

# MINUTES OF RED FEATHER LAKES FIRE PROTECTION DISTRICT BOARD MEETING

NOVEMBER 14, 2017

**CALL TO ORDER:** At 6pm

## INTRODUCTIONS AND WELCOME

We all welcomed Joan Rosecrans

## REVIEW MINUTES FROM OCTOBER 10<sup>TH</sup> MEETING

Caryn made a motion to accept the Minutes as amended. Nancy 2<sup>nd</sup> the motion. (Adding a parenthesis with a clarification for the DEO as the Designated Election Official) All agreed.

## FINANCIAL REPORTS

Nancy made a motion to accept the Financial Statements as sent by Claudia, Caryn 2<sup>nd</sup> the motion. All agreed.

## CHIEF'S REPORT

We had 5 runs in October, 4 medical & 1 fire. This brings us to 88 for the year, compared to 109 last year.

The Ambulance is having some extensive work on the fuel injectors done this week at Beck's Automotive, Gerry said the estimate for the work will be around \$6,000.00.

Gerry mentioned "Air Link" is now "Life Line".

Our Christmas Party will be Saturday evening at Fox Acre's December 9, 2017. Cocktails at 5, dinner at 6pm. Prime rib the same as last year. Caryn will pick up 14 - \$50.00 bills with gift envelopes from the bank. Gerry ordered brass compasses and a baseball cap for each fire & EMS volunteer. Gerry suggested we invite Ann & Ken Sterling to the Christmas dinner, even though Ann resigned in October after health issues, as a thank you for her six years of service.

## OLD BUSINESS

- **Board Recruitment/DEO Appointment-** Thankfully, Joan Rosecrans is willing to join the Board of Directors. Joan Rosecrans also accepted the position as DEO (Designated Election Official) for our 2018 Special District Election. Caryn made a motion to accept Joan as a Board Member, Nancy 2<sup>nd</sup> the motion. All agreed.
- **Transparency Notice, Status of Filings-** Fred will update the Transparency Notice for the SDA (Special District Association) & the Surety Bond for Joan.
- **RFLFPD Supporters-**
  - **Annual Solicitation Letter-** Gerry wrote a Chief's letter and gave it to Mary Anne Dellafera, Treasurer for the Supporters, their letter will go out soon after Thanksgiving.
  - **Review Process for Requesting Funds for VFD Needs-** Gerry said the Supporters are willing to purchase items for the Fire Department under \$1000.00 with a funding request from the Chief. Above \$1000.00 the item will need to go through the Fire Board. Gerry will let our Board know what he will request from the Supporters. Such as the helmet lights, ect.

➤ **Grant Opportunities**

- **USFS – Restoration & Risk Mitigation Program-** Caryn & Gerry are working on this. Only 2 people applied for this grant (Quaintance Trust- between Nokomis & Fox Acres- and the Hughes). The grant is due on Nov. 27, 2017 this is a three year project.
  - **Other Applications-**Weston Toll, with the Water Shed Project (who was giving a talk to the Mt. Gals) said the Water Shed Project would be available for grants in our area.
  - We are still working to fill our Firehouse Subs grant; we need to buy six more sets of Bunker gloves to finish with this grant.
- **Website update – progress-** We need someone to help with our website when MaryAnne DellaFerra moves. The website will need updating too.
- **RFLs Roads Identification Project (grant app.)-** Caryn, Joan & Fred have applied for a \$5000.00 grant from DOLA, through the PAC Committee.

**NEW BUSINESS**

- **Review and Public Hearing on 2018 Budget-** We are going to add the Exhaust System to the 2018 budget. We can use the \$31,675.16 that we pay for Pumper 1(since we will pay Pumper 1 off this March 2018 with the \$30,000.00 CD). I will redo the budget to add the \$30,000.00 Exhaust System in Capital Outlay. With the Supporter's help we should be able to pay this off very soon.
- **FPPA Update (VFD Pension Plan)-** Nancy updated our information and will pay our portion of the pension before our next Board meeting of December 12<sup>th</sup>, 2017.
- **Preliminary bids for carpet replacement in Fire Barn-** Robin, Fred(Carpet Mill) & Nancy(Dale's Carpet one) are working on the approximate 800 square feet for carpeting the Fire Barn with local companies. We figure it should cost about \$3000.00 including removing the old and installing the new. Robin is checking with Empire Carpeting.
- Gerry is meeting with Schroeder roofing Friday for roof repairs, Saturday with Sagert's for the Mitigation grant & Sunday with Caryn to help write up the USFS Mitigation Grant.

**ACCOMPLISHMENTS, REPORTS AND LESSONS LEARNED** Nancy is working to get the SDA notebook from the conference Caryn attended and brought home the information. So anyone can borrow the book and flash-drive Caryn brought back.

**ADJOURNMENT-** 7:47 p.m. - Joan made a motion to adjourn the meeting, Nancy 2<sup>nd</sup>, all agreed.

Respectively Submitted by,

Nancy Kay