

**CLVFD Business Meeting Agenda
February 22, 2024**

Call to Order

Approval of / Additions to the Agenda

Approval of Minutes from Previous Meeting

DISCUSSION TOPICS

Personnel

- Guest presentation about peer support: First Responder Trauma Counselors (zoom)

Operations

- SDR Response Protocol Changes
 - Trial period to test
 - Feedback form link emailed to members.
 - RFLVFD has been informed

Department

- Rules and Regulations Revision: complete and submitted to Officers for review.
- Strategic Plan
 - Committee met last night to finalize Plan for review by members.
 - Falling short of posting progress on Staff Portal. This is posted on Staff Portal > Updates > Strategic Plan 2024
- Goals for 2024
 - Rules & Regulations revision (from 2023)
 - SOGs revision (from 2023)
 - Strategic Plan update (from 2023)
 - Establish a system for better managing incident reporting, inventory, maintenance records, and training records
 - Establish a peer support program
 - Incident Reporting – Get 90% of run reports submitted within five days of the call

Safety

- Jim, what should be front-of-mind?

INFORMATION ITEMS

Personnel

- Karen has started EMT School. Thank you, and way to go, Karen!
- We have several members who are out of service for a variety of reasons throughout the late winter/early spring, from medical to extended/frequent absences from the mountain. Frequently update and keep an eye on the Time-Off Tracker to keep up to date on our response numbers.

Equipment

- Boat shed - No update
- Extrication equipment - The power unit engine has been repaired, again this time with load applied.
- Apparatus maintenance
 - We are going to start taking apparatus to Beck's Automotive on Boy Scout Rd for annual inspections and maintenance starting late spring. Tire chains must be removed prior to taking to Beck's.
- Siren batteries and chargers: we're going to test those when some snow has melted out and access is a bit better. If you're interested and able to help with that, it is a simple process with a multimeter and a couple hand tools to open the siren cabinets on the poles. Reach out to Jay if you're able to help.

Operations

- We're going to be very light on SDRs for a period of time this winter. Firefighters should be prepared to be assigned to traffic control/lead-in if not otherwise assigned. Know where to find the gear and grab it before heading out on this assignment.
- Incident reporting - Remember incident reporting spreadsheets are available on the recently renamed Staff Portal of our website. Send run reports within five days of the incident so you and the incident commander can complete all reports before they become distant memories.
- First Due configuration meeting: PrePlanning App, Monday, 03/18. Chief and Assistant Chiefs to participate, as available.

Training

- Fire training – March subject: Ice Rescue!
 - CLVFD – Thursday 03/07 at 1800
 - RFLVFD – Tuesday 03/05 at 1800
 - Joint – Sat. 03/09 at 0900. Location: Shagwa Lake.
- EMS Training: Monday, 02/26 with UCH at Glacier View Fire. Open to all. Sign up on Ulearn, if possible.
- Stillwater rescue training - no update. Brad and Evan working on this.
- Fire on the Plains: April 26-28 in LaJunta. Participants TBD.
- 2024 training plans
 - CPR certification/recertification - next recert cycle will be this summer.
 - First aid certification - This may be coupled with CPR this summer with training/trainer help from Larimer County. More to come on that.
 - Chiefs are working on another all-mountain training event. Last year was water delivery. We may do that again, or mix it up with a multi-jurisdictional response training including a sandtable simulation

Grants

- Direct Distribution of PPE Grant – We've been awarded a grant of equipment worth \$20,204. Update on ordering/receipt of grant items:
 - Two older-style red structure helmets have arrived since last update.
 - We are still waiting on boots, additional helmets.
- Fire Agency Grant Program
 - Utilized last year to pay for FFs to attend Fire on the Plains
 - Same plan for this year.

CL FIRES

- Quarterly meeting rescheduled for Saturday, 02/24 at 1300 at the fire station.

Miscellaneous

- No update: Folding mezzanine stairway ordered, scheduled to ship 03/28. This will replace the ladder currently in place.

As the Membership Desires

Adjournment