

CLVFD Business Meeting Agenda January 16, 2023

Call to Order

- Chief Evan Rau

Attendees

- Members in attendance:

Approval of / Additions to the Agenda

INFORMATION ITEMS

Personnel

- Jamie Cardenas has resigned from the department. Her schedule is too busy right now for her to meet membership requirements. She hopes to be able to rejoin the department once her work schedule lightens after the end of the year.

Equipment

- Squad 1 winch – On board and available for either front or rear use. It is stored on the roll-out tray in the back of Squad 1.
- Boat shed placement – Evan and Doug are continuing to work with the associations on a location at Crystal Lake. Design for the structure to be presented under Discussion Items.
- Tender 1 valves – Valves and controllers received. Additional parts have arrived and work began Monday morning and will be ongoing this week. Tender is out of service until further notice.
- Brushes to clean the brass fittings on department hoses have been purchased and are on board department apparatus.
- Packages – If you accept delivery of a package to the station, please put it in the downstairs office and notify an officer or Alex. If you open a package, put the packing slip on Anne's desk upstairs (the one closest to the closet) after dating and initialing it.

Operations

- Beaver Meadows location identifiers – Efforts to establish more accurate addresses/location identifiers for the Beaver Meadows Resort area continue. Map designations have been set and a meeting with 900/dispatch has been held. A meeting with Beaver Meadows staff will be held soon.
- Larimer County Fuel Cards – Larimer County has provided credit cards we can use to fuel fire apparatus at Larimer County fueling sites during large incidents. These cards can also be used at regular gas stations in an emergency (a situation where we're out of district and no one on the apparatus has a credit card they can use to fuel up). The cards must be activated before they can be used and the county won't activate them before they're needed. All members should review the protocol for storage, use, and activation of the cards and the directions for activation (sent with the agenda), even if you don't expect to ever need to use one. Envelopes with cards and directions in them are in the glove compartments of the apparatus and must not be removed from the vehicles.

Station Cleaning

- Members continue to be encouraged to “do what you see” or write what you see on the task board for others to act upon.
- Repainting of parking lines – Tentatively planned for May.

Communications

- The Department has additional pagers and radios available. See Alex if yours isn’t working correctly.

Training

- Department trainings have been moved to the first Thursday of the month at 1800 hrs. Combined CLVFD/RFLVFD will stay on the existing schedule.
 - CLVFD Training – February 2nd at 1800
 - Red Feather Training – February 7th at 1800
 - Joint Training – February 11th at 0900
- 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.

Miscellaneous

- Holiday party – A successful department/holiday party was held on Saturday, December 10th. Approximately 30 members, family, and friends attended. Huge thanks to Milo and Marilyn David for pulling the event together and making it an enjoyable evening.

DISCUSSION TOPICS

Equipment

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

Operations

- Community Wildfire Protection Plan (CWPP) has been adopted. CLVFD participation will be encouraged/required. All members are asked to read the CWPP, available on the CLR&R website, and be aware of what it contains.
- Goals for 2023 – We’d like to set some goals for the department for the year. All members are encouraged to bring two or three suggestions to the meeting. We’ll discuss and decide on which to focus on.

Safety

- SCBA compressor – Members are reminded to take the SCBA fill station air compressor off-line when vehicles are running in the east bay. The make-up air for the fill station comes from the east bay and we want members to breathe safe, clean air when on an SCBA. (Carbon monoxide is not good for lungs and other breathing organs.) So open a bay door and wait for the air to clear before putting the fill station back on-line. Ask one of the officers if you don’t know how to turn the compressor on and off.
- Apparatus safety reminders

Miscellaneous

- Business cards – Steve has business cards to hand out to department members for official use.

As the Membership Desires

Adjournment