

CLVFD Business Meeting Agenda September 28, 2023

Call to Order

Approval of / Additions to the Agenda

Approval of Minutes from Previous Meeting

DISCUSSION TOPICS

Community Outreach

- CL FIRES Chili & Bread Cook-off – Saturday, Sept 30th – Susan Rau will have a sign-up sheet for volunteers. Times for the activity will be:
 - 3:00 pm – Setup at Basecamp
 - 4:30 pm – Judges to taste chilis and breads
 - 5:00 pm – Cook-off opened to the public
 - 6:30 pm – Awards announced

Operations

- Goals for 2023 – updates
 - Actionable safety goals and improvements – Jim – no update
 - Website rebuild – Marian and Mike – along with Evan, Anne, and Jody Randol – Will be transiting to Streamline once details re: current email addresses and processing are worked out. Mike and Evan have provided research on email options to officers and board, who've decided to move to primarily free Google email addresses with a few domain-based ones that we'll have to pay a monthly fee for (so we'll have some addresses with the clvfd.org domain, particularly ones that have been in frequent use).
 - Open house – Mark – Completed!
 - Rules and Regulations revision – Marian – working group: Anne, Karen & Mark – Target for completion: end of year.
 - SOG revision – Jim – in the process of setting up working group
 - 5-Year Plan revision – Doug – working group: Jody Randol, Mike, Robin – Target date for completion: January 1, 2024.
 - Recruitment – Anne heading up the task force – investigating legal and insurance issues before proceeding with auxiliary positions

Safety

- Jim to speak on safety topics

INFORMATION ITEMS

Equipment

- Boat shed – The boat and equipment have been moved to the shed for now. Officers are working to

determine how to protect it from cold temperatures. If that proves impossible, it'll be moved back to the station for the winter. Officers are also working on determining what ice and water rescue gear will be purchased to put in the boat shed (so we have gear in both Support and the shed).

- SDR Stop Sign Holsters – After testing out a couple of different options, SDRs have determined that a belt-clip style sign holster will work best for their purposes and ten are being ordered.
- Backup camera – A backup camera will be ordered at a cost of about \$350 and installed in Tender 1 as an experiment in whether it improves visibility/safety and holds up to the conditions we operate in. This does not replace the use of a backer. Our procedures for backing up a vehicle with a camera are the same as for one without – the driver must have someone backing them up and must pay attention to that person, not the camera. The camera is a secondary safety device.
- SDR cubbyholes – Alex is in the process of building an insert for the gear locker closest to the refrigerator, which will be split into multiple cubbies to be used by SDRs who wish to store some equipment at the station and as a location where items may be left for individual SDRs.
- Tow chains/straps – Gary Wiegel donated tow chains and connecting straps to the dept after the MVA on Ottawa. These have been placed in black tool bags in sets (1 20' chain, 2 straps, 2 clevises) and stowed in the following locations in Engine 1 (in compartment with fire extinguishers), Brush 1 (in compartment with chocks), and Squad 1 (in back with other tow and recovery equipment). A thank-you card has been sent to Gary.
- Apparatus maintenance –
 - Brush 1 – Doug has taken it in for the recall repair, which has been completed.
 - Tender 1 – Will be taken to TransWest for electrical issues in next week or so, Brad organizing.
 - Squad 2 – Will be taken to Beck's for annual maintenance checks and repair of exhaust. Jim will take in on Oct 11th.

Operations

- CWPP update – Anne
 - Mitigation Team
 - Workdays – 9/9 & 9/23 at Hidden Park

Training

- Fire training – September subject: Extrication
 - CLVFD – Thursday 10/5 at 1800
 - RFLVFD – Tuesday 10/3 at 1800
 - Joint – Saturday 10/7 at 0900. Location: Red Feather

Miscellaneous

- Parking safety – We'll be adding posts with reflectors along the edge of the parking area down from the station so members can more easily determine where that edge is when backing in.
- Plans for mitigation and clean-up efforts around the station are in the works with a tentative date

for the work to be done October 13th and 14th. Robin Lauric with CLFPD is planning an Octoberfest on the 14th for CLVFD members and any other volunteers who work on the mitigation.

- Almost all exterior station lights have been repaired – we still need a bulb for the light to the left of the entry door.
- OEM Supplies will be stored in the shed/container until/unless North40 is able to find/create a suitable location for storing them that is approved by OEM.

As the Membership Desires

Adjournment