrew was voted in as Secretary and was encouraged to attend June 22nd SDA Annual Meeting. Nancy moved, Robin seconded.

Board Positions to Be Filled - General discussion.

RFLVFD Supporters - (Noted above)

Grand Opportunities - General discussion of grant applications submitted including need to revised "wish list" from the Department

Other - A \$50 cash certificate is available from from Costco in support of non-profit activity

We received a report re. the successful program for Mountain Gals, "What to do till the EMT comes!"

We received a report on Ann Sterling's convalescence from her illness.

We received a report on the up-coming First Responders Recognition dinner at the POA.

ACCOMPLISHMENTS REPORT & LESSONS LEARNED

General discussion ensued.

ADJOURNMENT

Meeting was adjourned at 1900 hours.