

CLVFD BUSINESS MEETING MINUTES

February 23, 2023, MEETING

MEETING CALLED TO ORDER AT 18:04 by Marian. Evan joined the meeting at 18:19 and Marian turned the meeting over to him.

ATTENDEES: Harold Alexander, Mike Clark, Brad Chiodo, Jon Gessert, Sue Gessert, Marian Kelly, Jim Kubichek, Susan Rau, Jody Sandquist Leighann Sasso and Karen Smith.

Via Zoom: Evan Rau, Anne Dirmeyer, Steve Dirmeyer, Craig Mawle, Melanie Nelson and Mark Weeks.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Jody moved to approve the January 2023 minutes. Jim seconded. Unanimous approval.

REVIEW OF INFORMATION ITEMS

PERSONNEL

As Evan's schedule is severely limited at this time and will remain so through August, the officers are working together to help bridge the gap. If there are any concerns, please bring them to either Marian or Doug or use the form on the website if you prefer.

Steve is recovering from his accident and will remain on extremely limited light duty for the next four to eight weeks with no call response or physical activity.

Our ID cards expire in June. Probationary members do not need to wait until they are off probation to get a card. We are requesting these cards be valid for two years rather than just one and are also exploring changing the effective dates of the cards as June is a busy month for the office. Marian has sent a list of members to the office but please wait to get your cards until she has sent out a confirming email that we are good to go. When you do have your picture taken for the ID card be sure to wear your royal blue CLVFD shirt with the Maltese cross.

All members who have not received a Hepatitis B vaccine should do so as soon as possible. Hepatitis B is a fluid borne illness and is recommended for any department member. The vaccine is a series of two or three shots and can be obtained either through your doctor's office or a pharmacy. Anne checked on places to get the vaccine and reported that they are available at Walmart on Magnolia, CVS in the Target on Council Tree and King Sooper on North College. You should call first to see if they have the vaccine available.

Marian also recommended getting either a TB test or a TB vaccine as this is a chronic disease if contracted. You should check with your doctor to see if you have been vaccinated as it's not part of the standard vaccination schedule, and discuss it with your doctor. Both the Hepatitis B and the TB vaccines are highly recommended, but not mandatory. The department will pay for any costs that your insurance does not cover. Please turn your receipt in to Anne for reimbursement.

TRAINING

There has been an issue with receiving CME credits for the Glacier View EMS training classes. Anne reported that you must provide your state license number in addition to signing up and you will receive CME credit.

Fire on the Plains will be held April 1-3. If you are interested in attending, please let Brad know. We are capping our enrollment at four or fewer. Red Feather will be sending at least three members. We can alert the Glacier View and Poudre Canyon departments to let them know we may need assistant during that weekend as they typically don't send their members. This is a valuable training opportunity and probationary members are welcome to attend. Brad will contact Wendy to see if we can be billed as one unit.

SDR training will be held on March 7th at 5:00 pm. All are invited to attend. Protocols and response will be discussed.

DISCUSSION TOPICS

PERSONNEL

Jody introduced Leighann Sasso as a potential new SDR. Leighann and her husband moved here about a year ago and are full-time residents. Leighann works full time from home. She is also a co-leader on the Education committee for the CWPP.

EQUIPMENT

Boat shed design

Brad shared a representation map of the proposed boat shed area. The shed will be similar to the one at the slash deport. The exact shed size has not been determined yet, but it will be no larger than the size allowed without a permit from Larimer County. The shed must be fire resistant, use HardieBacker material and it must be approved through the ACC. Brad and Steve will research options and costs and put together a plan to present to Water & Sewer at their March meeting.

OPERATIONS

CWPP update

Anne reported that there are three committees within the CWPP: Education, Evacuation and Mitigation. Any questions from these committees can be directed to Anne, who is the contact for the fire department or Robin Lauric, who is the contact for the fire board. The fire department is in favor of supporting projects and will respond once we the committees have reached out to us.

Jody mentioned that Anne had requested a donation from CL FIRES for some door prizes for a community event that the Education committee is planning to take place on May 28th.

Goals for 2023

Discussion was held regarding our list of suggested goals. Several of the suggested goals were removed from our list as they were considered to be either too broad, needing more definition or were considered budget line items. The goals removed were:

- Be accident free in 23
- CWPP implementation, department involvement
- Install safety cage and hoist for mezzanine level
- Update valves on Engine to electronic valves like Tender

The following goals were approved and have leaders assigned:

- Actionable safety goals and improvements - Jim
- Website rebuild – Marian and possibly Mike
- Open house – Mark
- Revise Rules and Regulations – Marian
- SOG's – Jim
- 5-year plan - Doug
- Recruitment – Fire board

SAFETY

In light of Steve's recent accident, Jim will incorporate that incident into training.

Be aware of ice and take the time to get your Yak Trax, Crampons or STABILicers on. If possible, dedicate a pair of boots to have them on all the time in order to save time.

Marian reminded us that when it is this cold, take the time to dress warmly before you leave the house. Layers work. Do it right.

We may be able to get appropriate shoes for the SDR's next year.

MISCELLEANOUS

Wapiti Room key

Karen volunteered to pick up the key for the Wapiti Room for our business meetings. Susan will be Karen's backup.

AS THE MEMBERSHIP DESIRES

- Continued coverage for the slash depot was discussed. Red Feather will be there until 6:00 Friday morning. Brad will cover starting at 6:00 Friday and he will bring Squad back to the station.
- Cold water rescue will be the topic of training on March 2nd. As there is also EMS training at Glacier View that evening Brad volunteered to be available to personally go over this training with members who cannot attend our training Thursday night. SDRs are welcome and would find this training worthwhile if they are able to attend.
- Jody mentioned that the SDRs cleaned and organized the office upstairs.
- A member vote was held for Leighann.

ADJOURMENT

Alex made a motion to adjourn, Brad seconded. Motion passed unanimously.

Meeting adjourned at 20:19

Respectfully submitted,

Steve Dirmeyer, Secretary