

**CLVFD Business Meeting Agenda
March 23, 2023**

Call to Order

Approval of / Additions to the Agenda

Approval of Minutes from Previous Meeting

INFORMATION ITEMS

Equipment

- Boat shed
 - Placement – Doug and Steve met with Donnie to discuss Road & Rec's preferences. They'd like us to put the shed where they usually place their pump so they can store their pump out of sight behind the shed and secure it to the shed. They'll grade the whole area for their and our use.
 - Design – Brad and Steve got pricing from Rocky Mountain Storage for several sizes and building materials. Water & Sewer requires that any shed we put on their property resemble a cabin, with siding running horizontally, which limits us to a RMS's Alpine shed design in either log or cedar. Officers discussed material and size options and determined it would be best to go with a 12x16 shed (the only other size option for this model is 10x12, which is just barely large enough, leaving no room for changes in how we use the facility), which is just at the size we can build without a Larimer County permit. Officers also determined to go with log siding, as cedar would be much more expensive. The shed will be delivered fully assembled and only need to be stained (Steve has some he'll donate) at an estimated cost of \$14,648.
 - Approval process
 - Water & Sewer – Steve and Brad will attend the March 25th meeting to get final approval on the design and materials.
 - Road & Rec – Steve had prepared an ACC application and will attend the April 1st meeting of that committee but expects that it will be necessary for him and Doug to attend the April 18th meeting of Road & Rec to get variances for the location of the shed (within 100' of the water) and the log house stain color (required by Water & Sewer but not among the approved ACC colors).
- Engine 1 valves – Engine has been prepped for electronic valve replacement and replacement/repair of the damaged valves. The replacement valves have already arrived, but the switches won't get here until the end of April, leaving engine out of service for six to eight weeks. Red Feather VFD and Glacier View VFD have been notified that our engine is out of service and know we'll need an immediate response of engines if we have a structure fire.
- Sirens – The batteries in two of the sirens failed and had to be brought to the station for recharging because the solar panels can't recharge them once they get below a certain level. They've all been returned to the sirens, which are back in service, but several are weak and liable to fail again before much longer. Road & Rec approved the purchase of four new batteries (each siren uses two) – two for replacing the worst of the weak batteries when they fail next and two as backups to be staged at the station for either quick replacement the next time batteries fail or temporary replacement of batteries that need to be recharged at the station. This will keep the sirens from being out of service for any longer than absolutely necessary. Marian and Alex are working on a procedure for a

quarterly load testing of the batteries, bringing those that need a boost to the station for recharging in an effort to keep them in better condition for longer.

- Maintenance – Alex would like assistance in keeping up with repair and replacement projects around the station. The whiteboard on the staircase wall has tasks listed on it – if you're able to take on any of them, please do so, noting on the board that you'll be handling that project. If you're not sure how to do something but would like to learn or help Alex do it, please either contact him directly or make a note on the whiteboard that you'd like to help out so he can get in touch with you. He'd like to get more people trained in doing these kinds of things so he's not our only option for repairs, and it would be better for the department if we had more people able to back him up.
- SCBAs
 - Annual testing has been performed and circuit boards replaced in two of the SCBAs.
 - Batteries – Only Energizer batteries are to be used in the SCBAs, as other brands begin to leak too quickly in the SCBAs to be caught in time, even though they're checked on a monthly basis, and the acid may damage the circuit boards. We have a replacement stock of Energizers in the equipment room for the regular six-month rotation. If you have to replace the batteries in an SCBA using ones from the drawer by the washer (because it's giving a low-battery beep and there's not time to get into the equipment room), go ahead and do so, but let an officer know asap so they can trade them out for the Energizers. Do not use the Energizers for any other equipment – we have plenty of Duracells for other uses.

Operations

- Beaver Meadows location identifiers – Efforts to establish more accurate addresses/location identifiers for the Beaver Meadows Resort area will be continued in the spring.
- Accountability Protocol – The officers have approved a new protocol to ensure that all members are accounted for at all times during a call, using a combination of accountability tags and communication to address responders in apparatus and responders going POV. This is to safeguard the safety of all responders. The Accountability Protocol is being sent out with the agenda – all department members are expected to read and follow it. Please bring any questions about it to the meeting.

Training

- April subject: Wildland.
 - CLVFD Training – April 6th at 1800
 - Red Feather Training – April 4th at 1800
 - Joint Training – April 8th at 0900
 - Brad will not be here and has asked Mike to run the training in his absence.
- EMS training – In-person trainings at Glacier View station have resumed but are only open to EMS-certified personnel who have registered in advance for the training.
- Fire on the Plains will be held April 21-23rd. Brad, Mike, Karen, and Craig will be going and Jim's submitting a Larimer County grant requesting reimbursement for the costs of registration, lodging, and mileage. Please be aware we'll be short-handed over that period.

CL FIRES

- The quarterly meeting will be held Saturday, March 26th at 1300 at the fire station. Everyone is welcome to attend.

DISCUSSION TOPICS

Operations

- CWPP update – Anne
- Goals for 2023 – updates
 - Actionable safety goals and improvements – Jim – Jim is working on crafting measurable and specific/focused goals to present to the department.
 - Website rebuild – Marian and Mike – Marian has looked into our existing services and Mike and Evan have discussed ideas for updates. Marian and Mike need to meet to go over things and make plans for moving forward.
 - Open house – Mark
 - Rules and Regulations revision – Marian
 - SOG revision – Jim
 - 5-Year Plan revision – Doug
 - Recruitment – Fire Board – The board has compiled a list of subjects for a newsletter and solicited ideas for additional potential topics from the officers.

Safety

- Jim to talk on safety subjects.

As the Membership Desires

Adjournment