Board of Directors

Minutes for January 20, 2022 7:00 P.M.

Call To Order: Don Hass called the meeting to order at 7:02 PM

In Attendance: Don Hass, Jody Randol, Shirla Race, Jim Kubichek, Harold Alexander

Absent: Evan Rau (excused)

District Members in attendance: Steve Dirmeyer, Anne Dirmeyer, Doug Race

Approval of Agenda: Shirla Race moved to approve of the agenda. Jody Randol seconded. The motion passed unanimously.

Approval of Minutes of Previous Meeting, November 18, 2021: Jody Randol moved to approve of the minutes from November 18, 2021. The motion was seconded by Don Hass. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Shirla Race presented the end-of-year Treasurer's Report. The district ended the year approximately \$40,000 under budget. This unspent balance will be transferred to the Capital Improvement budget line item.

The Treasurer also noted that the District has been able to pay for two years of the bond payments, resulting in earlier bond note retirement.

Shirla also presented the 2022 Budget.

Harold Alexander made a motion to accept the Treasurer's report which was seconded by Jody Randol. The motion passed unanimously.

Fire Department Report: Assistant Chief Doug Race presented the report.

There were two calls since the last meeting.

Chief Rau has accepted a position as EMT with UCHealth and will be off the mountain training for the next 6-8 weeks before his regular shifts begin. Chief Rau intends to remain Crystal Lakes VFD Chief.

The bumpers for Brush 1 and Squad 1 are enroute. The department has received the SDR reflective stop/slow signs.

UNFINISHED BUSINESS

Internet Situation: Shirla and Harold will continue to monitor and access. Currently the station routinely has less than 1.5 Meg service.

NEW BUSINESS

DEO appointment: Resolution 2022-001 was moved by Harold Alexander and seconded by Jody Randol. The resolution was passed unanimously. Through resolution 2022-001, Doug Race was appointed the Designated Election Official (DEO) for 2022.

Upcoming Election items: Two current Board Members; Jim Kubichek and Don Hass self-nominated for 3-year terms. District member Anne Dirmeyer also self-nominated for a 3-year term. Harold Alexander self-nominated for a 1-year term. Treasurer Shirla Race will not run for a district board position in 2022.

DEO Doug Race has posted the 2022 Transparency Notice.

As the Board Desires: Nothing presented.

Comments by Attending Public: Anne Dirmeyer, treasurer for CLFIRES notified the District that as of 12/31/2021, CLFIRES holds \$41.287.68 of dedicated funds for the Department.

Set or confirm next Board meeting date and location: Thursday, February 17, 2022 at 7:00 PM at the station. Face masks will be required.

Adjournment: Jim Kubichek moved to adjourn. Jody Randol seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:56 PM. The district Pension Board meeting followed immediately after adjournment.

Board of Directors

Minutes for February 17, 2022 7:00 P.M.

Call To Order: The meeting was called to order at 7:00 PM by president Hass.

In Attendance: Don Hass, Jody Randol, Shirla Race, Jim Kubichek, Harold Alexander

Absent: Chief Rau - excused

District Members in attendance: Anne Dirmeyer, Steve Dirmeyer, Doug Race

Approval of Agenda: Harold Alexander moved to approve the February agenda. The motion was seconded by Jody Randol. The motion passed unanimously.

Approval of Minutes of Previous Meeting, January 20, 2022: Jody Randol moved to approve the minutes of the January 20 meeting. The motion was seconded by Shirla Race. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report:

Treasurer Race reported that Anne Dirmeyer has been assisting with the Treasurer's duties.

Shirla Race announced that all insurance premiums, except workers comp have been paid for the year. She went over the monthly report and noted that the report was unremarkable. She also announced that the Audit Exemption Application was at the auditors. Jim Kubichek moved to accept the Treasurer's report as presented. Harold Alexander seconded. The motion passed unanimously.

Fire Department Report: In the absence of Chief Rau, Assistant Chief Doug Race presented the monthly report (written by Chief Rau). The report is found at the end of the regular minutes.

<u>UNFINISHED BUSINESS</u>

Internet Situation- Century Link is to set the station up with 10 meg service.

NEW BUSINESS

As the Board Desires:

The board discussed issues related to a 2024 mill levy vote. Doug Race volunteerd to lead the effort.

Comments by Attending Public: None

Set or confirm next Board meeting date and location:

March 17, 2022 at the station at 7:00. (After meeting note: Due to exceptional circumstances, the March 17 meeting was moved to Monday, March 21. This will be a one-time only change.

Adjournment:

Shirla Race moved to adjourn the meeting and Jody Randol seconded the motion. The meeting was adjourned at 8:18 PM.

Crystal Lakes Volunteer Fire Department

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



Feruary 17, 2022

Fire Department Report.

1. Department Activity since the last board meeting

- Business meetings: 1, in person with three members via Zoom
- **NW Larimer County Fire Chiefs ZOOM call**: 1st and 3rd Wednesday. Involves representatives from Crystal Lakes, Red Feather Lakes, Poudre Canyon, Glacier View, Livermore, & Rist Canyon, as well as Larimer County Sheriff's Office (LCSO), Colorado Department of Fire Prevention and Control (DFPC), Wellington, and Poudre Fire Authority (PFA).
- NLCERA EMS Advisory Committee (bimonthly): Currently in reorganization. Next meeting pending.
- **Emergency Responder's Roundtable (monthly)**: I was unable to join the last of these because of my new work schedule.
- Incidents Few incidents since last Board meeting. A few medicals, a downed power line, and mutual aid to Red Feather for a fire alarm at Morningstar Church. I responded alone to that fire alarm because I did not believe any of Red Feather's officers were on the mountain. CLVFD firefighters and SDRs were not expected to respond to that incident.
 - Forgive the lack of a more detailed list this month. I plan to return to that detailed list for next month's meeting.

2. PERSONNEL:

- My new work schedule is Thursday-Saturday and every other Wednesday. I work 12-hour shifts in Fort Collins, so I stay down the mountain between shifts.
- Two new members: Deanna Lehman and Susan Rau were unanimously voted in as SDRs at the January Business Meeting.
- Ken Nickson has resigned from the department on good terms, but plans to stay in the area. An offer for him to rejoin at any time has been extended.

