

CLVFD Business Meeting Agenda
July 27, 2023

Call to Order

Approval of / Additions to the Agenda

Approval of Minutes from Previous Meeting

INFORMATION ITEMS

Personnel

- Traffic Control Co-Lead – Jon Gessert has agreed to take on the position of Traffic Control Co-Lead, helping Jody Sandquist with Traffic Control and SDR operations and been appointed as same by Chief Rau. Many thanks, Jon!

Equipment

- Boat shed – Site is excavated and ready. Delivery of shed has been delayed to July 27th.
- Brush 2 – Siren is not working and will be replaced. Parts ordered.
- Apparatus maintenance – Teams are encouraged to pay special attention to the snack bags the next time they do maintenance checks (and remember to check their contents on a regular rotation). Make sure bags contain sufficient snacks to provide at least two items for each crew member and that snacks aren't out of date (for undated items, if they look like they've been around awhile, replace them). People are finding extremely old/stale food in the snack bags, and we need to ensure that when someone needs some quick calories, they find something they can eat.

Communications

- New Communications Protocol sent out via email on July 14th. Let Marian know if you didn't receive it or have any questions.

Operations

- Landing Zone Operational Change
 - Traffic Control – For all LZs taking place in roadways, traffic control personnel will close the road as soon as Engine arrives and keep traffic stopped until after Engine departs once the helicopter has taken off again.

Training

- Fire training – August subject: Structure fire, part 2.
 - CLVFD – Thursday 8/3 at 1800
 - RFLVFD – Tuesday 8/1 at 1800
 - Joint – Saturday 8/5 at 0900. Location to be determined.
- SDR training

- The next regular SDR meeting/training will be August 8th at 1615 at the fire station.
- Additional/Optional/Playtime training – Next: July 27th at 0900.

CL F.I.R.E.S.

- The CL F.I.R.E.S. Annual Meeting will be August 13th at 1:00 pm at the fire station with a Board of Directors meeting immediately following. Everyone is welcome and encouraged to attend the annual meeting.

Miscellaneous

- We've recently received several large donations – a \$5,000 donation via CL F.I.R.E.S. early this month and a \$500 donation from the people we responded to whose vehicle had gone off the road. We sent a thank-you card to the first and one to the second is in the works.

DISCUSSION TOPICS

Personnel

- Vote on Karen Smith moving from probationary to full member.

Communications

- Text group for communicating time off the mountain – Various people are having a variety of problems with the group texts, from messages not getting to anyone to messages not getting to everyone to not receiving messages to messages being delayed. Our research suggests that the problem is having a text group that includes phones on both Apple and Android operating systems and that using another method for managing the group or deleting and recreating the group would not provide a permanent solution to the problem (and possibly not even a temporary one). We're investigating other options, including emergency services-focused programs, trying to find something more reliable and easier to use that works well for our primary goal of being able to tell who's here and who's not in a more timely way than accessing the Time-off Tracker on the website. In the meantime, please continue using the group text, even though it's faulty, and please keep the Time-off Tracker updated and refer to it often, as it's the most reliable resource we have for this right now.

Community Outreach

- 4th of July parade debriefing
 - Need four more traffic control personnel next year.
 - There will be a person put in charge of giving the order for the parade to start off. That person will ensure that a list of parade participants has reached the announcer before the parade begins.
 - Apparatus will be more mixed in with other parade participants (still working on the logistics for changing child passengers mid-parade without creating a long delay).
 - An announcement will be made before the parade begins, reminding parents to keep their children back from the vehicles (no darting into the parade path to pick up candy).

- Upcoming events (update your calendar)
 - Rummage Sale
 - Donation collection every Saturday in August from 10:00 to 2:00 at the station.
 - Need volunteers (four each day) to receive, price, and sort items.
 - Notes for collectors and everyone who might get asked – we can't accept clothes, furniture, television sets, bbq grills, large plumbing fixtures, etc.
 - We can take and post photos of large items and sell them that way, but not display or store them.
 - Friday & Saturday, Sept 1st & 2nd – 10:00 to 2:00 each day – final sale set-up (all hands on deck) – set up display tables, move, sort, and price items
 - Sunday Sept 3rd – 9:00 to 3:00 – sale (all hands on deck)
 - Monday Sept 4th – 9:00 to noon – bag sale
 - noon until finished – cleanup (all hands on deck)

Operations

- Beaver Meadows location identifiers – Doug has worked with Beaver Meadows to get all buildings and trails identified and to get maps of the trails and area buildings, including the names and new address numbers. Red fire department address signs have been posted for all the buildings and Dispatch has that information as well. Maps of trails and buildings will be handed out at the meeting.
- CWPP update – Anne
 - Mitigation Team has announced the following workdays – July 29th at Tract I
- Goals for 2023 – updates
 - Actionable safety goals and improvements – Jim
 - Website rebuild – Marian and Mike – along with Evan, Anne, and Jody Randol – Will be transiting to Streamline once details re: current email addresses and processing are worked out. Mike is researching options for email hosting.
 - Open house – Mark – Completed!
 - Rules and Regulations revision – Marian – working group: Anne, Karen & Mark – first meeting was 7/26
 - SOG revision – Jim – will set up working group
 - 5-Year Plan revision – Doug – working group: Jody Randol, Mike, Robin – as a result of the first meeting on 7/19, the document will be reformatted and revised. Next meeting planned for late August. Target date for completion: January 1, 2024.
 - Recruitment – Anne heading up the task force

Safety

- Jim will speak on safety topics.

As the Membership Desires

Adjournment