

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, January 9, 2018
Approved: February 13, 2017

Regular Meeting called to order by Chairman Hird at 5:00 PM.

Board Members Present: Paul Hird, Ken Lodovico, Chris McCann, Jack Dietrich
Board Member(s) Absent: Eric Tunkey

Moved by Lodovico, seconded by Hird, to approve the minutes of the November 14, 2017 Regular Meeting. Unanimous approval.

District Manager Miller reviewed his written report.

Fire Chief Ric Ems reviewed his written report.

EMS Chief Robert Weisbaum reviewed his written report.

Moved by Dietrich, seconded by Lodovico, to adopt Resolution 1, Series 2018: Resolution Regarding Board Meetings. Unanimous approval.

Moved by Dietrich, seconded by Lodovico, to adopt Resolution 2, Series 2018: Appointment of Designated Election Official. Unanimous approval.

Ems and Weisbaum reviewed the training, on-call, and calls attended statistics for the volunteer firefighters and EMTs. Ems observed the relatively low number of emergent fire calls meant that active status could be attained by volunteer firefighters by attending or being on-call for a total of 23 responses or duty shifts. Ems will likely revisit the standard since nearly everyone agreed that it had become too easy to attain active status. Weisbaum pointed out the Clare C-G was only .25 shifts short of reserve status and Jeff Ewert was 2.5 shifts short. He recommended that they be granted reserve status.

Moved by Dietrich, seconded by Lodovico, that activity status be granted to firefighters and EMTs as presented, and that C-G, and Ewert be granted reserve status. Unanimous approval.

Director McCann arrived at the meeting.

Moved by Hird, seconded by Lodovico, to approve all bills paid since December 12, 2017 as presented. Unanimous approval.

Moved by Dietrich, seconded by Lodovico, to enter Executive Session at 5:30 PM to discuss a personnel matter pursuant to 26-6-402(4)(f), C.R.S. Unanimous Approval.

The Board re-entered regular session at 6:30 PM.

Moved by Hird, seconded by McCann, to adjourn the Regular Meeting at 6:30 PM. Unanimous approval.