3. TRAINING:

Department trainings:

- Brad Chiodo is now CLVFD's Training Officer. I remain a resource while he hits his stride in the role. He'll do a great job.
- Optional trainings are cancelled due to lack of participation. I am considering alternatives.
- February's training was Apparatus Rodeo.
- March's training is Ice Rescue training.
- **2022 Training schedule** in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
MARCH	Ice Rescue
APRIL	Wildland 1
MAY	Structure 1
JUNE	Wildland 2
JULY	Structure 2
AUGUST	Low-angle Rescue

SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. GRANTS:

- AFG grant 2018 Approved for 7 sets of bunker gear. \$12,985. We bought 6 sets of bunker gear so far. Members, Craig Mawle and Brian Casselman are now fully equipped with bunker gear, so one set remains.
- Granted \$13,895 from the United Way of Larimer County to purchase:

Wildland gloves (15) = \$18.00 \$ 270
 Wildland pants (6) = \$375 \$ 2,225
 Wildland boots (3) = \$400 \$ 1,200
 SCBA Backpack and bottle (1) = \$10,200

 Considering applying for a grant in cooperation with other mountain departments to pay for a joint exterior academy similar to those held in the past, conducted by Chief Wolf and other personnel from Estes Valley Fire District.

5. **COMMUNITY**

Community classes offered by CLVFD for 2022:

- Last year, we increased the number of times certain classes were offered, and that simpluy
 diluted attendence, but created additional work for instructors. In 2022, we will reduce the total
 number of classes offered to balance use of volunteer time with availability of classes to the
 community.
- The planned Community Class offerings for 2022 are: 2 Chainsaw Safety, 2 Stop the Bleed, 1
 Insurance, 2 Mitigation, and 2 Evacuation classes. These numbers are subject to change,
 depending on instructor availability and community member interest.
- We will begin recording some of the classes this year to make them available online to be taken anytime. Not all classes will be offered this way, such as the Chainsaw and Stop the Bleed classes.

6. <u>OTHER</u>: <u>COVID-19</u>

No changes since last meeting

- State website is: <u>Covid19.colorado.gov/vaccine</u> for info on vaccine. Not all CLVFD members are getting the vaccine. We are not requiring members to do so, but strongly encourage them to. Here are our current COVID protocols, based on CDC and County/State guidance. These are unchanged since the recent Larimer county mandate to wear masks indoors:
- Masks are not required during outdoor training events.
- Masks ARE required for all indoor activities, including responding to calls, training, and meetings
- If we are on an a medical incident, and you are outdoors and NOT within 6 feet of the patient, you do not have to wear a mask, but should wear a cloth or N95 mask. If you are within 6 feet of the patient or are asked to come inside the home to help, you must wear a cloth or N95 mask or a department-issued respirator with P100 filters. If the patient has obvious or suspected COVID infection, only come within 6 feet of the patient if wearing the respirator and only if an EMT requests your help. Wear coveralls to all COVID-suspected medical calls. If you do not have coveralls available to wear on a COVID-suspected medical call, remove your clothes immediately when returning home, put in washer, and

decontaminate all contaminated surfaces, including your POV, if you were in a POV wearing contaminated clothing. POVs can be decontaminated with the department fogger.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is leading the committee to
 develop a mitigation plan and guidelines. The Roads and Recreation Board has selected the
 Ember Alliance to create and write an updated CWPP (Community Wildfire Protection Plan). The
 plan is needed to apply for grants for mitigation work. The contract is still pending as The Ember
 Alliance irons out some insurance wrinkles.
- Steve Dirmeyer is acting as primary point of contact with the Roads and Recreation Board for the CWPP and is working with Cheryl Poage on an RFQ for mitigation work in Tract C in the 15th Filing. The Board has reapproved funds for that purpose.
- The Larimer County Initial Attack Module has agreed to conduct a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. Daniel Bowker from the Coalition for the Poudre River Watershed wrote a forestry prescription that I submitted to the IA module and which they approved. Work on this will commence this spring as weather and snow conditions allow.
- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This application has veen submitted, and Larimer County Board of Commissioners has agreed to allow Larimer County to act as fiscal agent.
- CWPP is moving along, and another meeting with core members of that team and Corrina from Ember Alliance is scheduled for Tuesday, 02/22.

EQUIPMENT

- **Brush 1**: Dodge Ram 5500 w/custom utility box
 - Bumper installed, and wiring to sirens, body strobe lights, and auxiliary lighting is almost complete.
- Squad 1: Dodge Ram 2500
 - Snow tires have been purchased and installed on a second set of wheels so we can swap them ourselves seasonally.
 - A set of tire chains have been purchased for Squad 1.
 - Bumper is installed and wiring to sirens is complete.
 - Wiring strobes and inverter/charger remains to be done.

Respectfully submitted,

Evan Rau Fire Chief Crystal Lakes Volunteer Fire

Board of Directors

Minutes for March 21, 2022 7:00 P.M.

Call To Order: President Hass called the meeting to order at 7:05 PM.

In Attendance: Don Hass, Jody Randol, Shirla Race, Jim Kubichek, Harold Alexander,

Evan Rau (via Zoom)

Absent: None

District Members in attendance: Steve Dirmeyer, Anne Dirmeyer, Doug Race

Approval of Agenda: Shirla Race made a motion to approve of the agenda which was seconded aby Jody Randol. The motion passed unanimously.

Approval of Minutes of Previous Meeting, February 17, 2022: Shirla Race made a motion to approve of the minutes from the February 17 meeting. The motion was seconded by Jody Randol. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report:

Shirla Race commented that Anne Dirmeyer was doing very well in preparation to assuming the Treasurer's duties in June. The necessary signature cards, credit cards, etc., will be initiated by the April 21 meeting.

Race reported that the monthly treasurer's report was mostly unremarkable. She did note that \$40,000 was transferred from the checking account to the capital improvement fund.

Additionally, she noted that the materials required for the audit exemption have been

accepted.

Jim Kubichek moved to accept the monthly treasurer's report which was seconded by

Harold Alexander. The motion passed unanimously.

Fire Department Report:

Chief Rau presented the monthly department report via Zoom. The written report is found

at the end of these minutes.

