

**RED FEATHER LAKES FIRE PROTECTION DISTRICT  
BOARD MEETING  
TUESDAY JUNE 13, 2023, 6 PM HYBRID MEETING  
MINUTES**

**Meeting called to order:** 6:00pm

**Roll Call/Introductions:** Present: Dan Defibaugh, President; Rebecca Ekart, Vice-President; Caryn Hughes, Treasurer; Nancy Kay, Secretary  
Present: Gerry Wagner, FF & President of the Firehouse Supporters (501c3); Darla Moxon, Guest; Haylee Hall, RFL Fire Cadet

**Review/Approve Minutes:**

Caryn made a motion to accept the minutes, Rebecca 2<sup>nd</sup> the motion, all approved.

**Financial Report:** Caryn went over the financial report with us.

As of the end of May, we have \$127,799.89 in our checking account, and \$263,984.21 in our savings account, for a total of \$391,784.10.

Our income for the month of May was \$60,855.34. \$59,703.74 from taxes and \$1,151.60 from interest earned in our savings account.

Our expenses for the month of May were \$12,534.06. Administration \$4,496.19; Operating \$7,040.41 and Capital Outlay \$997.46.

**Chief's Report:**

Gerry Wagner gave us the Chief's report since Chief Brenden "Bobby" Hill was at work and unable to attend. In the month of May we had 8 medical and 1 fire call, for a total of 9 calls. This brings us to a total of 42 calls at the end of May and 48 calls (as of 6-13-23) so far in 2023.

Our training this past month was last Tuesday night and last Saturday, we went out to the Phantom Lake Ranch and everyone had a couple chances to practice spraying water from the Side-by-side and the Brush truck.

They did empty Tender 2, which carries 2400 gallons of water, they refilled it with the Ramona Lake pump, which we had just replaced, paid for by the Supporters. With the lake full of water, the pump filled Tender 2 at 950 gallons of water a minute.

**Supporter's Report:**

As of today between the Supporter's PayPal & bank account they have \$72,488.40. In May the Supporter's brought in \$215.06 from Amazon Smile and \$100.00 in donations.

In the month of May the Firehouse Supporter's bought the fire department 4 Wildland packs for \$824.70.

Gerry paid the Secretary of State (SOS) \$10.00 for the Firehouse Supporter's name.

Gerry asked Caryn if the Supporter's can use the POA (RFL Community Building) outside pavilion to serve the neighboring Fire Departments & Sherriff's deputies that volunteer to help protect RFL during the fireworks display. Normally, it would be in the fire barn, but because the craft fair is for two days this year, the crafters left their craft tables overnight. Gerry plans on 40 to 50 volunteers to feed.

## **OLD BUSINESS**

### **1. Microgrid/Generator**

Gerry says the generator has no problem handling the water pump and the 3 heaters (30kw) in the truck bays when the temperatures are warm. He is not sure how much of a load it will handle until it is tested out under a load.

### **2. FPPA**

Caryn reached out and received a reply, that the actuaries are working on the numbers and we should be hearing from them by the end of summer. Chief Hill asked the board if going forward we could increase the pensions. This is something that will have to be determined by FPPA how to incorporate this increase for each individual and how much it will cost the RFL Fire Department. "The benefit improvement's studies and the contributions requirements, required to change benefits will be part of the actuarial report. Once you have those, the board would have to approve and provide detailed minutes along with an affective start date, for any improvement chosen." FPPA has 171 reports that they received in February, that they are working through.

### **3. SDA Annual Regional Workshop**

Nancy signed up to go this Friday and will bring back as many SDA manuals as possible.

## **NEW BUSINESS**

### **1. Air MedCare member renewal**

Caryn filled out the forms and collected the money and wrote out a fire department check for \$435.00.

## **OPEN BOARD DISCUSSION**

Caryn mentioned the 100th Anniversary Celebration of RFL for the 4<sup>th</sup> of July, which we will celebrate on Saturday and Sunday, July 1st and 2<sup>nd</sup> with a 2-day craft fair, fireworks on Saturday night, and a pancake breakfast on Monday morning. Lunch on Saturday, breakfast burritos & breakfast tacos on Sunday. 18 or 19 past princesses to ride in the parade.

Nancy read the reply from our Attorney for the request for information.

Dan informed us he would not be able to attend next month's meeting.

## **MEETING ADJOURNED**

Caryn made a motion to adjourn the meeting at 6:36 pm, Nancy 2<sup>nd</sup> the motion, all approved.