

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING
TUESDAY JULY 12, 2022 AT 6pm, hybrid meeting
MINUTES**

Meeting called to order: 6:02 pm

Roll call/Introductions: Present: Daniel Defibaugh, President; Patrick Grissom, Vice-President; Caryn Hughes, Treasurer; Nancy Kay, Secretary; Brendon (Bobby) Hill, RFLFPD Fire Chief; Daniel Alarcon, RFLFPD Assistant Fire Chief; Gerry Wagner, President of the Firehouse Supporters
Absent: Rebecca Ekart

Review/Approval of Minutes

Caryn made a motion to approve the June 14, 2022, Board meeting Minutes. Patrick 2nd the motion, all approved.

Financial Reports

As of June 30, 2022, our First National Bank account has \$239,251.02 and in our Colorado Trust is \$106,038.69 for a total of \$345,289.71

June's income of \$28,222.76 is made up of taxes, donations & Air Link.

June's expenses were Administration \$5,953.95, Operating Expense \$1,824.62, and Capital Outlay \$1,265.35 for a total expense in June of \$9,043.92.

We had a Net Income of \$19,178.84

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

Chief's Report

Chief Bobby Hill, We had 18 calls, 9 medical & 9 non-medical for June. This brings us to 59 calls for the year.

In the month of June, we lost a member of our mountain volunteer fire departments, Alan King. It was a difficult call to run and be a part of, for all of us. We had a funeral procession to bring Alan back up to the mountain from Ft. Collins and then the fire fighter funeral services with an honor guard and a bagpipe. It was a good turn out by the surrounding mountain fire departments. Bobby had received some of Alan's ashes and the department is having it made into a piece of artwork to present to Janice.

Last weekend was the fireworks show, for the 4th of July weekend. Everything went well with the fireworks. Bobby thanks the Supporters for providing a bar-b-que meal to the firefighters and police who maintained a vigil to see that the fireworks show went smoothly and all had a good time.

The power-loader for the ambulance that been ordered, the Supporters are paying for it in full, it is about 6-8 weeks out, then another couple weeks to get it installed.

Jake Meeks has resigned as the training officer; Bobby will take over until he finds someone to fill this position.

We did structure firefighting training this month. Our focused was getting water and a water supply since we don't have fire hydrants everywhere.

Supporter's Report

Gerry Wagner, President of the Supporters; We had \$105.00 deposited into the bank, \$66.99 into PayPal. We spent \$263.52 for the 4th of July meal (40 hamburgers & 30 brats with sides & drinks), and \$14.95 to WIX for the domain name. We have \$39,871.73 in the bank and in PayPal we have \$12,571.27 for a total \$92,443.00.

Bobby had some SCBA packs donated, all the bottles are expired. Gerry has two quotes from MES (Municipal Emergency Services, they are the company that does the testing.) 1) Was for MES to remove the valves from the expired bottles and put them on new bottles and 2) buy all new bottles. They have a ten-year shelf life, so if we buy 12 new bottles now we will have to buy new bottles in ten years (2032). The cost of 12 new bottles will be \$14,136.96. Using the old valves, the quote is \$13,196.04. Bobby would like all new bottles, then if we break any of the ne valves, we will have the old valves to use as a replacement.

OLD BUSINESS

--Insurance meeting Wed. 6/15

Nancy had recorded and written out the minutes for this meeting. We all agreed it wasn't a Board meeting, but a guest speaker talk, so it didn't need to be approved.

--SDA Annual Regional Workshop

Caryn, Rebecca & Nancy attended the workshop. We brought back 2022 manuals for Dan & Patrick. Patrick asked about the SDA annual Conference in Keystone in September 13-15. Caryn & Patrick both are planning to go. Dan & Nancy can't make it, we will ask Rebecca if she is interested in going.

--Website (Streamline)

Patrick said the new website should be up & going by the end of this week.

Caryn asked Patrick if he would do a tutorial for us to help us get familiar with the website. He said all photos will need accompanying text, describing the photo. Same with videos, using a narrator along with captions.

NEW BUSINESS

--Alan King

Discussed above in the Chief's Report. We definitely need the beneficiary forms filled out by all members.

--With Shirla Race retired from CLVFD, we may need to send reminders for \$4500. Next summer

Caryn added this to her calendar.

--4th of July weekend

Discussed above

OPEN BOARD DISCUSSION

Caryn has 2 items. Caryn forwarded to Rebecca El Pomar Foundation's opportunities for grants for fire mitigation. We have received a couple grants from them in the past.

The 2nd item, the Glenn Haven assistant volunteer fire chief, John Jaros was in his car with his wife & children when he was shot by street racers, about two weeks ago. Dan will ask our Attorney tomorrow if we can send his family money, to let them know we are thinking about them. We discussed how much and finally concluded; Patrick made a motion to send the John Jaros family a \$500.00 check through the Glenn Haven fire department, Caryn 2nd the motion, we all approved. If legally we can send the check, Caryn will get it in the mail as soon as we know the legality of the this.

Patrick said, the generator/microgrid protocol didn't work. Ryan Powell, Poudre Valley REA's Projects Coordinator, will have Jeremy Eldridge an electrical Engineer, investigate this issue. When the generator is charging the microgrid the electric heaters in the vehicle bays will have to be shut off, the generator can't accommodate both at the same time. The protocol is when the generator is load tested, the electric heaters are supposed to automatically stay off, they are still turning on. Patrick has been testing this once a month, on the day of our board meetings.

ADJOURNMENT

Caryn made a motion to adjourn the meeting at 7:35, Patrick 2nd that motion, all approved.

Respectively submitted by, Nancy Kay, Secretary