UNFINISHED BUSINESS

The internet service has been upgraded to the optical delivery at a speed of 10 megs at no

additional cost to the district.

The frozen sewer line for the station remains problematic. Solutions are being explored.

NEW BUSINESS

Discussion Regarding Future Funding of CLFPD – No report

As the Board Desires: None

Comments by Attending Public:

Assistance Chief, Doug Race noted that the sewer has frozen again this winter. A long -

term fix is needed.

Race also reported that the heating system repair in the bays has been scheduled.

As DEO, Race noted that only one candidate was running for each of the three open

district board positions resulting in no need for elections this year. The oath of offices

will be administered at the May board meeting. The new board will be active at the June

meeting.

Set or confirm next Board meeting date and location: The next board meeting is

scheduled for Thursday, April 21 at 7:00 PM at the station.

Adjournment: Harold Alexander made a motion to adjourn the meeting which was

seconded by Don Hass. The motion passed unanimously. Meeting was adjourned at 8:12

PM.

Crystal Lakes Volunteer Fire Department

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



March 21, 2022

Fire Department Report.

1. Department Activity since the last board meeting

- Business meetings: 1, in person with five members via Zoom
- **NW Larimer County Fire Chiefs ZOOM call**: 1st and 3rd Wednesday. Involves representatives from Crystal Lakes, Red Feather Lakes, Poudre Canyon, Glacier View, Livermore, & Rist Canyon, as well as Larimer County Sheriff's Office (LCSO), Colorado Department of Fire Prevention and Control (DFPC), Wellington, and Poudre Fire Authority (PFA).
- **NLCERA EMS Advisory Committee (bimonthly)**: Currently in reorganization. Was unable to attend recent reorganization meeting.
- **Emergency Responder's Roundtable (monthly)**: I was unable to join the last of these because of my new work schedule.

Incidents –

- 007: 02/18/22 Medical On tubing hill at Beaver Meadows. Pt Refusal.
- 008: 02/26/22 Medical On tubing hill at Beaver Meadows. Pt transported by ground.
- 009: 03/08/22 Medical Apparent suicide attempt. Pt transported by ground.
- 010: 03/17/22 Medical Pt fell on ice, hurting knee with recent surgery. Pt transported by ground.

2. **PERSONNEL:**

- My current work schedule is 0700-1900 Sunday-Tuesday and every other Wednesday. Because I work daily 12-hour shifts in Fort Collins, I stay down the mountain between shifts.
- One new member, Mike Clark, was unanimously voted in as a firefighter at the February Business Meeting.

3. TRAINING:

Department trainings:

- Brad Chiodo is now CLVFD's Training Officer. I remain a resource while he hits his stride in the role.
- Optional trainings are cancelled due to lack of participation. I am considering alternatives and will start a conversation with Brad about this. They have been effective in the past to those who attended.
- March's training was Ice Rescue training..
- April's training is Wildland Fire 1
- **2022 Training schedule** in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
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APRIL	Wildland 1
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SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. GRANTS:

- AFG grant 2018 Approved for 7 sets of bunker gear. \$12,985. We bought 6 sets of bunker gear so far. Members, Craig Mawle and Brian Casselman are now fully equipped with bunker gear, so one set remains.
- **2021-22 Firefighter Safety and Disease Prevention Grant** Approved for one SCBA setup with two bottles, along with 6 pair of wildland pants. This overlaps with the United Way grant, which was announced, applied for, and granted between the time we applied for the Safety and Disease Prevention Grant and the time we learned it would be awarded to us. We will ask if there is flexibility in substitution, as we already ordered these items, paid for by the United Way grant.
- Granted \$13,895 from the **United Way of Larimer County** to purchase:

Wildland gloves (15) = \$18.00 \$ 270
 Wildland pants (6) = \$375 \$ 2,225
 Wildland boots (3) = \$400 \$ 1,200
 SCBA Backpack and bottle (1) = \$10,200

 We are still considering applying for a grant in cooperation with other mountain departments to pay for a joint exterior academy similar to those held in the past, conducted by Chief Wolf and other personnel from Estes Valley Fire District.

5. **COMMUNITY**

Community classes offered by CLVFD for 2022:

- Last year, we increased the number of times certain classes were offered, and that simply diluted
 attendance, but created additional work for instructors. In 2022, we will reduce the total number
 of classes offered to balance use of volunteer time with availability of classes to the community.
- The planned Community Class offerings for 2022 are: 2 Chainsaw Safety, 2 Stop the Bleed, 1
 Insurance, 2 Mitigation, and 2 Evacuation classes. These numbers are subject to change,
 depending on instructor availability and community member interest.
 - Discussion has begun to involve more members of the department to help with the classes, rather than leaving it to the few officers who have organized, conducted, and lead these classes in previous years.
- We will begin recording some of the classes this year to make them available online to be taken anytime. Not all classes will be offered this way, such as the Chainsaw and Stop the Bleed classes. We plan to offer the evacuation and mitigation classes this way this year.

6. **OTHER**: **COVID-19**

- Changes HAVE BEEN MADE since last meeting
- State website is: <u>Covid19.colorado.gov/vaccine</u> for info on vaccine. Not all CLVFD members are getting the vaccine. We are not requiring members to do so, but strongly encourage them to. Here are our current COVID protocols, based on CDC and County/State guidance. These are unchanged since the recent Larimer county mandate to wear masks indoors:
- Masks ARE NOT required during outdoor training events.
- Masks ARE NOT required for all indoor activities EXCEPT responding to calls. Activities that do not require masks include training, meetings, and departmental social gatherings.

