

CRESTED BUTTE FIRE PROTECTION DISTRICT  
MINUTES OF REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, December 10, 2019  
Approved: January 14, 2020

Attendance

Board Members Present: Jack Dietrich, Paul Hird, Ken Lodovico, Chris McCann, Eric Tunkey

Guests: None

Regular Meeting called to order by Chairman Hird at 4:57 PM.

Consent Agenda

1. Approval of minutes November 12, 2019 regular meeting
2. Approval of minutes of November 21, 2019 special meeting
3. Approval of Monthly Financial Reports and Expenses Paid

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

Old Business

The 757 Gothic Road land transfer and development agreement has no updates. Caffrey confirms attorneys for both parties have reviewed and approved the terms of the transaction. Chairman Hird requested written consent from each lawyer approving the terms of the agreement. Caffrey will provided this documentation by email to all board members. Motion to approve the 757 Gothic Road Informed Development Agreement by Lodovico, seconded by McCann. Motion passes unanimously.

Caffrey reports that the District's lawyer recommends limiting the number of rental details in the License (Lease) Agreement and adding those details into a policy document that would pertain to each property. The Board agrees and draft policy will be discussed at the January board meeting. Motion to approve the License (Lease) Agreement by Chairman Hird, seconded by Tunkey. Motion passes unanimously.

The CBSAR Land Sharing Agreement MOU had language added to clarify responsibilities regarding outdoor storage and maintenance. The Board discussed future building design and anticipates the MOU will provide the leverage necessary to convince the Town of Crested Butte that CBFDP and CBSAR are working in good faith toward collaborative land use at the proposed annex of the TP-1 parcel. Motion to approve the CBSAR Land Sharing Agreement by Dietrich, seconded by Lodovico. Motion passes unanimously.

Caffrey provided the Board with the Request for Qualifications (RFQ) for Owner's Representative. Caffrey hopes to circulate the RFQ in January, receive responses in February and set interviews in March/April. The 2020 budget has funds set aside to hire a firm in the 2020 fiscal year.

The Down Payment Assistance Program is on track and Caffrey hopes to have final documents by year end. The Town of Crested Butte Intergovernmental Agreement has had no changes since the last draft.

The Town of Crested Butte seems generally pleased with the current version of the IGA as response is expected from their attorney with recommended changes soon.

Chief Executive Officer Report

Caffrey presented the 2020 Certification of Tax Levies for Non-School Government and the 2020 Resolution to Set Mill Levies. Motion to approve the 2020 Certification of Tax Levies and Resolution to Set Mill Levies by Chairman Hird, seconded by McCann. Motion passes unanimously.

Fire Marshal Ems reported to the Board on the updated CBFPD Fire Code. The code will adopt the 2015 International Fire Code (IFC) code and the 2015 International Wildland-Urban Interface Code (IWUIC). Staff recommends strict adherence to the adopted codes; however, the CBFPD can only enforce the code based on each municipalities adoption of the code. Staff will present the updated code to the Town of Mt. Crested Butte, the Town of Crested Butte, and Gunnison County for amendments to the code. The hope is to have an appendix that will address the code amendments in each municipality. Considerable Board discussion about the details of the new code including sprinklers, urban-wildland interface, water cisterns and additions to old construction. The Board is in favor of the language and direction of the code as written.

Caffrey presented the Education and Travel Policy and Animals in the Work Place Policy. Motion to approve the Education and Travel Policy by McCann, seconded by Lodovico. Motion passes unanimously.

Motion to approve the Animals in the Workplace Policy by McCann, seconded by Lodovico. Motion passes 4-1. Voting yes: McCann, Lodovico, Hird, Dietrich; Voting no: Tunkey

### EMS & Fire Chief Report

Chief Weisbaum reports all operations are going well and the training that took place in 2019 is recognizable. Some older vehicles need repair but nothing too costly. Chief Duke reports that he will visit the Tender when it is under construction but will hold off on any purchases until April. Chief Weisbaum went to visit the ambulance build and is hoping to have the completed vehicle in April or May, 2020. After completion of the class, 3-4 EMT students have stated they are interested in joining the CBFPD. Jarolimek is wrapping up all Red Book training for 2019.

Weisbaum presented the new Uniform Policy. Motion to approve the Uniform Policy by Chairman Hird, seconded by McCann. Motion passes unanimously.

### Unscheduled Business and Public Comments

Fire Marshal Ric Ems and Fire Inspector Chris Davis were administered their Oath of Office by Chairman Hird.

Motion to adjourn at 6:07 PM by Dietrich, Seconded by Hird. Passed unanimously.