

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, September 9, 2020
Approved: October 13, 2020

Attendance

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

Guests: Todd Goulding- Goulding Development Advisors (via Zoom), Jeff Dyar- The Far View Group

Regular Meeting called to order by Chairman Dietrich at 5:02 PM.

Consent Agenda

1. Approval of minutes August 11th 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 5:02 PM. Todd Goulding reports that negotiations with BG Company have come to a conclusion. Goulding, attorney John Chmil, and CEO Caffrey are in agreement that the architectural contract is ready for approval. The board had no additional questions about the agreement. Motion to approve architect selection and contract by Dietrich, seconded by McCann. Motion passes unanimously. Todd Goulding left the meeting at 5:10 PM

Caffrey reports that the SDA has taken a stance to support repeal of the Gallagher Amendment via Amendment B and in addition to educational information on their website they will be launching a campaign early next week. Kempin reports that she did reach out the Crested Butte/Mt. Crested Butte Chamber of Commerce and the district could join the chamber for \$200 annually and utilize the chamber's newsletter as a means to provide information to members and the general public. After considerable board discussion it was determined that the CBFDP should join the Crested Butte/Mt. Crested Butte Chamber of Commerce; however, at this time the board decided they should not take a position on the Gallagher Amendment Repeal Referendum.

New Business & Chief Executive Officer Report

Caffrey and Dom Eymere, Crested Butte South Property Owners Association (POA) Manager, have worked to update the Crested Butte South Land Use Agreement. The original agreement dates back to early 2000's prior to the construction of Station 3. Major changes to the agreement allow staff to stay overnight at Station 3 and allow the addition of antenna on the roof of the station. Motion to approve the updated Crested Butte South Land Use Agreement by Kempin, seconded by McCann. Motion passes unanimously.

Caffrey presented the agreement for Dr. Kathleen Adelgais to serve as the Associate Medical Director for Pediatrics. The board welcomes Dr. Adelgais and was pleased with the terms of the agreement. Motion to approve the Associate Medical Director for Pediatrics Agreement by Lodovico, seconded by McCann. Motion passes unanimously.

The board was introduced to Jeff Dyar of the Far View Group. Jeff also serves as the board chair of the Upper Pine Fire Protection District in Bayfield, Colorado. Jeff will help the District develop a strategic plan for the next 3-5 years over a period of 90 days that will involve creative thinking and involvement from the board and staff. Caffrey encouraged board members to meet with Dyar individually if they would like and hopes to wrap up year in with a strategic plan in place.

EMS & Fire Chief Report

Chief Weisbaum reports that Tanner Perkins successfully completed a stint with the Greater Eagle FPD wildland crew and Weisbaum hopes to continue to build the CBFPD wildland program over several years. At the recommendation of Captain Felix the District will consider running a severity crew locally when our wildfire danger is at the level of high or greater with the goal of educating the public about the wildfire danger. Looking ahead at staffing needs Weisbaum reiterated the need for a fifth staff person on all shifts. As call volumes continue to rise and GVH-EMS continues to request mutual aid Weisbaum sees the need for additional personnel that the volunteer pool cannot consistently provide. To this end, Weisbaum will apply for the SAFER grant in 2021 as the budget will not support additional employees at this time. The Board provided some suggestions to increase the level of coverage from part-time and volunteer staff but was in favor of the SAFER grant for 2021.

Training has been well attended by volunteers and 4 are currently signed up for the fire academy. Additionally, Weisbaum will be bringing a cadaver lab to Crested Butte which provides an opportunity for providers to practice skills. On the administrative side, the ISO (Insurance Services Office) packet is almost complete and Weisbaum is hoping to the CBFPD will receive a rating of 3 which should improve home owner's insurance rates within the District.

Joint Work Session with the Crested Butte Town Council

Joined meeting via Zoom with the Crested Butte Town Council at 6:24 PM to discuss Town Parcel 1 in the Slate River Subdivision. Mayor Jim Schmidt asked the CBFPD Board to explain their needs. Chairman Dietrich states that the CBFPD has outgrown our current facilities, needs living quarters for full-time staff, and would like better access to main thoroughfares. Dietrich and McCann explain that the CBFPD boundaries extend beyond the Town of Crested Butte and the district will be going to bond to fund the infrastructure therefore they are uncomfortable with the reversion clause in the IGA. After considerable discussion the Town Council and CBFPD Board agree to share the cost of an appraisal of Town Parcel 1 and continue negotiations after the appraisal is complete.

Unscheduled Business and Public Comments

No comments from the public.

Executive Session

Motion to enter Executive Session 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 McCann. Motion passes unanimously.

Board entered executive session at 7:02 pm

Motion to exit executive session and adjourn meeting at 7:14 PM by Lodovico, seconded by Kempin. Motion passes unanimously.