ON-INCIDENT PROTOCOLS REMAIN THE SAME:

If we are on an a medical incident, and you are outdoors and NOT within 6 feet of the patient, you do not have to wear a mask. If you are within 6 feet of the patient or are asked to come inside the home to help, you must wear a cloth or N95 mask or a department-issued respirator with P100 filters. If the patient has obvious or suspected COVID infection, only come within 6 feet of the patient if wearing the respirator and only if an EMT requests your help. Wear coveralls to all COVID-suspected medical calls. If you do not have coveralls available to wear on a COVID-suspected medical call, remove your clothes immediately when returning home, put in washer, and decontaminate all contaminated surfaces, including your POV, if you were in a POV wearing contaminated clothing. POVs can be decontaminated with the department fogger.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is leading the committee to develop a mitigation plan and guidelines. The Roads and Recreation Board has selected the Ember Alliance to create and write an updated CWPP (Community Wildfire Protection Plan). The plan is needed to apply for grants for mitigation work. The contract has been signed, and we are moving forward with the CWPP process, including monthly meetings that include Ember Alliance personnel, along with a core group of representatives of the Greenbelt Committee at Crystal.
- The Larimer County Initial Attack Module has agreed to conduct a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. Daniel Bowker from the Coalition for the Poudre River Watershed wrote a forestry prescription that I submitted to the IA module and which they approved. Work on this will commence this spring as weather and snow conditions allow. David Frey with the IA module confirmed they have us on their calendar when he was up here supervising the slash depot burn.
- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This application has been submitted, and Larimer County Board of Commissioners has agreed to allow Larimer County to act as fiscal agent.

EQUIPMENT

- **Brush 1**: Dodge Ram 5500 w/custom utility box Aside from adding a winch in the front bumper and a few minor additions planned, the Brush truck is done!

- Squad 1: Dodge Ram 2500

Aside from installing some mudflaps after I get a chance to wash the truck, the build is complete! We still plan to add a winch on a relocatable cradle that can be used on the front or rear of the vehicle, but the apparatus is fully operational now.

- UTV

There are ongoing discussions about purchasing a UTV similar to the one recently purchased and put into service by RFLVFD. The CLVFD Officers have yet to reach a consensus about whether to move forward on this project.

- Boat

CLVFD plans to house the inflatable boat we purchased in a shed located to the northwest of the boat ramp at the east access to Panhandle Reservoir. Approval from Crystal Lakes Water and Sewer, who owns the property upon which the shed would be placed, is still pending.

Thank you, Alex, for all the physical and mental energy you expended working on the Brush and Squad trucks! The department is lucky to have you!

Respectfully submitted,

Evan Rau Fire Chief Crystal Lakes Volunteer Fire

Board of Directors

Minutes for April 21, 2022 7:00 P.M.

Call To Order: The meeting was called to order by President Don Hass at 7:05 pm

In Attendance: Don Hass, Jody Randol, Shirla Race, Jim Kubichek, Evan Rau

Absent: Harold Alexander (Excused)

District Members in attendance:

Anne Dirmeyer, Steve Dirmeyer, Doug Race

Approval of Agenda: Shirla Race moved to approve the agenda. It was seconded by Jody Randol. The motion passed unanimously.

Approval of Minutes of Previous Meeting, March 21, 2022: Shirla Race moved to approve the minutes of March 21, 2022. The motion was seconded by Jody Randol. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Treasurer-elect Anne Dirmeyer presented the monthly treasurer's report. The report was unremarkable. New credit cards have been issued for Treasurer-elect Dirmeyer. Jody Randol made a motion to accept the Treasurer's report. Jim Kubichek seconded. The motion passed unanimously.

Fire Department Report: Chief Evan Rau presented the monthly department report. The written report is found at the end of the minutes.

UNFINISHED BUSINESS

Discussion Regarding Future Funding of CLFPD

NEW BUSINESS

2018 FEMA Grant Denial of Reimbursement Request: Jim Kubichek reported to the board that the last reimbursement request for the 2018 FEMA Grant was denied. The denial claimed the request was submitted past the period of performance.

Road and Rec related items:

Do any of these affect the fire district long term?

Are short term rentals a problem for emergency service's?

- 1. Dues increase of \$100
- 2.Board member candidates (2)
- 3.Short term rentals
- 4.CPI
- 5. Trailers on lot 5-6 months

The above items were tabled until the May District Board meeting.

As the Board Desires:

Jody Randol wanted to thank Marian Kelly for the outstanding job she has done as POI and newsletter editor.

Comments by Attending Public:

CLFIRES member Anne Dirmeyer reported on the progress of the Brick Fundraiser. So far the project has surpassed expectations. The unveiling of the first bricks will be made Memorial Day weekend.

Doug Race reported on the sewer line issue that has plagued the station over the past years. A plumber will be retained to run a camera down the line to gather more information on the problem.

The new fire condition signs are in. Installation will take place before the end of May.

Set or confirm next Board meeting date and location: May 19, 2022 at 7:00 pm at the Fire Station.

Adjournment: Jody Randol made a motion to adjourn the meeting which was seconded by Don Hass. The motion passed unanimously. The meeting was adjourned at 8:51 PM.

Crystal Lakes Volunteer Fire Department

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



March 21, 2022

Fire Department Report.

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2. PERSONNEL:

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COVID-19

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- Masks ARE NOT required for all indoor activities EXCEPT responding to calls. Activities that do not require masks include training, meetings, and departmental social gatherings.
- ON-INCIDENT PROTOCOLS REMAIN THE SAME:
 - If we are on an a medical incident, and you are outdoors and NOT within 6 feet of the patient, you do not have to wear a mask. If you are within 6 feet of the patient or are asked to come inside the home to help, you must wear a cloth or N95 mask or a department-issued respirator with P100 filters. If the patient has obvious or suspected COVID infection, only come within 6 feet of the patient if wearing the respirator and only if an EMT requests your help. Wear coveralls to all COVID-suspected medical calls. If you do not have coveralls available to wear on a COVID-suspected medical call, remove your clothes immediately when returning home, put in washer, and

decontaminate all contaminated surfaces, including your POV, if you were in a POV wearing contaminated clothing. POVs can be decontaminated with the department fogger.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is leading the committee to develop a mitigation plan and guidelines. The Roads and Recreation Board has selected the Ember Alliance to create and write an updated CWPP (Community Wildfire Protection Plan). The plan is needed to apply for grants for mitigation work. The contract has been signed, and we are moving forward with the CWPP process, including monthly meetings that include Ember Alliance personnel, along with a core group of representatives of the Greenbelt Committee at Crystal.
- The Larimer County Initial Attack Module has agreed to conduct a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. Daniel Bowker from the Coalition for the Poudre River Watershed wrote a forestry prescription that I submitted to the IA module and which they approved. Work on this will commence this spring as weather and snow conditions allow. David Frey with the IA module confirmed they have us on their calendar when he was up here supervising the slash depot burn.
- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer
 County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This
 application has been submitted, and Larimer County Board of Commissioners has agreed to allow Larimer County to
 act as fiscal agent.

