

CRYSTAL LAKES VOLUNTEER FIRE DEPARTMENT

237 Blackfoot rd., Red Feather Lakes, CO 80545 (970) 881-3521

-- Business Meeting Agenda--August 22, 2024

- Call to Order
- Additions to / Approval of the Agenda
- Approval of previous month's minutes

Discussion Topics

Personnel:

• Nothing to discuss this month

Operations:

- Incident reporting update (Marian)
 - Status of outstanding reports and reminder of importance to get these submitted as soon as possible.
- Incident reviews
 - 12 incidents over past month
 - Any concerns or lessons learned (open discussion)
- Response protocol updates
 - Brush 2 temporarily housed at CL6/CL16 home
 - Reminder to always have min of 2 in a responding apparatus
- Apparatus usage, communications & general guidelines
 - In/out service texts in GroupMe text group is a must
 - Possibility of dedicated apparatus for community services.
- GroupMe text group usage
- Radio communications

Equipment:

- Apparatus
 - Monthly check updates (each apparatus round table)

- Station (Jay)
 - Updates on ongoing projects
 - Exterior Lights
 - Tender Valve
 - Squad 1 rear bumper
 - Communications updates
 - Monthly cleaning reminder

Training: (Brad)

- Department training
 - Sept Cumulative scenario
 - Scheduled for Sept. 5th & Sept 7th w/ RF

Safety: (Jim)

• Summer traffic and response safety

CL FIRES: (Jody/Susan)

- Organizational changes
- Rummage sale updates

Department:

- RF Fire Days Sept. 31st
 - Parade meet at RF Elementary School @ 08:30
 - Need number of drivers.
 - Jay is point
- 2nd Annual Nacho Average Volunteer Fire Dept. appreciation event brought to us by our CLFPD Board.
 - Invitations are in the "Survival" gift bags hanging in your locker.
 - Sept 6th @ Beaver Meadows (2pm-5pm)
 - All department members and their families are invited
 - Need to RSVP by Aug 26th for planning purposes.
- Mill Levy Campaign Updates (Doug)
- Larimer County Stage 2 Fire Restrictions (Fire Ban)
 - Scheduled to lift at end of month
 - Risk levels explained (Marian)

Informational Items

Personnel:

• Cadet Amelia is on extended leave until the end of November

Operations:

- First Due:
 - Testing completion determined by amount of calls we get over the next month. Call volume has been too low to get through testing. Hoping for more information next month. Livermore has begun using and we will be now sharing and receiving experiences with them to get moving a bit faster.
- Rules & Regs update:
 - CLVFD officer approved
 - Met with the CLFPD Board and they provided input (with legal advisement), on a few updated pieces of verbiage that will be introduced and brought back to the officers hopefully before next month's officer meeting for review.

Equipment:

- Boat Shed:
 - Equipment organized. Please take the time to stop by and familiarize yourself with where everything is. DO NOT share the lock combo with anyone outside of the department.
- Tender 1:
 - New valve has been ordered.
 - Services at TransWest still going. New issues found with a bad sensor causing engine light to come on their test drive.
- <u>Squad 1:</u>
 - Insurance claim is complete and received.
 - New bumper has been ordered and scheduled to arrive today (Aug. 22)

Training:

- Upcoming EMS Training:
 - Open to all. Sign up in ULearn if possible.
 - Thurs. Aug 29th @ Glacier View
 - Thurs. Sept 5th @ Livermore

- Thurs. Sept 12th @ Glacier View
- Thurs. Oct 10th @ Livermore
- Thurs. Oct 24th @ Glacier View
- Thurs. Nov 7th @ Livermore
- Thurs. Nov 21st @ Livermore

Outside Training:

- Reminder that all outside training must be approved by the Training Officer in order to receive credit.
- Submit all outside training certificates to Brad in the vertical box under the windows in the downstairs office.
- Additional Training for 2024
 - Stillwater rescue TBD

Department

- Upcoming community classes
 - NONE in CL Well done for a successful year!
 - Other classes being offered for other mountain communities with CLVFD assistance.
 - Chainsaw Safety in Poudre Canyon, Sept 21th and Sept 14th
 - Fall Prevention & Child Safety by UCHealth @ Red Feather Fire Station
 Sept 14th

Grants:

- CDFPC 2024 Direct Distribution Grant (Jim Kubichek)
 - Submitted for:
 - 2 Structure PPE (Turnout Gear)
 - 2 Structure Boots
 - 2 Wildland Fire Shelters
 - 14 Rescue PPE sets (Coats & Pants)
 - Award results expected sometime in September.

SDRs:

Next scheduled training is Sept 10th @ 16:15

CL FIRES:

- Heads up! Chili and Bread Cook-off next up Sept 28th.
- As the membership desires
- Adjournment