

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, April 9, 2019
Approved _____

Attendance

Board Members Present: Jack Dietrich, Paul Hird, Ken Lodovico, Chris McCann, Eric Tunkey
Board Member(s) Excused: N/A

Guests: N/A

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

Consent Agenda

1. Approval of minutes March 12, 2019 regular meeting
2. Approval of financial reports (Monthly Expenses by Vendor, Budget vs. Actual & Balance Sheet)
3. Approval of End of Probation for Clare Charsley-Groffman and Derek Davis

Motion to approve the consent agenda by Dietrich, seconded by McCann. Passed unanimously.

Old Business

Caffrey provided the board a brief overview of the final contract documents for construction of the Paradise Park employee housing triplex. Due to family obligations contractor Brian Hawley was unable to attend the meeting, however Brian has offered to make himself available for questions by phone or in-person as needed. Caffrey further noted that the pricing sheet may have minor modifications but would remain at or below \$1,305,451 in total. The board discussed the warranty clause at some length and agreed a 1-year warranty was acceptable with clarification regarding what warranty work, if any, would be billable. Brief discussion also ensued regarding the roofing contractor identified and issues others had had with that firm. Caffrey indicated he would bring the subcontractor concerns to Brian Hawley to handle as he sees fit. Motion to approve the construction contract and authorize Mr. Caffrey to work with legal counsel on any non-substantive changes to the contract that arise in final review by Lodovico, seconded by McCann. Passed unanimously.

There were no substantive updates regarding the new fire station parcel. The annexation of the parcel by the town is now underway and Caffrey is working to obtain any existing soils testing information from the Town of Crested Butte.

District Manager Report

Fire Marshal Ems briefed the board on the Community Planning & Assistance for Wildfire (CPAW) project currently underway in Gunnison County with the objective of improving building codes to account for wildfire threats. Ems further described the recent field trip the CPAW working group took the Trappers Crossing at Wildcat subdivision above the Town of Crested Butte. Extensive discussion followed regarding the wildland-urban interface issues with that particular subdivision, the limited mitigation work that has occurred there, and the difficulty in communicating with homeowners. Further discussion followed regarding what fire codes the district had adopted. Additional discussion on the fire code topic will be forthcoming at future meetings.

Caffrey reviewed the current medical direction arrangement in place with Dr. Shay Krier for about 7 years. Caffrey further noted that Dr. Krier is now a resident of the district and is practicing full-time at the Gunnison Valley Hospital. Dr. Krier has also been very involved with the District including riding along with crews multiple times each year. A revised medical direction agreement was presented along with another agreement to bring Dr. Kathryn Rappaport on board as an associate medical director for pediatrics. Pediatrics accounted for almost 40% of CBFDP EMS calls according to a recent analysis. Furthermore, Dr. Krier and Dr. Rappaport met

in late February and Dr. Krier was interested in sharing medical direction duties with Dr. Rappaport to the extent described in the agreement. Caffrey noted, however, that there was a issue regarding malpractice coverage for Dr. Rappaport that was not yet worked out. Motion by Dietrich, seconded by McCann to approve the new agreement for Dr. Krier. Passed unanimously. Caffrey will continue to work on the details with Dr. Rappaport and will advise when that agreement is ready for approval.

Caffrey described the current state of the countywide VHF radio infrastructure and that the District was upgrading its communication equipment, mostly as a result of donated equipment from Eagle County, to move our routine radio communications to the statewide 800 MHz digital trunked radio system maintained by the state. Both law enforcement agencies in the area have already migrated to that system. Caffrey further noted that the upgrades needed this year were already accounted for in the budget. Moving forward, however, it was anticipated that the communications board was likely to pursue a strategic planning project later this year that may involve some shared costs. Additional radio equipment will also be budgeted in 2020 once we have a better sense of our long term equipment needs.

Operations Chief Report

Operations Chief Weisbaum reviewed his written report and further indicated that he was pleased with the levels of volunteer and part-time participation. He further indicated that staff members were continuing to work hard to obtain their minimum certifications and that the upcoming Firefighter I academy had over 20 participants signed up. Weisbaum also mentioned that he and the 3 shift captains had completed the first part of the EMS Leadership Academy and that they were very pleased with the content so far.

Unscheduled Business and Public Comments

Director Tunkey inquired about the large portion of the monthly financial report that was classified as “Not Specified.” Caffrey pointed out that amount was mostly payroll related journal entries. Caffrey will provide a breakout of that line item next month.

There were no comments from the audience.

Motion to adjourn at 6:05 pm by Hird. Seconded by Lodovico. Passed Unanimously.