

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, December 8, 2020
Approved: January 12, 2021

Attendance

Board Members Present: Jack Dietrich, Ken Lodovico, Chris McCann

Board Members Present via Zoom: Eric Tunkey, Tina Kempin

Guest Present via Zoom: Todd Goulding- Goulding Development Advisors

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

Consent Agenda

1. Approval of minutes November 10, 2020 regular meeting
2. Approval of minutes November 17, 2020 special meeting
3. Approval of Monthly Financial Reports
 - a. Balance Sheet Comparison- CEO Caffrey added this item to give a sense of real estate investments.

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

Budget Adoption Hearing

Motion to open the Budget Hearing by Lodovico, seconded by McCann. Motion passes unanimously.

CEO Caffrey reports that budget notice has been advertised in the Crested Butte News for 3 weeks. With regard to the latest budget, the 2019 draft audit was delivered and the 2019 budget numbers were updated, additionally, the 2020 budget estimates are as up to date as possible. The only change since the budget work session is \$75,000 budgeted in 2020 for professional services was not fully utilized so \$30,000 of that was moved from 2020 to 2021. The 2020 budget looks like the district will be up about \$200,000 in revenue and down by \$300,000 in expenses.

No were no public or board comments on the budget.

Chairman Dietrich motions to approve the 2021 Budget Message and Resolutions 2020-12-1 to Adopt the 2021 Budget, Resolution 2020-12-2 to Appropriate Sums of Money, and Resolution 2020-12-3 to Set Mill Levies, Seconded by McCann. Motion passes unanimously.

Motion to close the budget hearing by Lodovico, seconded Dietrich. Motion passes unanimously and the budget hearing is closed at 5:06 PM.

EMS & Fire Chief Report

Chief Weisbaum provided details about the ISO Public Protection Classification report and updated the board on the District's new classification of ISO Class 3. Weisbaum reports that he believes the classification was fair and provides staff with a solid path forward with regard to training and the communications center. The new ISO rating will take effect in March 2021 and both residential and commercial insurance premiums should decrease for property owners in the CBFDP. The public will need to notify their insurance carriers about the new ISO rating. Board members congratulated staff on this new rating and Dietrich and Kempin encouraged advertising of the new rating.

In operations updates Chief Weisbaum reports that call volume continues to increase at a rate of 7-10% annually and 2020 is no exception. The volunteer requirement packet is nearing its finalized version and will be utilized in 2021 following adoption by the Board. The open paramedic/firefighter has 4 candidates for the position that will be interviewed via Zoom in the coming week and then will be invited for in-person interviews if they move forward in the interview process. Finally district award were given as follows: Matt Evans, EMT of the Year; Erin

Croke, Firefighter of the Year; Matt DePan Chief's Award. Congratulations!

Old Business

CEO Caffrey reports that the board will discuss land acquisition with regard to the new fire station in executive session and that negotiations with the Town of Crested Butte are ongoing. Strategic planning continues and the first draft of the plan is included in the board packet. The document is based on the sample outline and structure of the service plan. Caffrey requests the board look at the document to see if there is anything not captured in the rough draft. Further, development of the strategic plan will be scheduled as work sessions with Jeff Dyar.

New Business & Chief Executive Officer Report

CEO Caffrey is happy to provide with board with the 2019 Draft Audit. The board reviewed the document and Treasurer Kempin asked for clarification on Note 8 in the 2019 audit regarding FPPA contributions. Caffrey will reach out to Mayberry and Associates for clarification on this matter. Motion to finalize the 2019 Audit pending clarification on Note 8 by Dietrich, seconded by McCann. Motion passes unanimously.

Unscheduled Business and Public Comments

No comments from the public.

Executive Session

Motion to enter executive session per § 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest by McCann seconded by Lodovico. Motion passes unanimously. Board entered executive session at 5:40 PM.

Motion to exit executive session and adjourn meeting at 6:13 PM by Dietrich, seconded by McCann. Motion passes unanimously.