

RED FEATHER LAKES FIRE PROTECTION DISTRICT  
MINUTES OF BOARD MEETING

OCTOBER 10, 2017

Board members present: Fred Sandal, Robin Whittington, Caryn Hughes, Nancy Kay

RFLVFD members present: Chief Gerry Wagnor

**CALL TO ORDER**

The meeting was convened at 6 pm by President Fred Sandal who welcomed all attendees.

**APPOINT BOARD SECRETARY AND DEO TO FILL VACANCIES**

Nancy Kay made a motion for Nancy Kay to be Secretary and Caryn Hughes will be Treasurer, Robin 2<sup>nd</sup> the motion. All approved. Motion passed.

We still need a DEO for next year's election. DEO training is on January 8, 2018.

**REVIEW MINUTES FROM AUGUST 8 AND SEPTEMBER 12 MEETINGS**

Minutes of August 8: Caryn made a motion to approve the Aug. 8<sup>th</sup> Minutes as read, Robin 2<sup>nd</sup>, all approved. Motion Passed.

Minutes of September 12: Robin made a motion to approve the Sept. 12<sup>th</sup> Minutes as Amended, Caryn 2<sup>nd</sup>, all approved. Motion passed. (Amend: Financial Report should read ending 8/30/2017 instead of 9/30/2017)

**FINANCIAL REPORTS**

Caryn made a motion to approve the financial reports with an exception to ask Claudia about pg.3 of the Budget Report, Nancy 2<sup>nd</sup>, all approved, Motion Passed.

**CHIEF'S REPORT**

There were 17 runs in September, 14 Medical and 3 Fire. This brings us to 83 for the year, compared to 99 for last year.

We have a new application for membership, John Hess.

We need to consider Christmas gifts for the Firefighters. (Baseball hats (\$18.00)? Mark Rode suggested, Brass Compasses with animal engravings (\$12.00)? Robin suggested)

## OLD BUSINESS

- **Board Recruitment Activities** – We have 60 days (from Oct.9, 2017) to fill Andrews vacated board position. We still need to invite possible board members.
- **Transparency Notice, Notice of Budget Hearing** – Fred will update Transparency Notice and Fred will update Kyna with updated information; Nancy will put in Budget Hearing Notice in to Coloradoan
- **RFLFPD Supporters – report** – Robin is our liaison, Gerry was there also, the last meeting was about the solicitation letter that is sent out to District members. Gerry will include a Chief's letter. They are trying to save money for the exhaust system as we are too. Is there an easier way to get money from the Supporters?
- **Web Site updates – progress** – Fred will ask Mary Anne to update our website. We need to get the codes back to run our own website when Mary Anne moves.
- **Grant Opportunities - update** - Caryn and Fred will meet with Pam Marcus-Bause about applying for USFS Mitigation Grant for 2018 funding.
- **RFLs Roads Ident. Project (funding need)** - Fred, Caryn, and Pam Marcus-Bause are working to find grants to pay for a new survey of village roads that may lead to a future road maintenance program.

## NEW BUSINESS

- **Caryn's Report on the SDA Conference** – Caryn thought it was a great opportunity. She met up with three GVM Fire Department members. Caryn has on a flash drive (for any of us who would like to borrow it) a lot of information from the different seminars. Great Food!
- **DEO Training – January 8** – In Longmont
- **2018 Budget – finalize for public hearing** – We went through the budget line by line. We need the Firebarn's roof repaired and we hope to get new good quality commercial grade carpeting (24 x 34=90 sq yards) in the Firebarn, no knap. Robin will contact Empire Carpet for a free estimate, Fred will call Carpet Mill, Nancy will check with Dale's Carpet One.

## ACCOMPLISHMENTS REPORT AND LESSONS LEARNED

## ADJOURNMENT

Meeting adjourned at 8:30 PM

Respectively Submitted by,

Nancy Kay

