

**CLVFD Business Meeting Agenda
February 23, 2023**

Call to Order

Approval of / Additions to the Agenda

Approval of Minutes from Previous Meeting

INFORMATION ITEMS

Personnel

- Chief's duties – As Evan's work and school schedules are severely limiting his time, some of the chief's usual duties will be shared out among the officers until his schedule improves later in the summer. Please remember to bring any questions, suggestions, or concerns to Marian or Doug (or submit them through the form in the members' part of the website if you prefer), who will see to it that things are either addressed or passed on to the chief, as appropriate.
- Steve will be on extremely limited light duty for the next four to eight weeks with no call response or physical activity. Best wishes for a swift recovery.
- In Kate's absence, Jon Gessert will be attending officers' meetings as a backup to Jody.
- ID Cards – Our current cards expire in June. Road & Rec does us the favor of issuing cards for us and has a copy of our roster, so all members need to do is stop in the office to get their picture taken and pick up new cards. Stop in the office before the end of June and wear your royal blue CLVFD shirt with the maltese cross. (If you don't have a royal blue shirt, let Jim know.)
- Hep B vaccinations – All members who haven't gotten their Hep B vaccinations should do so asap. It's a series of three shots, and any cost not covered by your insurance will be reimbursed by the department – just get a copy of your bill/receipt to the district treasurer, Anne. Hep B is spread by contact with bodily fluids, and all members who come into contact with patients are strongly encouraged to get the vaccination. As any department member might potentially make contact with a patient, we encourage everyone to be vaccinated.

Equipment

- Boat shed placement – Brad and Doug are continuing to work with the two associations on a location at Crystal Lake. Design for the structure to be presented under Discussion Items.
- Tender 1 valves – New electronic valves and controllers have been installed.
- Engine 1 valves – New electronic valves have been ordered and will be installed as soon as they've arrived and we can safely take Engine out of service for a couple of days (we'll be working with Red Feather VFD to ensure we have coverage while Engine's unavailable).
- Brush 1
 - Chains – The chains have been repaired and refitted so they don't damage the vehicle, but members are reminded not to exceed twenty mph with chains on.
 - Port-a-tank holder – Steve and Milo will begin construction on this in May.

Operations

- Officers' meeting schedule change – The officers' meeting has been moved to the second Thursday of the month at 1630 to better match up with members' schedules and keep it closer to the business meeting.
- Beaver Meadows location identifiers – Efforts to establish more accurate addresses/location identifiers for the Beaver Meadows Resort area will be continued in the spring.

Training

- March subject: Ice Rescue Training
 - CLVFD Training – March 2nd at 1800
 - Red Feather Training – March 7th at 1800
 - Joint Training – March 11th at 0900
 - SDRs should plan on attending both the CLVFD and Joint trainings
- EMS training – In-person trainings at Glacier View station have resumed but are only open to EMS-certified personnel who have registered in advance for the training.
- Fire on the Plains will be held in April. Any firefighters interested in attending should notify Brad. This is an excellent opportunity to gain a lot of training and experience.

Grants

- Firefighter Safety & Disease Prevention Grant – Jim has submitted a grant request for 26 Guardian Angel lights, which is enough to outfit all firefighters and SDRs. Awards will be announced in March/April.

DISCUSSION TOPICS

Personnel

- Introduction of potential new members.

Equipment

- Boat shed design – Brad has a design to present for discussion/approval.

Operations

- CWPP Update from Anne
- Goals for 2023 – Based on the SurveyMonkey vote, our goals for this year are, in order:
 1. Be “Accident-free in ‘23”
 2. Recruitment: three new firefighters and three new SDRs
 3. Website rebuild/update
 3. Hold open house in spring
 3. CWPP implementation, department involvement
 3. Install safety cage and hoist for mezzanine level
- Tied*
 4. Update valves on Engine to electronic valves like Tender
 4. Guiding Documents: Finish revision of Rules & Regs, SOGs, and craft a 5-year plan

*Tied goals are ordered based on how many times they were voted for overall across all priority levels.

Safety

- Jim to talk on safety subjects.

Miscellaneous

- Key for meeting room – We need someone to pick up the Wapiti Room key before each business meeting.

As the Membership Desires**Adjournment**