

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, October 8, 2019
Approved November 12, 2019

Attendance

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

Guests: Jeff Duke, CB Search and Rescue

Regular Meeting called to order by Chairman Hird at 5:06 PM.

Consent Agenda

1. Approval of minutes September 10, 2019 regular meeting
2. Approval of Monthly Financial Reports and Expenses Paid

Motion to approve the consent agenda by Lodovico, seconded by McCann. Motion passes with 4 yes votes, Dietrich abstained.

Old Business

The Down Payment Assistance program was discussed and the board requests to know how long it will take to set up the fund and to gauge the interest of employees in this assistance program. Caffrey will discuss the implementation timeline with Meg Furgeson and will gauge interest at the October 30, 2019 all staff meeting. Caffrey will report back to the board at the regular November meeting.

The Triplex is moving forward on schedule and budget with subcontractors set to be on site over the next several weeks.

Chief Jeff Duke reported, as a representative of Crested Butte Search and Rescue (CBSAR), on the draft MOU provided by the CBFPD. Duke reports that CBSAR and their lawyer were uncomfortable with the request for a \$500,000 fundraiser to contribute to construction of the new CBSAR building. Duke reports that CBSAR operates on \$30,000 annually and their board is concerned about the increased operational costs associated with a new building. CBSAR would rather fundraise annually to fund operations costs and collaborate on the proposed bond issue for construction of a new Fire Station and Search and Rescue building. Caffrey recommends that CBSAR come back with a counter proposal to the initial MOU. The District Board was in favor of continued collaboration with CBSAR and their Board.

Chief Duke and Caffrey attended a Fire Station Design Conference in Raliegh, NC and toured several facilities Colorado. Both Duke and Caffrey recommend first hiring an Owners Representative then hiring a Construction Manager and Designer/Architect via a Request for Qualification to collaborate during the design phase (Construction Manager at Risk CM@R approach). Significant board discussion occurred to determine how this process would work with final recommendation for Caffrey to proceed with this model. Caffrey will send out draft contract for the board to review. Caffrey and Duke will travel to Snowmass to see the Snowmass fire station and invited the board members to attend.

These conversations prompted discussion about timing of the proposed Bond Election. Caffrey recommends producing a good product for the voters which requires land annexation, hiring the

aforementioned contractors, significant preliminary design work, and BOZAR hearings. The earliest timing for the election would likely be November 2020.

Caffrey presented the 757 Gothic Road Informed Consent Agreement from Huckstep law for review.

Motion to approve the Informed Consent Agreement by Hird, seconded by McCann. Passed unanimously.

Caffrey continues to wait for a meeting with the Town of Crested Butte regarding the updated Intergovernmental Agreement.

The Volunteer Pension Board Election is ongoing and Annie Tunkey will be collecting ballots through October 31st.

Chief Executive Officer Report

Caffrey met with the Gunnison Communications Board and let them know the CBFPD is looking at other communication centers. The rest of the report was included in the board packet. Caffrey requested comments on the new Anti-Harassment Policy and updated the board on the clause added to the policies regarding administrative leave. There were no comments or questions.

Motion to approve the Anti-Harassment Policy, Volunteer Policy Update Regarding Administrative Leave, and Employee Benefits Policy Update Regarding Administrative Leave by Deitrich, seconded by Lodovico. Passed unanimously.

EMS & Fire Chief Report

Chief Weisbaum reports that operations are going well and that he successfully received his Managing Paramedic Officer qualification. There were no questions or comments from the board.

Unscheduled Business and Public Comments

There were no additional matters discussed or public comments.

Executive Session

Motion by Hird at 6:05 PM. Seconded by Tunkey, to enter executive session to discuss personnel matters per C.R.S. 24-6-402(4)(f) by Chairman Hird at 6:05 second by Tunkey. Motion by Dietrich, seconded by McCann to adjourn from executive session at 6:29 PM.

Motion to adjourn at 6:29 PM by Dietrich, Seconded by Lodovico. Passed unanimously.