CRYSTAL LAKES VOLUNTEER FIRE DEPARTMENT

237 Blackfoot rd., Red Feather Lakes, CO 80545 (970) 881-3521

-- Business Meeting Agenda--July 25, 2024

- Call to Order
- Additions to / Approval of the Agenda
- Approval of previous month's minutes

Discussion Topics

Personnel:

Nothing new this month

Operations:

- <u>Incident reporting update</u> (Marian)
 - Status of outstanding and reminder to get run reports in ASAP after each incident.
- Incident review
 - 9 incidents since last meeting
 - Lessons learned and/or comments to share
- Chain of command overview
 - Formal introduction of:
 - Station Quartermaster Jay
 - Communications Alex

Equipment:

- Apparatus
 - Monthly check updates (each apparatus)
 - Maintenance schedule update (Jay)
- Station
 - Monthly cleaning reminder
 - Update on faulty light sensor outside station

Training: (Brad)

- Department training
 - August Low-Angle Rescue
 - Scheduled for Aug 1st & Aug 10th w/ RF
- Evacuation
 - August 3rd Details to follow

Safety: (Jim)

• ???

CL Fires: (Jody/Susan)

- July 4th Events
 - Thank you to everyone for a successful weekend!
 - How did we do?
- What's next

Department:

- Mill Levy Campaign update (Doug)
 - Presentation by the Mill Levy Committee followed by discussion

Informational Items

Personnel:

Nothing this month

Operations:

- First Due:
 - Accounts have been created and testing has started. Testing completion determined by amount of calls we get over the next month. Call volume has been too low to get through testing. Hoping for more information next month.
- Rules & Regs update
 - Officer approved and will be available on the website within the week.

Equipment:

• Boat Shed:

 Equipment organized. Please take the time to stop by and familiarize yourself with where everything is. DO NOT share the lock combo with anyone outside of the department.

Let Doug know if there are missing or inaccurate sheets for your assigned truck.

Tender 1

- Intake valve replacement is still being researched and priced out. Get with Mark if you need help understanding the interim procedure for drafting.

Squad 1

Insurance claim for the rear bumper has been finalized and the new bumper will be purchased and hopefully installed within the month.

Training:

- Upcoming EMS Training:
 - Open to all. Sign up in ULearn if possible.
 - Thursday Aug 15 @ Livermore
 - Thursday Aug 29 at Glacier View
- Outside Training:
 - Reminder that all outside training must be approved by the Training Officer in order to receive credit.
 - Submit all outside training certificates to Brad in the vertical box under the windows in the downstairs office.
- Additional Training for 2024:
 - Water Rescue TBD
 - Evacuation Aug 3rd

Department

- Upcoming community classes
 - Evacuation: How and When to Get Out Aug 10th
 - Bystander CPR & AED Basics Aug 17th
 - Chainsaw Safety Aug 17th

Grants:

- CDFPC 2024 Direct Distribution Grant (Jim Kubichek)
 - Submitted for:
 - 2 Structure PPE (Turnout Gear)
 - 2 Structure Boots
 - 2 Wildland Fire Shelters
 - 14 Rescue PPE sets (Coats & Pants)
 - Award results expected sometime in September.

SDRs:

• Next scheduled training is Aug 9th at 16:15

CL Fires:

- Nothing in addition to discussion topics were offered.
- As the membership desires
- Adjournment