

CRESTED BUTTE FIRE PROTECTION DISTRICT  
MINUTES OF REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, November 12, 2019  
Approved: December 10, 2019

Attendance

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

Guests: N/A

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

Consent Agenda

1. Approval of minutes October 8, 2019 regular meeting
2. Approval of minutes October 8, 2019 budget work session
3. Approval of Monthly Financial Reports and Expenses Paid

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

Public Hearing

Caffrey reports that notice of public hearing was posted in the Crested Butte News and on the CBFPD website as per state mandate.

Chairman Hird moved meeting to public hearing at 5:10 PM. There was no public comment.

Caffrey updated the Board on the final 2020 budget. The purchase of a second SUV was removed from the 2020 budget. Funding was added for the purchase of upgraded swift water rescue equipment. The 2020 budget has funds set aside for the purchase of an additional employee housing unit. Caffrey recommends appropriation of these funds in the event of an employee housing unit or property becoming available in the 2020 fiscal year. Otherwise the 2020 budget remains unchanged from the October work session.

Motion to adopt the 2020 Budget Resolution, the 2020 Funds Appropriation Resolution, and the Pay Scale & Qualifications Matrix by Chairman Hird, seconded by McCann. Motion passes unanimously.

Caffrey asks the board to approve a non-appropriation of funds for the District's leased postage meter.

Motion for resolution of non-appropriation of funds by McCann, seconded by Tunkey. Motion passes unanimously.

Old Business

Caffrey reported to the back to the board that there are currently 5-7 employees interested in the Down Payment Assistance program with-in the next 1-2 years. Megan Ferguson suggests that it will take two weeks to execute the agreements to implement the program. Caffrey recommends moving forward with the program.

Motion by Dietrich to execute the Down Payment Assistance Program agreements, seconded by McCann. Motion passes unanimously.

The Triplex is moving forward on schedule and budget with subcontractors set to be on site over the next several weeks. The License (Lease) Agreement for the Triplex, drafted by the District attorneys, was reviewed and the board had some additional input on parking and storage. Approval of the License (Lease) Agreement tabled until

the December board meeting.

The new fire station was discussed. The Town of Crested Butte is still expecting annexation in December 2019. Chief Duke is currently following up on leads for an Owners Representative for new station construction. Crested Butte Search and Rescue (CBSAR) have submitted a counterproposal to the MOU drafted by the CBFPD. The board discussed the need for clarification of building maintenance, outdoor storage, outdoor parking, and operational expenses (utilities) in the current MOU. Caffrey will have CBSAR clarify these points.

Caffrey reports that he has not heard back from the District's Attorney regarding the 757 Gothic Road Informed Consent Agreement. The agreement is available for board review and approval is tabled until the regular December meeting.

Caffrey and the Town of Crested Butte staff continue to review and update the Intergovernmental Agreement and Caffrey believes the terms are close. The next step will be for the CBFPD Board of Directors and Crested Butte Town Council to review the updated IGA. Chairman Hird requests board input through this process to hasten the approval of the IGA. Caffrey agrees and will be presenting the updated Fire Code at the December board meeting.

#### Chief Executive Officer Report

Caffrey has had several meetings with the Gunnison Communications Board regarding the potential change of communication centers in 2021. Currently both police forces in upper valley are still in favor of moving to the Western Colorado Regional Dispatch Center (WESTCO) in Montrose. WESTCO will want to be informed of the CBFPD's decision early in 2020 so they can add upgrades to their center prior to 2021.

#### EMS & Fire Chief Report

Chief Weisbaum reports that operations are going well with improving chute times and completion of the 2019 EMT class with 17 students taking the national test. Weisbaum reports the District received the 2019 Ambulance Service of the Year Award at EMSAC conference.

Chief Robert Weisbaum and Chief Executive Officer Sean Caffrey were administered their Oath of Office by Chairman Hird.

#### Unscheduled Business and Public Comments

CBFPD Banquet invitation extended to the board.

Chief Duke reports that the Station 2 apparatus bay floor is presenting potential maintenance issues which could continue to be problematic.

Motion to adjourn at 6:05 PM by Dietrich, Seconded by Hird. Passed unanimously.