

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, August 11, 2020
Approved: September 8, 2020

Attendance

Board Members Present: Jack Dietrich, Tina Kempin, Ken Lodovico, Chris McCann, Eric Tunkey

Guests: Todd Goulding (via Zoom), Mark Ewing-Chaplain

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

CEO Caffrey introduced Mark Ewing as the new Chaplain of the CBFPD. Mark is excited to build the Chaplain program and will join the Colorado Fire Chaplains Association to serve staff, volunteers and citizens of the CBFPD as a support member. The board welcomes Mark to the team!

Consent Agenda

1. Approval of minutes July 14th regular meeting
2. Approval of Monthly Financial Reports and Expenses Paid

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

Old Business

Todd Goulding joined the meeting at 5:07 PM.

Caffrey briefed the board on the current revisions to the IGA with the Town of Crested Butte regarding the land transfer of "Town Parcel 1". Caffrey reports that generally Town of Crested Butte staff seems amenable to the small changes in the IGA. Regarding the reversion clause, the Town of CB was not excited about the first right of refusal but did suggest the possibility of outright land purchase. Caffrey suggests that this might be a good long term solution for the District. The board was in agreement and Caffrey will set up a joint work session between the Crested Butte Town Council and CBFPD Board of Directors.

Todd Goulding brought the board up to speed on the current AIA document contracting the CBFPD and Blythe Group for station design. In general, Goulding feels there are no insurmountable differences within the contract and has redlined the most current version which Caffrey has sent to Lyons Gaddis for legal review. Chairman Dietrich asked that Todd clarify how Blythe Group came up with their fee structure and wanted to ensure that if there were reduced services the district could request fee reduction from BG. Goulding clarified that BG determined their fee structure based on an hourly estimate resulting in a lump sum of \$930,000 that can be broken down into multiple fee categories including: conceptual design, schematic design, design development, construction documents, construction administration phase and entitlements. Goulding explains that the board will want to issue a contract for the entire lump sum but will limit payment to the different phases and approve each as the process moves forward. Furthermore, written into the contract is the understanding that as services increase or diminish the fee structure can change accordingly. The board was comfortable with this explanation. After further discussion of the building site and the conceptual design phase Goulding and Caffrey suggest the board wait to approve any funds allocation for the design phase due to potential material impact on the site plan. As the project is on schedule and they would like more site specific information,

the board determines that they will wait to approve the contract with BG and allocate funding at the September meeting.

Todd Goulding leaves meeting at 5:39 PM

Following up from the July meeting, Caffrey reports that the Station 3 boilers and hot water tank have been installed and electrical work has begun, however, the project is currently on hold as the plumbing subcontractor is unavailable.

Trapper's Crossing has had some forward momentum as the issue of secondary access is going to court at the end of the month according to an update from Fire Marshall Ems. Former CBFPD Chief Newman is involved in the court proceedings and is asking CBFPD for a letter supporting secondary access. Davis and Ems are pursuing certifications as Wildfire Mitigation specialist through NFPA which will help the district advise property owners concerning wildfire risk. CEO Caffrey also attached the Gunnison County Wildfire Protection plan from 2011 and CPAWS documents for board review.

The Gallagher Amendment is still slated to be on the November ballot but there has been no action locally around support for or against the amendment. The Board supports education on the amendment and agrees that utilizing the local Chamber of Commerce for education and to reach out to small businesses would be a good idea. Board member Kempin will reach out to the Crested Butte/Mt. Crested Butte Chamber of Commerce. Caffrey is still working with Ro-sham-bo to develop the template for district Q&A and hopes to have that completed in 1-2 weeks. Board member McCann suggests putting the Q&A on Facebook as well and Chief Weisbaum will take that on.

New Business & Chief Executive Officer Report

CEO Caffrey presented the updated Social Media Policy and updated Discipline, Grievance and Appeal Policy for board review and approval.

Motion to approve the new Social Media Policy and updated Discipline, Grievance and Appeal Policy by Lodovico, seconded by McCann. Motion passes unanimously.

EMS & Fire Chief Report

Chief Weisbaum reports that he has hired Dustin Morgan for the position of Paramedic/Fire Fighter and the EMS Training Lieutenant. Morgan will need to re-certify as a fire fighter and will regain those certifications as staff at CBFPD. Dustin will start on August 31, and will be renting an employee housing unit. Weisbaum was pleased with all of his interviews in the course of this hire and has made good connections for future hiring.

Dr. Krier was named the EMS physician of the year at the WRETAC awards and will be recommended for physician of the year at EMSAC.

Training attendance has been good with 40-45 active volunteers. There is currently a waiting list to be a volunteer with the CBFPD and Weisbaum is actively working on figuring at a good cap for volunteer members.

Following up from the July meeting, Gunnison EMS is still utilizing our older ambulance and Weisbaum hopes to determine a purchase or trade with GEMS within the month.

Unscheduled Business and Public Comments

In unscheduled business local attorney Huckstep approached Caffrey as he is hiring a new attorney and

is looking for employee housing. Caffrey is exploring making 10 9th Street available for rent with a year rental agreement. Caffrey anticipates using the existing housing agreement for this rental.

CEO Caffrey has connected with Jeff Dyar Board President with the Upper Pine Fire Protection District. Jeff will help us with strategic planning and will likely attend the September meeting.

Board Member Lodovico reports that it looks like the school district will be unable to put a bond issue on the 2021 ballot.

No comments from the public.

Executive Session

Motion to enter Executive Session pursuant to C.R.S. 24- 6-402(4)f for discussion of personnel matters involving evaluation of EMS and Fire Chief Rob Weisbaum and Fire Marshal Ric Ems and pursuant to C.R.S. 242-6-402(4)a, for discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest by Dietrich, seconded Tunkey. Motion passes unanimously.

Board entered executive session at 6:15 pm

Motion to exit executive session and adjourn meeting at 7:04 PM by Kempin, seconded by McCann. Motion passes unanimously.