

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING
FEBRUARY 8, 2022 7:00 P.M. via ZOOM
MINUTES**

Meeting called to order 7:00pm

Roll call/ Introductions **Present:** Patrick Grissom, Vice-President; Caryn Hughes, Treasurer; Nancy Kay, Secretary
Absent: James Michalka, President; Rebecca Ekart, Director
Present: Gerry Wagner, President of the Firehouse Supporters; Dan Defibaugh, DEO & Vice-President of the Firehouse Supporters

Review/Approval of minutes

Caryn made a motion to approve the Minutes of January 11, 2022, Patrick 2nd the motion, all approved.

Financial Reports

Caryn went through the January's financial reports with us; we have \$109,691.79 in our checking, \$105,795.86 in our Colo. Trust savings for a total of \$215,487.65.

In January, we had an income of \$1,735.55; \$1,028.96 from Specific Ownership taxes, a \$100.00 donation, \$600.00 from PVREA our annual microgrid payment, in the future it will come in December. Also, \$6.60 in interest earned.

Our January expenses were \$7,314.32; Administration expenses were \$5,312.49, Operating expenses were \$2,001.83.

Nancy made a motion to accept the financial report as received, Patrick 2nd the motion, all approved.

Chiefs Report

Brenden (Bobby) Hill, RFL Fire Chief was absent, no report.

Supporter's Report

Gerry Wagner, President of the Firehouse Supporters will update us on the activities of our 501c3.

As of today, the Supporter's have \$12,331.94 in the PayPal account, and \$87,892.72 in checking for a total of \$94,224.66 minus the \$1,568.75 that Gerry sent to Gentech yesterday. The Supporter's have approved up to \$5,000.00 for work on our generator.

OLD BUSINESS

- Microgrid Protocol & Generator tune-up

Generator tune-up: Gentech needs to come back, Patrick called them yesterday and will call again in a few days. They are waiting on parts to come in. When the (above) work was done, Gentech and Scott with Schrader Propane who brought a 3/8" fuel line to replace the 1/4" line, they put in a pressure gauge, a new vaporizer but the solenoid had foreign debris inside it, then the generator backfired. Gerry replaced all the plugs. They got 40kw out of it. The day's temperature may be an issue. They are aiming for 60kw from the generator. The generator is about 12 years old; they do not know what the equivalent miles/hours would be, it runs at a constant 1800 rpms.

Microgrid Protocol: After the generator is up and running, then PVREA will come up and go over the protocols.

NEW BUSINESS

- DEO's update

Daniel Defibaugh is our RFL DEO (Designated Election Official): Dan sent the final Transparency Notice to the Attorneys for a double check, once he gets that back, he will send it out to all the government agencies, and to us. Nancy will post it on the bulletin board at the firehouse, and Patrick will add it to the website.

- Election costs & what we need to do

Election costs would be high, if we must print, and mail the ballots and have two election judges, to count ballots.

The call for Nominations, Dan said will be in this weeks North Forty News, Nancy will put it up on the firehouse's bulletin board and Patrick will put it up on the website.

- Insurance policies

Do we want to invite Vanessa Lopez from our insurance company to discuss our policies, at our April meeting? We need to check about the microgrid and insurance, also the side-by-side, will be hauling patients out to the ambulance and all the attachments. We need the title of the side-by-side. What is the total cost of the side-by-side for insurance?

Open Board Discussion

Caryn, talked to Madison at "Streamline" for hosting our website. Do we want to hire them to maintain our website? We can check out Estes Park's Fire department's website, estesvalleyfire.org, Caryn will ask what the cost would be.

Caryn filled out all the forms and sent them in to the State of Colorado, Department of Treasury, for \$120.82 to claim this lost money for the RFL Fire Department.

Nancy made a motion that we have our Fire Board meetings begin at 6pm throughout the year, Caryn 2nd the motion, all approved.

Adjournment Caryn made a motion to adjourn the meeting at 8:30 pm, Patrick 2nd, all approved.

Respectively submitted by,

Nancy Kay