EQUIPMENT

- **Brush 1**: Dodge Ram 5500 w/custom utility box
 Aside from adding a winch in the front bumper and a few minor additions planned, the Brush truck is done!
- Squad 1: Dodge Ram 2500

Aside from installing some mudflaps after I get a chance to wash the truck, the build is complete! We still plan to add a winch on a relocatable cradle that can be used on the front or rear of the vehicle, but the apparatus is fully operational now.

- UTV

There are ongoing discussions about purchasing a UTV similar to the one recently purchased and put into service by RFLVFD. The CLVFD Officers have yet to reach a consensus about whether to move forward on this project.

- Boat

CLVFD plans to house the inflatable boat we purchased in a shed located to the northwest of the boat ramp at the east access to Panhandle Reservoir. Approval from Crystal Lakes Water and Sewer, who owns the property upon which the shed would be placed, is still pending.

Thank you, Alex, for all the physical and mental energy you expended working on the Brush and Squad trucks! The department is lucky to have you!

Respectfully submitted,

Evan Rau Fire Chief Crystal Lakes Volunteer Fire

Board of Directors

Minutes for May 19, 2022 7:00 P.M.

Call To Order: Vice President Jody Randol called the meeting to order at 7:00 PM

In Attendance: Jody Randol, Shirla Race, Anne Dirmeyer, Jim Kubichek, Harold Alexander

Absent: Don Hass, Evan Rau

District Members in attendance: Doug Race, Steve Dirmeyer

Approval of Agenda: Harold Alexander moved to approve the agenda as amended. Shirla Race seconded the motion. The motion passed unanimously.

Approval of Minutes of Previous Meeting, April 21, 2022: Harold Alexander moved to approve the minutes of the April 21, 2022 board meeting. The motion was seconded by Shirla Race. The motion passed unanimously.

President's Report: Vice President Randol reminded board members of the SDA webinars available.

Secretary's Report: None

Treasurer's Report: Treasurer-elect Anne Dirmeyer presented the monthly treasurer's report. The report was unremarkable. Jim Kubichek moved to accept the Treasurer's report. The motion was seconded by Shirla Race. The motion passed unanimously.

Fire Department Report: Assistant Chief Doug Race presented the Department report. There were no incidents since the April board meeting. One member was confirmed for ful membership and 3 members are due for their 3 month evaluation. All equipment is fully operational except Support 1. There have been discussions regarding replacements for Squad 2 and Support 1. New fire danger signs have been installed.

<u>UNFINISHED BUSINESS</u>

Funding of CLFPD: Tabled

Ratify vote to purchase vault: Jim Kubichek made a motion to ratify the previous email from 4/26

approval to purchase and install a vault for the station. The motion was seconded by Shirla Race. The

motion passed unanimous.

NEW BUSINESS

Approve Vault down payment: Jim Kubichek made a motion to make and advance payment of \$5,500 to

Elkhorn Excavating for the vault installation. The motion was seconded by Harold Alexander. The motion

passed unanimously.

Appoint coordinator for Vault installation: Jody made a motion to appoint district member Steve

Dirmeyer as Coordinator for Vault installation. The motion was seconded by Jim Kubichek. The motion

passed unanimously.

As the Board Desires: None

Comments by Attending Public: Steve Dirmeyer brought to the Board's attention that some

communications regarding the Bear Gulch Access are in error. The CLFPB and CLVFD has never made

any statement for or against the access. Due to this miscommunication the CLFPD Board distributed a

statement to that effect. The statement is attached at the end of the minutes.

Set or confirm next Board meeting date and location: June 16, 2022 at 7:00 at the fire station. Masks are

encouraged.

Adjournment: The meeting was adjourned at 9:19 PM

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

May 20, 2022

To:

Whom it May Concern

From:

Crystal Lakes Fire Protection District

Subject:Bear Gulch Trail and Access

The Crystal Lakes Fire Protection District (CLFPD) Board of Directors wishes to state that the CLFPD has not been involved in any consultation, negotiation, or access request with regard to issues surrounding the Bear Gulch area. Additionally, CLFPD does not desire to be included in or associated with any such consultation or negotiation, nor does CLFPD wish to request any special access to the Bear Gulch area. Furthermore, CLFPD wishes to state, unequivocally, that any statements, in any form, made to link CLFPD to Bear Gulch access issues are erroneous and unfounded.

The Crystal Lakes Fire Protection Board of Directors

Don Hass, President

Jody Randol, Vice President

Jim Kubichek, Secretary

Shirla Race, Treasurer

Harold Alexander, Member-at-Large

Board of Directors

Minutes for June 16, 2022 7:00 P.M.

Call To Order: President Hass called the meeting to order at 7:00 pm

In Attendance: Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek, Harold Alexander, Evan Rau

Absent: None

District Members in attendance: Steve Dirmeyer

Approval of Agenda: Harold Alexander made a motion to approve the agenda. The motion was seconded by Jody Randol. The motion passed unanimously.

Approval of Minutes of Previous Meeting, May 19, 2022: Jody Randol made the motion to approve of the minutes of May 19, 2022. The motion was seconded by Anne Dirmeyer. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Treasurer Dirmeyer presented the monthly financial report. The report was unremarkable. Jim Kubichek made a motion to accept the June treasurer's report. The motion was seconded by Harold Alexander. The motion passed unanimously.

Fire Department Report: Chief Rau presented the monthly department report. The report can be found at the end of the minutes.

UNFINISHED BUSINESS

Vault Progress: Steve Dirmeyer reported that the project has begun with completion expected before July 4th holiday,

NEW BUSINESS

As the Board Desires:

Harold Alexander shared that having the department meeting after the board meeting could cause a delay in action. Discussion followed.

Jody Randol suggested that the department check the fire code to determine the proper capacity limits for the various Base Camp rooms used by the public.

