

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

Attendance

Board Members Present: Jack Dietrich, Tina Kempin, Chris McCann, Eric Tunkey, Ken Lodovico
Guests: Dr. Leslie Nichols, GWSD Superintendent

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

Changes to Agenda

There were no changes to the agenda

Consent Agenda

1. Approval of minutes January 12, 2021 regular meeting and January 26, 2021 Special Meeting
2. Approval of Monthly Financial Reports

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

EMS & Fire Chief Report

Chief Weisbaum reported on the leader's intent for 2021, which the board commended.

In his general report, Chief Weisbaum stated that the new 6 CCR 1015-3 Chapter 2 guidelines issued by the State of Colorado allow Advanced EMTs to provide pain management. Our current staff has one certified AEMT but Weisbaum would like offer an AEMT class locally to increase the number of certified staff. In staffing updates, new hire, Dustin Morgan self-recognized that the EMS training lieutenant was not a good fit for him and has stepped down to a Paramedic/Firefighter position. Rob will manage this position until it can be filled either internally or by hiring a new position in 2021 but this will require shifting finances to cover this position. Full time Paramedic/Firefighter, Jeremy McDonnell will start in early March and Kyle Kociemba-Benson was hired as a new part-time Paramedic/Firefighter. All grant items have been received and are in service. There is a new wildland policy in development and Rob will present it a future board meeting. Finally, the new rescue vehicle and Suburban should be delivered in April or May.

Old Business

In old business CEO Caffrey updated the board on the new fire station. He reports that the Town of Crested Butte Community Development Director, Troy Russ, had a generally favorable reaction to the CBFPD land contract with the Spann's. Additional steps are now required for land annexation into the Town of Crested Butte. Details around the actual site plan were shared with Troy. He had some initial concerns around the training tower location but did not see anything that would be a "deal breaker". The Town of Crested Butte will add a pre-annexation attachment to the working IGA and need to connect with the Spann's regarding a utility easement should they want to annex the rest of their parcel into the Town of Crested Butte.

BG & Co. architects are working on conceptual plan and CBFPD staff (Caffrey, Weisbaum and Duke) have a standing meeting at 3:30 pm Wednesdays to meet with the architects.

Next steps in the process require the hiring of a general contractor based on the CMGC approach. Todd Goulding will be the lead on this process. RFP's will go out at the end of March or early April. Caffrey advised the board to expect additional meetings during this process.

No update on the strategic planning at this time, just some small updates to the strategic plan draft included in the board packet.

New Business & Chief Executive Officer Report

The board discussed 2020 auditor selection and determined that the district will engage Mayberry & Co. for another annual audit. Board member Kempin suggests that the district might want to switch companies for the 2021 audit for financial best practice.

Caffrey reports that the district is on track to have a bond election in November 2021 to fund the new fire station and would like to keep this aggressive timeline. Caffrey suggests spending some money on polling and will explore hiring a consultant. Caffrey invited GWSD Superintendent, Dr. Leslie Nichols to join the board meeting to speak about the school district plans for expansion and bond election. Dr. Nichols joined the board meeting at 5:45 pm via Zoom. Dr. Nichols provided a brief summary of the school district needs for expansion at all 4 of their campuses totaling \$98 million. The school board is looking at a November 2021 ballot issue. They will poll in May/June and based on results will determine whether they will go with a 2021 or 2022 election. The school board will need to make a final decision in August to meet the September deadline for ballot language. CEO Caffrey updated Dr. Nichols on the CBFPD timeline and provided requested clarification on the CBFPD boundaries. There were no further questions for either organization. Leslie left the meeting at 6:00 pm.

Unscheduled Business and Public Comments

McCann asked for update on Gunnison Dispatch Center- Caffrey reports IGA was finalized May 2020 and the new board running in June. Jodie Chinn was hired as the new director and has been responsive. Caffrey feels that it is working well so far.

Kempin wanted to give accolades to the vaccination clinic. She has been volunteering at the clinic and it has been impressed the massive multi-agency effort.

No comments from the public.

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