

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, October 13, 2020
Approved: November 10, 2020

Attendance

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

Board Members Excused: Ken Lodovico

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

Consent Agenda

1. Approval of minutes September 8th regular meeting
2. Approval of Monthly Financial Reports and Expenses Paid

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

Old Business

CEO Caffrey reports that Kevin Chandler was retained jointly by the Town of Crested Butte and CBFPD to appraise Town Parcel 1 and will have an executive summary to the board by Thanksgiving. The BG & Co. architects are on hold until the land has been appraised. The board discussed the reversion clause in the current agreement with the town and the benefits of looking at additional property for comparison. Caffrey remains optimistic and does believe there is a deal to be made with the Town of CB for Town Parcel 1.

The ballot language for the Gallagher Amendment Repeal has been released in the newspaper and the election blue book, there is also an official support website <https://yesonamendmentb.com/> that Caffrey directed the board to for review.

Finally, following Jeff Dyar's initial strategic planning visit, a service plan update was recommended. The board packet included a collection of historical documents from 1973, 1986, 1994-1996 and 2015 which outline the formation of the district, statement of purpose, and the district boundaries. There are two methods of updating the service plan the first would be to create a modern plan with no material changes or the board could elect to add services. Caffrey recommends specifically calling out wildland fire fighting and mitigation as well as fire prevention as additional services provided by the district. The board was in favor of making the suggested changes. Caffrey hopes to have an updated service plan draft for board review at the November meeting.

New Business & Chief Executive Officer Report

Caffrey presented the board with the initial draft of the 2021 budget and a budget work session is scheduled for October 29th from 2-5 pm at Station 2. Caffrey researched refinancing the triplex lease purchase as rates have been historically low. After including closing costs, the refinance will save the district \$36,000 over the life of the loan. Motion to refinance the triplex lease purchase by McCann, seconded by Kempin. Motion passes unanimously.

Caffrey and Chief Weisbaum report that the Chaplain program is off to a great start and Mark Ewing has already had the opportunity to serve the CBFDP and community. The Chaplain Policy was presented to the board for approval. Motion to approve Policy 19 by McCann, seconded by Tunkey. Motion passes unanimously.

EMS & Fire Chief Report

Chief Weisbaum presented his monthly report which highlighted Dr. Krier's award as State EMS Physician of the Year. Training has been occurring in-person, the Fire Fighter 1 academy is underway, and the new ambulance is getting repaired and should be back in service before Christmas. In grant updates Weisbaum reported that the AFG grant for radios was not awarded but he hopes to receive feedback and reapply. Training Officer Jarolimek's grant for new SCBA face masks was awarded and that equipment will be purchased this month. Weisbaum will also be pursuing a CARES Act grant to purchase 3 new mechanical CPR devices and 20 AEDs. The district will be purchasing two new cardiac monitors and Weisbaum would like to amend the vehicle replacement plan and purchase an additional ambulance in 2022 prior to replacing an engine. The current engines are in good shape and have low mileage thus the goal would be to purchase a Wildland/Class A engine in 2023. The board was in support of this plan. Finally, Weisbaum and Caffrey will be reviewing volunteer participation and hope to incentivize participation in additional training and call shifts. They are looking at a potential point system for tracking volunteer participation.

Unscheduled Business and Public Comments

McCann asks about the potential for an antenna for cell phone on Station 3. Caffrey reports that he has been in touch with someone at Verizon.

Tunkey requests that district vehicles be parked in district spots not public parking.

No comments from the public.

Executive Session

Motion to enter Executive Session pursuant to C.R.S. 24-6-402(4)f Personnel matters to include the annual evaluation of Chief Executive Officer and Commissioner Sean Caffrey by Dietrich, seconded McCann. Motion passes unanimously.

Board entered executive session at 6:01 pm

Motion to exit executive session and adjourn meeting at 6:26 PM by McCann, seconded by Kempin. Motion passes unanimously.