

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, January 12, 2021
Approved: February 9, 2021

Attendance

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

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

Changes to Agenda

CEO Caffrey noted that the Gunnison Food Pantry sent a thank you note for the donation made by members in lieu of the 2020 banquet.

Consent Agenda

1. Approval of minutes December 8, 2020 regular meeting
2. Approval of Monthly Financial Reports
3. Resolution to Set 2021 Meeting Times, Place and Posting Location

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

EMS & Fire Chief Report

Chief Weisbaum reported on the structure fire that occurred on 12/28/2020. Reporting to the incident was the shift crew who had 7 members on shift, 2 additional volunteers, mutual aid from Gunnison Fire Protection District and additional some CBFPD full and part-time staff. Upon scene arrival, all occupants were safely out of the structure and it was determined that the fully involved structure fire was a “surround and drown” situation. Chief Weisbaum commended the crew for quick assessment of the scene, having a routine cycle of getting water to the site and perseverance. At the incident debrief it was determined that the “all call” channel on the pager is being underutilized and volunteers have been relying on Active 911. Chief Weisbaum hopes this incident will remedy this situation. The board received the updated volunteer requirements for 2021. Both volunteers and staff feel the requirements are achievable and reasonable.

Motion to approve the updated Volunteer Requirement Policy for 2021 by Kempin, seconded by McCann. Motion passes unanimously.

Weisbaum hit the highlights of his year-end operations report highlighting 2020 grant funding and training hours which were both commendable. In 2021, Chief Weisbaum would like to focus on continuing to decrease chute times, especially at night. Finally, Jeremy McDonnell accepted the full time Paramedic/Firefighter position. His employment is conditional based on his pending background check and fulfilling his credentials in Colorado. He and his family will move into the CBFPD triplex.

Old Business

In old business CEO Caffrey updated the board on communication with regarding the TP-1 parcel. Troy Russ with the Town of CB, reports that the Town is interested in a land transfer of the TP-1 parcel to house the new fire station, with clear tile, as long as the CBFPD is able to provide their own employee owned housing on the site. Caffrey is hoping for a transfer of the TP-1 parcel as early as February. There is no update to the strategic plan; planning will resume in February.

New Business & Chief Executive Officer Report

Caffrey presented the preliminary 2020 financial results to the board reporting that there was significant savings in the election, part-time and unscheduled overtime expense line items and revenue was found in CARES Act funding and FEMA funds for the pandemic. Overall, Caffrey is pleased with the 2020 financial results. COVID - 19 vaccinations have started to roll out due to the great cooperation of all the incident management team members. To date over ½ of the CBFPD staff are fully immunized and 63 out of 70 members have received at least one dose of the vaccine. This is worth celebrating!

Unscheduled Business and Public Comments

Kempin asks about zoom meetings needing to be posted in a special way for board meetings. Caffrey will ask legal for guidance.

No comments from the public.

Executive Session

Motion to enter executive session per § 24-6-402(4)(b) for conference with the District's attorney to receive legal advice on specific legal questions related to a contract to purchase real estate by McCann seconded by Dietrich. Motion passes unanimously.

Board entered executive session at 5:50 PM with Attorney John Chmil.

Motion to exit executive session at 6:19 PM by Lodovico, seconded by McCann. Motion passes unanimously.

Chief Weisbaum brought the board up to speed on a potential personnel matter.

Motion to adjourn meeting 6:25pm at by McCann, seconded by Dietrich. Motion passes unanimously.