Comments by Attending Public: None

Set or confirm next Board meeting date and location: July 21, 2022 at 7:00 PM

Adjournment: Jody Randol moved to adjourn the meeting. This was seconded by Harold Alexander. The meeting was adjourned at 8:45 PM

Crystal Lakes Volunteer Fire Department

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



June 16, 2022

Fire Department Report

1. Department Activity since the last board meeting

- Business meetings: 1, in person with several members via Zoom
- **NW Larimer County Fire Chiefs ZOOM call**: 1st and 3rd Wednesday. Involves representatives from Crystal Lakes, Red Feather Lakes, Poudre Canyon, Glacier View, Livermore, & Rist Canyon, as well as Larimer County Sheriff's Office (LCSO), Colorado Department of Fire Prevention and Control (DFPC), Wellington, and Poudre Fire Authority (PFA).
 - I was able to make it to just one of these recently, and Warren Jones from Glacier View has resumed responsibility for the twice-monthly reminders.
- **NLCERA EMS Advisory Committee (bimonthly)**: Was unable to attend last meeting. The next meeting will be Wednesday, July 20th from 9:00 to 10:30am.
- **Emergency Responder's Roundtable (monthly)**: I have been unable to join the last of these because of my work schedule. I hope that my new work schedule will be reliable through the end of the year and that it will accommodate my attendance at this and other meetings.
- Incidents 7 since last CLFPD meeting.
- 015: 04/18/22 Medical: Fall with head trauma on Comanche Circle.
- 016: 04/26/22 Medical: Possible heart attack on Micmac Drive.
- 017: 04/30/22 Medical: Possible stroke at Base Camp.
- 018: 05/17/22 Medical: Red Feather Medical. Accidental assignment of CL run number.
- 019: 05/17/22 Medical: Two numbers assigned in error.
- 020: 06/03/22 Medical: Fall with lift assist on Comanche Circle.
- 021: 06/06/22 Medical: Fall with head trauma on Ottawa Way.

2. PERSONNEL:

- My work schedule beyond this Saturday is unknown. I should know in a few days and will update the board via email.
- Several firefighters unavailable to respond to calls, currently.
 - One firefighter out due to recent heart event. Return to light duty soon.
 - One out with a bad shoulder. Return to service date unknown.
 - One out with debilitating nerve impingement. Return to service date unknown.
 - One out on vacation until mid-late September

3. TRAINING:

Department trainings:

- May's training was Structure Fire 1: Pulling hose off the engine and getting water on the fire.
- June's training was Wildland Fire 2: Engine operation, line digging, and mop-up. Thursday's training was cancelled for lack of available participants. Saturday's joint training was the only training for June.
- July training is Structure Fire 2. Details of content TBD.
- 2022 Training schedule in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
MARCH	Ice Rescue
APRIL	Wildland 1
MAY	Structure 1
JUNE	Wildland 2

JULY	Structure 2
AUGUST	Low-angle Rescue
SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. **GRANTS:**

- **2021-22 Firefighter Safety and Disease Prevention Grant** Approved for one SCBA setup with two bottles along with 6 pair of wildland pants. This overlaps with the United Way grant, which was announced, applied for, and granted between the time we applied for the Safety and Disease Prevention Grant and the time we learned it would be awarded to us. We will ask if there is flexibility in substitution, as we already ordered these items, paid for by the United Way grant.
- We are in a good position currently, in which we are struggling to come up with needs that grants could help us address. As a result, we are applying for fewer grants until our needs dictate such applications would be worthwhile for applicant and grant program reviewers.

5. **COMMUNITY**

Community classes offered by CLVFD for 2022:

- The planned Community Class offerings for 2022 are: 1 Chainsaw Safety, 1 Stop the Bleed, 1 Insurance, 1 Mitigation, and 2 Evacuation classes. These numbers are subject to change, depending on instructor availability and community member interest.
 - Discussion has begun to involve more members of the department to help with the classes. We have not yet organized such members to help with classes.
- We will begin recording some of the classes this year to make them available online to be taken anytime. Not all classes will be offered this way, such as the Chainsaw and Stop the Bleed classes. We plan to offer the evacuation and mitigation classes this way this year.
 - Marian has already recorded the mitigation class and posted it on YouTube with a link on our website: https://www.clvfd.org/community-education/

Road closure within District:

Bear Ridge Road was recently blocked by property owner using t-posts down the center and across the road, just east of Koyukon on the southwest corner of the 15th filing. This road is not within Crystal Lakes, but is part of the Pearl Creek Road Association (PCRA). CLVFD Chief is tracking down contact information for and will reach out to the president of that association to discuss whether this unsanctioned closure will be permitted. Current access for fire personnel to Pearl Creek Vista and Pearl Creek Estates II (principally, Mt. Helene Rd.) shall be via Pearl Creek Road only. There is no current safe access from Mosquito except the road travelling through Tract D, which is gated and should only be used if other access to upper Mt. Helene road is unavailable. Updates to follow as contact is made with the president of the PCRA.

6. **OTHER**:

COVID-19

- No changes since last meeting

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is a member of the committee to develop a mitigation plan and guidelines. This project is roughly halfway through its completion with expected completion date in November, 2022.
- The Larimer County Initial Attack Module has agreed to conduct a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. That should take place in the next few months, as wildland fire season allows. I have not heard back from my contact at the county for this.

- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This application has been submitted. R&R is still awaiting a response.

EQUIPMENT

- UTV
 - There are ongoing discussions about purchasing a UTV similar to the one recently purchased and put into service by RFLVFD. The CLVFD Officers have yet to reach a consensus about whether to move forward on this project. If the department moves forward with the project, it intends to request the use of capital funds to fund the project.
- Boat

CLVFD plans to house the inflatable boat we purchased in a shed located to the northwest of the boat ramp at the east access to Panhandle Reservoir. Approval from Crystal Lakes Water and Sewer Board, who owns the property upon which the shed would be placed, is still pending. While I presented our proposal at the March W&S Board meeting, the W&S Board requested that the department provide visual representations of the intended shed, as well as exact location and any additional considerations for functionality, such as utilities, solar panels, access, etc. These tasks remain to be completed.

Respectfully submitted,

Evan Rau Fire Chief Crystal Lakes Volunteer Fire Department

Board of Directors

Minutes for July 21, 2022 7:00 P.M.

