

RED FEATHER LAKES FIRE DISTRICT BOARD
Minutes of Regular Stated Meeting of June 13, 2017 - due at July 11, 2017 meeting
(as amended)

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

CALL TO ORDER

The meeting was convened at 6:04 PM by President Fred Sandal who welcomed all attendees.

REVIEW OF MINUTES

Minutes of April 11, 2017, and May 9, 2017, were approved unanimously as presented as moved by Caryn and seconded by Nancy. During general discussion, it was noted that Maryanne will assist with the website as long as she's living in the area.

FINANCIAL REPORTS

Noted that \$4,500 has been received from Crystal Lakes for 2017 covering their use of Med. 1. Total assets as of 5/31/17 were \$162,879; Nancy said our total today after expenses is approximately \$147,000, plenty to set aside for a new CD. Therefore, it was unanimously approved that Nancy will purchase a CD for \$30,000, on a motion by Andrew, seconded by Nancy. Financials were approved as presented, moved by Andrew and seconded by Caryn.

CHIEF'S REPORT

Report was received as presented by Chief Wagner.

OLD BUSINESS

Old business included -

- * Fred is working on our transparency notice and other office filings. All paperwork with Kyna and all required filings with Larimer County, DOLA, and SDA are in order;
- * Firehouse Supporters have been addressing community outreach and, as part of their promotional efforts, recommend that the Board / Fire Department produce another calendar. They also have asked for an updated Departmental "wish list." Chief Wagner said that many wish list items remain priority needs for grants perhaps with matching assistance from the Supporters. The current wish list will be shared with the Supporters;
- * Out indebtedness to the county's Pam Marcus-Bause for grant assistance again was voiced. Future discussions and preparation of grant applications for the Board / Fire Department will include Caryn;

- * Fred has added minutes and agendas to the web site and with help from Maryanne will continue to address update needs; cf. note on Maryanne above under Review of Minutes; and
- * We were reminded to attend the SDA training of 6/22/17, at 100 N. 7th Street (Fire Department Building) in Windsor.

NEW BUSINESS

New business included -

- * The annual Firewise event at Glacier View Meadows VFD was reviewed and was seen as very successful;
- * Inter-Departmental mutual aid training was noted as very beneficial, in a positive fluid state, and to be encouraged; and
- * Road maintenance as a community project for Main Street and Firehouse Lane in RF Village was discussed, ideally to be completed by the July 4 holiday weekend, with cost sharing covering the base (asphalt) and hauling charge. It was unanimously approved, upon motion by Nancy moved and second by Andrew, that the Board allocate up to \$500 to the project with the suggestion that competitive bids and timelines be obtained.

ADJOURNMENT

Meeting was adjourned at 7:33 PM.