

# **CRYSTAL LAKES VOLUNTEER FIRE DEPARTMENT**

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

# -- Business Meeting Agenda--October 17, 2024

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

# **Discussion Topics**

#### Personnel:

• 2025 leadership nominations

#### Operations:

- Incident reporting update (Marian)
  - Status of outstanding reports and reminder of importance to get these submitted as soon as possible.
  - Reimbursements for Q2 should be paid. Please confirm.
- Incident reviews
  - Discussion on incidents over the past month
    - Review of protocols (i.e. MVA)

### **Equipment:**

- Apparatus
  - Monthly check updates (each apparatus round table)
- Station (Jay)
  - Station Report
  - Communications updates
  - Monthly cleaning reminder

# Training: (Brad)

- Department training
  - Nov SCBA
    - Scheduled for Nov. 7<sup>th</sup> & Nov 9<sup>th</sup> w/ RF
      - CLVFD to host (lunch?)

# Safety: (Jim)

• TBD

### CL FIRES: (Susan)

• Chili and Bread Cook-off event review.

### **Department:**

- 2025 proposed budget submitted highlights shared
- Dept policy reminder social media
- Allen Heath's arrangements
- Recognition dinner planning (Doug)

# **Informational Items**

### Personnel:

- No new business
- Chief out next week at Colorado State Chiefs Conference (Oct 20-25<sup>th</sup>)

### **Operations:**

- Rules & Regs update:
  - Waiting on CLFPD board review with legal.
  - CLVFD officer approved

## **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.
- Squad 1:

- New tires installed
- Starlink installed
- Rear bumper received and installation pending
- Support 1:
  - Decommissioned

## **Training:**

- Upcoming EMS Training:
  - Open to all. Sign up in ULearn if possible.
    - Thurs. Oct 10<sup>th</sup> @ Livermore
    - Thurs. Oct 24<sup>th</sup> @ Glacier View
    - Thurs. Nov 7<sup>th</sup> @ Livermore
    - Thurs. Nov 21st @ Livermore
- 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.

### Department

- Upcoming community classes
  - NONE in CL Well done for a successful year!

### **Grants:**

- CDFPC 2024 Direct Distribution Grant (Jim Kubichek)
  - Submitted for:
    - 2 Structure PPE (Turnout Gear)
    - 2 Structure Boots
    - 2 Wildland Fire Shelters Ordered
    - 14 Rescue PPE sets (Coats & Pants)
  - Awarded all we asked for! Thanks Jim!

#### SDRs:

Next scheduled training is Nov 12<sup>th</sup> @ 16:15

### **CL FIRES:**

- None offered
- As the membership desires
- Adjournment