Call To Order: The meeting was called to order by President Hass at 7:03 PM.

In Attendance: Don Hass, Jody Randol Jim Kubichek and Harold Alexander, Anne Dirmeyer and Evan Rau via Zoom.

Absent: None

District Members in attendance: Steve Dirmeyer

Approval of Agenda: Harold Alexander moved to approve the agenda which was seconded by Anne Dirmeyer. The motion passed unanimously.

Approval of Minutes of Previous Meeting, June 16, 2022: Jody Randol made the motion to approve the minutes of the June 16 meeting. The motion was seconded by Harold Alexander. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Treasurer Dirmeyer presented the monthly Treasurers report. Nothing remarkable was noted. Jody Randol made the motion to accept the written Treasurer's report which was seconded by Jim Kubichek. The motion passed unanimoulsly.

Fire Department Report: Chief Rau presented the monthly Department report which can be found following the minutes.

UNFINISHED BUSINESS

Vault Progress: Steve Dirmeyer reported that the vault installation was completed.

Ratify email vote of July 12 to allow Water & Sewer to post a direction sign near the fuel area.

The board ratified the email vote to approve the Water and Sewer District's request to place a sign directing residents to their office. The ratification was unanimous.

NEW BUSINESS

As the Board Desires:

Harold Alexander has been exploring upgrading the internet service to the station. He will report his findings to the board.

Comments by Attending Public: None

Set or confirm next Board meeting date and location: Thursday, August 18, 2022

Adjournment: Harold Alexander moved to adjourn the meeting which was seconded by Anne Dirmeyer. The motion passed unanimously. The board adjourned at 7:35 pm.

Crystal Lakes Volunteer Fire Department

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



July 21, 2022

Fire Department Report

1. Department Activity since the last board meeting

- Business meetings: 1, in person with one member via Zoom
- **NW Larimer County Fire Chiefs ZOOM call**: 1st and 3rd Wednesday. These have been reduced to once monthly on the first Wednesday of the month
- **NLCERA EMS Advisory Committee (bimonthly)**: I am rarely available to attend these meetings. There is no one else available to attend in my stead right now.
- Incidents 10 since last CLFPD meeting.
- 022: 06/18/22 Medical: Weakness with coughing on Ada Ct.
- 023: 06/18/22 MVA with Medical: fatal rollover on CR74E east of Phantom Ranch Rd
- 024: 06/19/22 Smoke: extra smoky campfire on Marmot Rd.
- 025: 06/24/22 Medical: Fall with extremity injury on Pueblo Dr.
- 026: 06/27/22 Illegal Burn: "Rager" campfire near Kelly's corner, Mutual Aid with Red Feather.
- 027: 07/03/22 Medical: Cardiac arrest at Beaver Meadows Cabins.
- 028: 07/10/22 Illegal Burn: smoke/steam from extinguished campfire at CR73c and Huron.
- 029: 07/16/22 Smoke: smoke was actually clouds seen from Miami Ct.
- 030: 07/17/22 RF medical: run # assigned to CL in error.
- 031: 07/17/22 Structure Fire: Cabin fire on Lone Pine Ct. in Red Feather.

2. PERSONNEL:

- My work schedule has stabilized until January and adjustments have been made to the fire department schedule to facilitate my presence at trainings and meetings.
- Most of our firefighters are unavailable to respond to calls, currently.
 - One firefighter out due to recent heart event. Return to light duty soon.
 - One out with a bad shoulder. Recommend Leave of Absence and return of gear
 - One out with debilitating nerve impingement. Return to service date unknown.
 - One out on vacation until mid-late September
 - Two out on vacation until the end of the month
 - One out with COVID

3. TRAINING:

Department trainings:

- June's training was Wildland Fire 2: Engine operation, line digging, and mop-up. Thursday's training was cancelled for lack of available participants. Saturday's joint training was the only training for June.
- July training was Structure Fire 2. More practice pulling hose and extension this month to water supply techniques.
- August training topic is Low-Angle Rescue (ropes). This focuses on knot tying, z-rig or 3:1 rope setup, and team-carrying a patient in a stokes basket up a steep, but walkable incline.
- 2022 Training schedule in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
MARCH	Ice Rescue
APRIL	Wildland 1
MAY	Structure 1

JUNE	Wildland 2
JULY	Structure 2
AUGUST	Low-angle Rescue
SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. GRANTS:

- **2021-22 Firefighter Safety and Disease Prevention Grant** Approved for one SCBA setup with two bottles along with 6 pair of wildland pants. This overlaps with the United Way grant, which was announced, applied for, and granted between the time we applied for the Safety and Disease Prevention Grant and the time we learned it would be awarded to us. We will ask if there is flexibility in substitution, as we already ordered these items, paid for by the United Way grant.
- **VFA Grant** We were awarded a VFA grant for new fire shelters to replace outdated design and worn-out practice shelters. We sent in the packet accepting the award this morning.
- **DFPC** The Colorado Division of Fire Prevention and Control (DFPC) announced they are opening the application process to receive equipment through House Bill (HB) 22-1194 funding. HB 22-1194 allocated 5 million dollars for purchasing firefighter personal protective equipment (PPE) to include structural and wildland PPE, wildland line packs, fire shelters, and self-contained breathing apparatus. We just heard about this, and will be assessing PPE needs, as this is a needs-based funding opportunity.

5. COMMUNITY

Community classes offered by CLVFD for 2022:

- The planned Community Class offerings for 2022 are: 1 Chainsaw Safety, 1 Stop the Bleed, 1 Insurance, 1 Mitigation, and 2 Evacuation classes. These numbers are subject to change, depending on instructor availability and community member interest.
 - Discussion has begun to involve more members of the department to help with the classes. We have not yet organized such members to help with classes.
- We will begin recording some of the classes this year to make them available online to be taken anytime. Not all classes will be offered this way, such as the Chainsaw and Stop the Bleed classes. We plan to offer the evacuation and mitigation classes this way this year.
 - Marian has already recorded the mitigation class and posted it on YouTube with a link on our website: https://www.clvfd.org/community-education/
- I still hope to be able to schedule one chainsaw class and one stop-the-bleed class before the end of summer, but that may not happen.

