

Crystal Lakes Fire Protection District

(970) 881-3521

Board of Directors

***Note Change in Meeting Date and Time for January Board Meeting**

This Board meeting is being held one week earlier than normal due to multiple scheduling conflicts.

**Minutes for January 12, 2023
10:00 AM**

Call To Order: President Don Hass called the meeting to order at 10:00 am

In Attendance: Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek Robin Lauric

Absent: Chief Rau

District Members in attendance: Steve Dirmeyer, Harold Alexander

Approval of Agenda: Jody Randol made the motion to approve of the agenda which was seconded by Don Hass. The motion passed unanimously.

Approval of Minutes of the Board meeting of December 15, 2022 Jim Kubichek made a motion to approve the minutes of December 15, 2022. Anne Dirmeyer seconded the motion. The motion passed unanimously.

President's Report: The president reminded members to examine the SDA magazine for useful information.

Secretary's Report: No report

Treasurer's Report: Treasurer Dirmeyer presented the 2022 budget summary and monthly treasurer's report. Also the January change in revenue was explained. Anne also presented to the board items to consider for the coming year. She noted that she posted the transparency notice for the district. Jody Randol made a motion to accept the January treasurer's report which was seconded by Robin Lauric. The motion passed unanimously.

Fire Department Report: There was no chief's report for January.

UNFINISHED BUSINESS

None

NEW BUSINESS

As the Board Desires:

- There was discussion related to editing the Road and Recreation's Crystal Map to better serve the needs of the District. Suggestions included removing background colors or lightening, noting locations of landing zones, water sources, etc. Jody Randol, Steve Dirmeyer and Harold Alexander offered to assist in the effort.
- It was suggested that the district publish one or more publications to highlight the accomplishments of the District.
- The board suggested that Anne Dirmeyer, treasurer, be liaison to department officer meetings.
- The board suggested that a representative of the WCCP effort report to the officers meeting, as necessary, when there is any important information to share about the effort and the district's role in the project.

Comments by Attending Public: None

Set or confirm next Board meeting date and location: February 16, 2023 at 7:00 PM at the station.

Adjournment: Jim Kubichek made a motion to adjourn the meeting which was seconded by Jody Randol. The meeting was adjourned at 1:20 PM.