



Crystal Lakes Fire Protection District

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Board of Directors

Minutes for July 20, 2023
6:00 PM

Crystal Lakes Fire Station

Call To Order: The meeting was called to order at 6:03 pm by President Don Hass.

Board Members in Attendance: Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek, and Robin Lauric

Absent: None

In attendance: Evan Rau, CLVFD representative and Melanie Nelson, Recording Secretary

District Members in attendance: Harold Alexander, Steve Dirmeyer, Doug Race, Mark Weeks

Approval of Agenda: Jim Kubichek made a motion to approve the agenda. The motion was seconded by Jody Randol. The motion passed unanimously.

Approval of Minutes of the Board meeting of June 15, 2023: Anne Dirmeyer made a motion to approve the minutes of June 15, 2023, as amended. The motion was seconded by Jim Kubichek. The motion passed unanimously.

President's Report: Don Hass reported that he had met with the new owners of Beaver Meadows and noted that they would like to meet with several members of the fire department. Don will follow up with them and set up a meeting.

Secretary's Report: Nothing to report.

Treasurer's Report: Treasurer Dirmeyer presented the monthly Treasurer's report.

Anne stated that the new credit cards have arrived and have been distributed and activated.

Anne also requested that Jody Randol be added as a signatory on the checking account as a backup when Don is not available. Jim Kubichek made a motion to approve adding Jody Randol as a signatory. Robin Lauric seconded. Motion carried unanimously.

Jody Randol made a motion to approve the Treasurers report as presented. Jim Kubichek seconded. The motion passed unanimously.

Fire Department Report: Assistant Chief Doug Race presented the monthly report (written by Chief Rau). The full report is found at the end of the regular minutes.

Doug Race reported on the difficulty we are having with UC Health for our EMS training. Currently Glacier View and Livermore have EMS training the same night as Crystal's training so our EMRs cannot attend. This schedule will change in 2024. UC Health is going to a train-the-trainer approach and transition to online training.

Discussion was held regarding the possibility of the mountain communities fire district boards and fire chiefs meeting in person to discuss not only the EMR training issue, but other common issues among the fire departments including pensions and CWPP. The board will hold a work session to discuss this further.

UNFINISHED BUSINESS

CWPP: Robin Lauric reported that the Mitigation committee is hosting another mitigation day on Saturday, July 29th, at Basecamp. Additionally, the movie “Elemental” will be shown July 29th at 7:00 pm at Basecamp. The Evacuation committee is working with Stella to update the CLRRA website to match the Fire Department’s information as it can’t be contradictory.

There were six members who represented the fire department at the last mitigation day held on July 15th.

The Hidden Park project was approved and funded by the association.

Jody Randol reported that the OSC has pursued a different avenue and will not use the fire station as their physical address.

SIC Committee: The committee met on July 19th, and they are working on the narrative and goals.

District Mission Statement: As directed by the board, Robin shared some variations of the mission statement presented earlier by the department. Copies will be presented to the department officers for their review.

Maps: No report.

Recruiting: No report.

SDA: No report.

Mill Retention: No report.

NEW BUSINESS

As the Board Desires: Jody Randol sent a personal note of appreciation to CLFIRES and the Fire Department for their participation in the community events held in July. Discussion was held regarding

ways in which the Board could thank CLFIRES for their support. Details will be ironed out at a work session.

Maps: Doug Race reported that there are new landing zones in Beaver Meadows and all the buildings now have formal addresses. The address for Beaver Meadows will remain 100 Beaver Meadows Place, but the units will all be numbered 1, 2, etc. The red signs have been distributed. Doug will have maps available at the next Fire Department business meeting held on July 27th.

Comments by Attending Public: Mark Weeks suggested that the Fire Department provide their volunteer hours for the annual meeting of the Road and Recreation committee. The hours could also be put in the newsletter.

Set or confirm the next Board meeting date and location: August 17, 2023, at 6:00 pm at the fire station.

Adjournment: Anne Dirmeyer made a motion to adjourn the meeting. Jim Kubichek seconded. The motion passed unanimously. The meeting was adjourned at 8:21 pm.

Respectfully submitted,
Melanie Nelson, Recording Secretary