

**CLVFD Business Meeting Agenda
August 24, 2023**

Call to Order

Approval of / Additions to the Agenda

Approval of Minutes from Previous Meeting

DISCUSSION TOPICS

Equipment

- Boat Shed solar panel – This has been installed and is working and ready for when the boat is moved to the shed after the floor is painting. Steve, Mark & Alex worked on it Wednesday and there are some important factors that all department members need to know before using it. A training session is needed and will be scheduled as soon as there's time.

Communications

- Text group for communicating time off the mountain – How is the new text group working for people?

Community Outreach

- Upcoming events (update your calendar)
 - Red Feather Labor Day weekend parade – 9/2 – Need to send a couple of apparatus.
 - Rummage Sale
 - Remaining donation collection day: 8/26 from 10:00 to 2:00 at the station.
 - Need volunteers (four each day) to receive, price, and sort items.
 - Notes for collectors and everyone who might get asked – we can't accept clothes, furniture, television sets, bbq grills, large plumbing fixtures, etc.
 - We can take and post photos of large items and sell them that way, but not display or store them.
 - Friday & Saturday, Sept 1st & 2nd – 10:00 to 2:00 each day – final sale set-up (all hands on deck) – set up display tables, move, sort, and price items
 - Sunday Sept 3rd – 9:00 to 3:00 – sale (all hands on deck)
 - Monday Sept 4th – 9:00 to noon – bag sale
 - noon until finished – cleanup (all hands on deck)
 - The same person who took unsold items after last year's sale will pick up items this year.

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 is researching options for email hosting.

- 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

- Roundtable of safety items/concerns from members.

INFORMATION ITEMS

Equipment

- Boat shed – Building has been erected and painted. Equipment will be moved in once the floor has been painted.
- Apparatus maintenance – We'll be working on getting some apparatus to Beck's for service; other apparatus to be serviced/repaired off the mountain, starting with Tender. Please watch for requests for help in getting apparatus in for repair and assist if available.

Operations

- CWPP update – Anne
 - Mitigation Team
 - Committee Meeting – 8/30 from 6:30-7:30 pm via Zoom (<https://zoom.us/j/92461858400>)
 - Workdays – 9/9 & 9/23 at Hidden Park

Training

- Fire training – September subject: Beaver Meadows review
 - CLVFD – Thursday 9/7 at 1800
 - RFLVFD – Tuesday 9/5 at 1800
 - Joint – Saturday 9/9 at 0900. Location: Beaver Meadows.

Miscellaneous

- Office of Emergency Management supplies – We've received some emergency community supplies from OEM that will be stored in the fire station above the bathroom area. These are things that will be used/distributed in the case of a community emergency at the direction of OEM.

As the Membership Desires

Adjournment