

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING
TUESDAY MAY 9, 2023, 6 PM HYBRID MEETING
MINUTES**

Meeting called to order: 6:05 pm

Roll call/Introductions: Present: Dan Defibaugh, President; Rebecca Ekart, Vice-President; Caryn Hughes, Treasurer; Nancy Kay, Secretary

Present: Gerry Wagner, RFL FF & President of the Firehouse Supporters (501c3)

Guest: Doug Race, RFL DEO (Designated Election Official)

Review/Approve Minutes

Caryn made a motion to approve the minutes of the April 11, 2023, Board Meeting, Rebecca 2nd the motion, all approved.

Financial Report

Caryn went through the April Financial report with us. As of April 30th, we have \$80,630.21 in our checking account and \$262,832.61 in our savings account, for a total of \$343,462.82.

Our income for the month of April was \$27,637.71; \$26,554.07 from taxes and \$1,083.64 from interest earned.

Our total expenses for April were \$10,426.09; Administration was \$4,764.04 Operating expenses were \$2,809.95 and Capital Outlay expenses for April were \$2,852.10, which was \$2,813.10 for Wildland Firefighting PPE (Personal Protection Equipment) and \$39.00 for a drone charger.

We had a net income of \$17,211.62.

Nancy made a motion to accept the Financial Report as received, Rebecca 2nd the motion, all approved.

Chief's Report

RFL Fire Chief Brenden (Bobby) Hill is not here, Gerry Wagner will give the Chief's report.

We had 6 calls in April, 4 medicals, 1 fire and 1 unknown. This brings us to 29 at the end of April, for the year.

The training was with the pumper truck and the dispersal of water.

Supporter's Report

We started the month with \$79,812.97 we brought in \$1,000.00 in check donations, \$18.93 from PayPal. Our expenses were \$1,657.52 for a new laptop, \$6,175.00 for the Romona Lake pump. They came up removed the pump and replaced it with a new pump, it pumps about 750 gallons a minute, this was when the lake was at it's lowest point, as the lake fills the pump should be able to pump close to 800 g/m. They will try it again when the lake fills up. Gerry thinks if the pump can pump 650 g/m and above, we should be fine for the ISO ratings.

We ended up at the end of April with \$72,099.11.

OLD BUSINESS

Microgrid/generator

The generator has problems with temperatures below freezing. They have been discussing closing the generator in to insulate it, they then will have to ventilate the intake and exhaust vents.

FPPA

Caryn hasn't heard from FPPA and will call.

SDA Annual Regional Workshop

Nancy will sign up and go this year, no one else can this year. The cost is \$35.00 and is in Eaton, CO on June 16.

NEW BUSINESS**Air MedCare member renewal**

It has been 3 years since we had the fire department's group enrollment. 1 yr. is \$65.00, 3 yrs. is \$185.00, 5 yrs. is \$300.00, 10 yrs. is \$575.00.

Administer Oaths of Office & Notice of Appointment

Rebecca will be our Oath Administrator for Dan & Caryn's Oath of Office. Nancy will upload it and send it in to the State.

Doug Race our DEO (Designated Election Official) came into the meeting for the Administration of Oaths.

OPEN BOARD DISCUSSION

Nothing

MEETING ADJOURNED

Nancy made a motion to adjourn the meeting at 6:47 PM, Rebecca 2nd the motion, all approved.