

RED FEATHER LAKES FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

JANUARY 8, 2019 at 6 PM

CALL TO ORDER: 6:00 pm

ROLL CALL: Joan Rosecrans, President; Robin Whittington, Vice-President; Caryn Hughes, Treasurer; Fred Ballard, Director; Nancy Kay, Secretary

Gerry Wagner, Fire Chief; Brendon (Bobby) Hill, Assistant Fire Chief

APPROVAL OF MINUTES December 11, 2018

Robin made a motion to approve the minutes, Caryn 2nd the motion. All approved. Motion passed.

FINANCIAL REPORTS

First National Bank-checking	\$59,285.38
Cert. of Deposit	\$50,000.00
Colo. Trust	\$52,888.84
<i>Total</i>	<i>\$162,174.22</i>

Fred made a motion to approve the financial reports, Nancy 2nd the motion. All approved.

CHIEF'S REPORT

We had 12 calls in December, 11 medical and 1 fire. This brings us to 114 for the year compared to 94 for last year. There were 94 medical (82.5%) and 20 (17.5%) nonmedical in 2018.

The firefighters thanked the board for the Christmas party and gifts. They all liked the flashlights and the fifty-dollar bills.

Gerry has ordered 6 new reflective jackets for the new firefighters at approximately \$55.00 each.

Please add Brendon (Bobby) Hill to the email list. His email is bhillredfeatherfire@gmail.com he will be joining us in the future. He is a full time Paramedic with Thornton Fire District, he works 2 days on and 4 days off. His 4 days off he is here covering RFL fire district full time and CL fire district part time.

OLD BUSINESS

RFLFD SUPPORTERS UPDATE

Robin Whittington is our liaison with the Fire House Supporters, she hasn't received any information from them.

GRANT OPPORTUNITIES

Caryn said Matt Norville (USFS) reached out to Caryn asking for an update on our Fire Mitigation Grant.

Bobby met with Jim Cubecheck (a grant writer with Crystal Lakes FD) for future grants. He is working on a grant now for a \$2500.00 multi gas detector Due by January 31. The other is due February 16th for wildland gear.

NEW BUSINESS

VFIS INSURANCE REVIEW

We went through the nineteen pages, item by item, discussing each. Nancy will call and discuss this with the insurance company.

We need to update the FPPA pension Plan for new full-time members.

SDA we need to renew our annual membership by March. Caryn will do this.

ADJOURNMENT

Fred moved to adjourn, Nancy 2nd. All in favor to adjourn at 7:25 pm

Respectively Submitted by,

Nancy Kay