

RED FEATHER LAKES FIRE PROTECTION DISTRICT

BOARD MEETING

August 9, 2022 at 6pm, Hybrid meeting

MINUTES

Call to Order 6:01 pm

Roll Call/Introductions

Present: Dan Defibaugh, Chairman; Patrick Grissom, Vice-President; Caryn Hughes, Treasurer; Nancy Kay, Secretary

Absent with Notice: Rebecca Ekart

Present: Brendon (Bobby) Hill, RFL Fire Chief; Gerry Wagner, President of Firehouse Supporters

Review/Approval of Minutes

Caryn made a motion to approve the July 9, 2022, Minutes as written, Patrick 2nd the motion, all approved.

Caryn did ask for the Minutes to come out a little sooner than the weekend before the meeting, Nancy will do so in the future.

Financial Reports

Our First National Bank account as of July 31 is \$268,440.16 in the Colo Trust is \$106,187.83 for a total of \$374,627.99.

Income for the month of July was \$37,075.50, most of it coming from taxes, then \$300.00 donations (in memory of Alan King) and interest earned.

Expenses for July were \$7,737.22 with Administration \$6,905.25, Operating expenses \$796.39 and Capital Outlay \$35.58.

We discussed and Caryn will move \$50,000.00 from the First National Bank to Colo Trust.

Nancy made a motion to approve the Financials as received, Patrick 2nd, all approved.

Chief's Report

Chief Hill: For the month of July, we ran a total of 20 calls, 15 were medical & 5 were fire related calls. This past weekend we anticipated a busy weekend, the Wild West Relay coming up 74e with the road construction and the last weekend before school starts, but it was a calm weekend.

We have two new volunteers, both full time residents & from the RFL area.

The power loader for the ambulance should be delivered any day now. This is being paid for by the Supporters for a total close to \$30,000.

All our vehicles are running well, no problems.

I have been working on a grant the last couple weeks, with Caryn Hughes & Jim Kubicheck's help, this grant has taken 20+ man hours of work. The grant of around \$70,000.00 is for structural helmets, 38 structural protection hoods, 12 new sets of Bunder gear (jacket, pants, suspenders, 18 boots, 36 gloves) SCBA & 2-30-minute bottles (3 sets). This grant is a Bill the governor signed for Colorado Volunteer Fire departments for Wildland & Structural PPE (Personal Protection Equipment). The Bill was for \$5,000,000.00; dividing this by 130 volunteer fire departments in the state, applying for some of it, we hope our chances are good.

Supporter's Report

Gerry Wagner, President of the Firehouse Supporters: We have \$79,871.73 in First National Bank and \$12,590.20 in PayPal for a total of \$92,461.93.

OLD BUSINESS

-SDA Annual Colorado Conference

Held in Keystone September 13 – 15, Caryn (Lon) and Patrick (DaLonna) will attend. Virtual attendance is possible for \$175.00.

-Website

Streamline is managing our website for \$900.00 annually. They will keep it ADA compliant. It just needs some cleaning up.

NEW BUSINESS

-Microgrid Protocol

Patrick: Poudre Valley REA is supposed to come up this week to fix the protocol of running the microgrid on the generator. They are trying to fix the electric heating units to go to stand-by mode while the generator charges the microgrid. Then they will load test it.

-Rebecca & the El Pomar Foundation

With Rebecca not here tonight, we will table this until the September meeting.

-The check to the John Jaros family

Caryn sent the check to the John Jaros family.

Open Board Discussion

Caryn mentioned that she contacted Vanessa with VFIS about increasing our Accident & Sickness Policy; The death benefit we have now is \$50,000.00 with a \$1,570.00 premium. An increase to a \$75,000.00 benefit comes at a premium of \$1,803.00 and a benefit of \$100,000.00 is a premium of \$2,040.00. For \$400.00 (quarterly \$100.00) increase in our Accident & Sickness policy annually we could increase our death benefit to \$100,000.00 for our volunteers. This benefit is not limited to death while volunteering for the fire department, but accidental death at any time as an active volunteer for RFL fire department.

Caryn made a motion to proceed with changing our Accident & Sickness Policy up to the \$100,000.00 death benefit, with the annual \$400.00 increase in our premium payment. Nancy 2nd the motion, all approved.

Patrick mentioned the Lone Pine Court fire (Cabin fire in RFL Village), response time was about 20 minutes with 7 RFL fire fighters, assisted by Crystal Lakes & Glacier View Fire Departments.

Adjournment 7:28 pm