

# **Crystal Lakes Fire Protection District**

(970) 881-3521

## **Board of Directors**

**Minutes for February 16, 2023**

**7:00 PM**

**Crystal Lakes Fire Station**

**Call To Order:** The meeting was called to order at 7:10 by President Hass.

**In Attendance:** Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek, Robin Laruic, Evan Rau

**Absent:** None

**District Members in attendance:** Harold Anderson, Karen Smith

**Approval of Agenda:** The agenda was modified. Jody Randol made a motion to approved the modified agenda. The motion was seconded by Anne Dirmeyer. The motion passed unanimously.

**Approval of Minutes of the Board meeting of January 12, 2023:** Jody Randol made a motion to approve the minutes of January 12, 2023. The motion was seconded by Robin Lauric. The motion passed unanimously.

**President's Report:** None

**Secretary's Report:** The secretary informed the board he would be absent for the March meeting.

**Treasurer's Report:** Treasurer Dirmeyer presented the monthly Treasurer's report. Jim Kubichek made a motion to accept the report and Jody Randol seconded the motion. The motion passed unanimously.

## **Fire Department Report:**

-Temporary changes in department leadership:

Chief Rau informed the Board of the challenges between the Chief duties and the demands of his paramedic training. Due to required absences from the District, Chief Rau will cut back on various responsibilities at the department. In his absence, Assistant Chiefs Kelly and Race will take on and reassign those responsibilities to other department members. This situation will continue through the end of August at which time Chief Rau's classwork and training will be completed.

- The Fire in the Plains fire academy will be held in April at Sterling.
- There are tentative plans to have the Colorado burn trailer available for training in July.

## **UNFINISHED BUSINESS**

The Board discussed the following topics and will include them as unfinished business for the near future.

- CWPP: Robin Lauric reported on implementation groups. (Mitigation, Education, and Evacuation)
- Maps: There was discussion to purchase map rights to create a map more useful to the department.
- Recruiting: The department is in need of new firefighters and SDRs.
- SDA: Robin Lauric express a desire to incorporate SDA magazine articles in discussions during the board meeting.
- Mill levy retention: Possibilities for a mill levy retention voted in 2024.

## **NEW BUSINESS**

Board approval for Engine 1 electric pump control valves. Jody Randol made a motion to approve the purchase of electric pump control valves for Engine 1. Anne Dirmeyer seconded the motion. The motion passed unanimously.

**As the Board Desires:** None

**Comments by Attending Public:** None

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

**Adjournment:** Jim Kubichek made a motion to adjourn the meeting. Jody Randol seconded. The motion passed unanimously. The meeting was adjourned at 9:13.