

RED FEATHER LAKES FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

MARCH 12, 2019

Call to order

6:00 P.M.

Roll call

Present: Joan Rosecrans, President; Fred Ballard, Director; Nancy Kay, Secretary and Gerry Wagner, Fire Chief

Excused Absence: Robin Whittington, Vice-President; Caryn Hughes, Treasurer

Approval of minutes of February 12, 2019

Nancy Made a motion to accept February's Minutes as written, Joan 2nd the motion, all approved.

Financial Reports

First National Checking....\$49,020.23 Cert. of Deposit....\$50,000.00 Colo Trust....\$53,223.13 Total..\$152,243.36

Fred made a motion to accept the Financial Reports, Nancy 2nd the motion, all approved.

Chief's Report

We had 7 runs in February, 4 medical and 3 fire. This brings us to 14 year to date compared to 10 this time last year.

Dan Alarcon is taking the EMT course a Front Range Community College this semester and Evan Rau is in Utah doing practicals for his online EMT course, so we should have two more EMT's by summer.

The fire department is helping the Crystal Lakes fire department burn slash piles west of the school. The fire is still smoldering Monday night so not sure when we will be done. The snow Tuesday night and Wednesday will probably put out the fire.

Anyone who has questions about the retirement program for the fire department should email them to me (Gerry). I will try to compile all the questions, have them reviewed by Caryn, and have her send them to FPPA.

Gerry and Bobby will update the fire department's By-Laws to include requirements to be included in the FPPA account for the active fire fighters & EMTs.

Old Business

- a) **RFLFD Supporters update**
No Report
- b) **Grant Opportunities and updates**
None

New Business

none

Adjournment

Fred made a motion to adjourn at 6:33 pm, Nancy 2nd, all approved.

Respectively Submitted by,

Nancy Kay