

**RED FEATHER LAKES FIRE PROTECTION DISTRICT  
BOARD MEETING  
TUESDAY MARCH 14, 2023, 6PM HYBRID MEETING  
MINUTES**

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

**Roll call/Introductions:** Present: Daniel Defibaugh, President; Caryn Hughes, Treasurer; Nancy Kay, Secretary; Rebecca Ekart, Director

**Present:** Brenden (Bobby) Hill, RFL Fire Chief; Gerry Wagner, FF & President of the Firehouse Supporters (501c3)

**Guests:** Don Scheuerman and Chris Edward (a fire fighter)

**Review/Approve Minutes**

Minutes need amending.

Caryn made a motion to approve the Minutes with the two corrections, Rebecca 2<sup>nd</sup> the motion, all approved.

**Financial Report**

Caryn went over the financial report, with us, for the month of February.

We have \$19,626.39 in our fnbo account and \$260,671.09 in our Colo Trust account, for a total of \$280,297.48.

For February our income was \$5,575.66; from Taxes, interest earned and Airlink (New Memberships).

Our February Expenses were \$7,191.01 for Administration, \$4,405.89 was for our annual ESO (Emergency Services Officer's online reporting of incidents) and our usual Utilities \$1,583.70; \$4,175.75 for operations, Vehicle maintenance \$3,975.75 and \$200.00 Training; and \$27,689.86 for Capital Outlay, Extrication Equipment. The total expenses for February were \$39,056.62.

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

**Chief's Report**

Bobby went over the Chief's report. The calls for February were 4 medical and 2 fire related bringing us to a total of 17 calls for the year.

We helped with the Crystal Lakes burn pile with the County. There might still be some smoldering, but we are monitoring it.

The Extrication Equipment came in last month and it is all in-service and on the Service truck now. We also did get the drone, it's not in-service yet, we just need to do training on it.

Our training this month was ice rescue, we had a good turn out for this. Just so you all know; we will go into the water for people, for pets we will need to take extra precautions, for wild animals we will not go in until the DOW is there to make any decisions on the protocol.

**SUPPORTER'S REPORT**

Gerry briefed us on the Supporter's activities. We received some money in February, \$1,000.00 in donations, \$18.93 from PayPal, \$115.00 and we received \$137.14 from Amazon Smile. No expenses for February.

\$76,861.04 at fnbo and \$19,916.83 in PayPal for a total of \$96,577.87.

## **OLD BUSINESS**

### **Microgrid/generator**

Gerry said last week on four different cold days the generator would not start. Maybe the Starter module, so Gerry went to town and pick one up today. But yesterday, it was a little warmer and the generator fired right up, he ran it a while then shut it off and started it back up, he shut it off three times and it started back up each time, on manual. Then he switched it to automatic, with two heaters working, it turned on. Gerry is going to switch out the starter module to see if that makes a difference. The ambulance bay heater wasn't working, Gerry called Grant's Heating, they will be here tomorrow. At 8,000 ft this generator should operate at 72%, for the 135kw generator.

### **DEO (Designated Election Official)**

The current election has been cancelled. The Board of Directors thanks Doug Race for serving as our DEO for this current election.

## **NEW BUSINESS**

### **Credit Card for Board**

Caryn will order and hold on to the Board credit card.

### **FPPA**

Caryn submitted the paperwork for increasing the monthly pension benefit. But Caryn has not heard back from them.

### **Exemption from Audit**

Caryn sent all the paperwork to the CPA, then Caryn will need all the Board's signatures for the Exemption from Audit by the end of March.

## **OPEN BOARD DISCUSSION**

Caryn brought up the 811dig, she received an email, that we have no issues. Dan will take on this annual task.

Caryn mentioned we will need to insure the drone for liability insurance. Caryn will call Vanessa.

## **MEETING ADJOURNED**

Caryn made a motion to adjourn the meeting at 7PM, Rebecca 2<sup>nd</sup> the motion to adjourn, all approved.