Road closure within District:

Bear Ridge Road was recently blocked by property owner using t-posts down the center and across the road, just east of Koyukon on the southwest corner of the 15th filing. I have had no luck contacting or even discovering the identity of the President of the PCRA. What I have been told is that they are probably in the process of dissolving. I have learned that the property line roped off appear accurate, based on drawings prepared by Doug Ritter, but there is also an historical access easement, so the jury's out on whether his closure is technically lawful. Doug Ritter did recall that the property owner once mentioned that, should a gate be erected across this road, that access would be granted to the fire department. I have yet to reach out to the property owner about fire department access with the current barriers.

6. <u>OTHER</u>: **COVID-19**

- No policy changes since last meeting
- One member became infected with COVID. Precautions are being taken by all potentially exposed, including masking during any incidents or interaction with the public. All members have access to free home test kits available at the fire station.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is a member of the committee to develop a mitigation plan and guidelines. This project is roughly halfway through its completion with expected completion date in November, 2022.
- The Larimer County Initial Attack Module has agreed to conduct a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. That project is scheduled to start on Monday, August 1.
- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This application has been submitted. I have heard this has been approved. An archaeologist has been contacted to determine if an archaeological review is necessary prior to work being done.

EQUIPMENT

- UTV

There are ongoing discussions about purchasing a UTV similar to the one recently purchased and put into service by RFLVFD. The CLVFD Officers have yet to reach a consensus about whether to move forward on this project. If the department moves forward with the project, it intends to request the use of capital funds to fund the project.

- Boat

CLVFD plans to house the inflatable boat we purchased in a shed located to the northwest of the boat ramp at the east access to Panhandle Reservoir. Approval from Crystal Lakes Water and Sewer Board, who owns the property upon which the shed would be placed, is still pending. Brad has agreed to draw up some proposed designs to present to the W&S Board.

Support

This apparatus began to fail to start. It was repaired at Loveland Ford and has been starting reliably and driving fine since the repair. It has a history of inadequate power and sluggish transmission functionality, the repair of which would likely be more expensive than would be worth putting into the vehicle at this point. Discussions about replacing this apparatus have started, but it is not an immediate priority.

Respectfully submitted,

Evan Rau Fire Chief Crystal Lakes Volunteer Fire Department

Board of Directors

Minutes for August 18, 2022 7:00 P.M.

Call To Order: The meeting was called to order by President Hass at 7:00 PM

In Attendance: Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek, Harold Alexander, Evan Rau (via

Zoom)

Absent: No one

District Members in attendance: Steve Dirmeyer

Approval of Agenda: Harold Alexander moved to approve of the agenda. The motion was seconded by Jody Randol. The motion passed unanimously.

Approval of Minutes of Previous Meeting, July 21, 2022: Jody Randol made a motion to approve of the minutes from July 21, 2022. The motion was seconded by Harold Alexander. The motion passed unanimously.

President's Report: None

Secretary's Report: Pictures from the two most recent fires were passed around.

Treasurer's Report: Anne Dirmeyer presented the monthly treasurer's report with notes detailing monthly expenses. Jim Kubichek made the motion to accept the treasurer's report. Harold Alexander seconded. The motion passed unanimously.

Fire Department Report: Chief Rau presented the monthly department report which is included at the end of the board minutes.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

As the Board Desires:

- Treasurer Dirmeyer reminded the Board and the Department that the 2023 Budget needs to be drawn up and approved soon.

Comments by Attending Public: No comments were offered.

Set or confirm next Board meeting date and location: Thursday, September 15, 2022 at the Station.

Adjournment: Harold Alexander moved to adjourn the meeting which was seconded by Anne Dirmeyer. The meeting was adjourned at 7:42 PM.

Crystal Lakes Volunteer Fire Department

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



August 18, 2022

Fire Department Report

1. Department Activity since the last board meeting

- Business meetings: 1, in person with two members via Zoom
- NW Larimer County Fire Chiefs ZOOM call: First Wednesday of the month via zoom. Quarterly in-person.
- CWPP Meetings: ongoing stakeholder meetings, as well as a lodgepole treatment strategy session.
- Incidents 7 since last CLFPD meeting.
- 032: 07/24/22 Medical: Abdominal pain on Isleta Ct.
- 033: 07/26/22 Trailer Fire: Camper trailer on fire on Pearl Creek Rd.
- 034: 07/26/22 Rescue and Medical: Mutual aid to RF up FR169 <1mi N of Deadman Rd.
- 035: 08/06/22 Smoke: campfire in approved pit with wet materials on S. Ottawa Way.
- 036: 08/11/22 Medical: difficulty breathing on Crow Rd.
- 037: 08/14/22 Smoke: campfire in approved pit with wet materials.
- 038: 08/14/22 Vegetation Fire: Tree struck by lightning and caught on fire on Beartrap.

2. PERSONNEL:

- There have been some significant personnel changes since last meeting.
 - One firefighter was out on medical leave due to recent heart event. He has been medically cleared for duty and is back in service!
 - Two members have not attended training or meetings for some time. They were asked to resign their positions within the department until able to fulfill requirements, to which they amicably agreed. They were assured they may come back as probationary members if/when they are able to meet requirements.
 - One member was asked to resign because of unresolved safety and interpersonal concerns. I emailed the Board about this previously. This member has declined resignation, so proceedings for removal from the department are in progress, in accordance with CLVFD's Rules and Regulations.
 - One SDR has resigned in relation to the above situation.
 - One firefighter remains out on vacation until late September or early October.
 - Our Training Officer has stepped down from that role but remains an active member of the department.

3. TRAINING:

Department trainings:

- July's training was Structure Fire 2. This consisted of more practice pulling hose and extension to water supply techniques.
- August's training topic was Low-Angle Rescue (ropes). This focused on setting up a z-rig or 3:1 rope setup, and teamcarrying a patient in a stokes basket up a steep, but walkable incline. Emphasis was placed on scene planning and apparatus placement when using as an anchor.
- September's training is a cumulative scenario wherein multiple disciplines are included as part of a complex scene.
 These include wildland, structure, rescue, and EMS. This is also an incident command-heavy training. It may or may not take place at Beaver Meadows.
- **2022 Training schedule** in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
MARCH	Ice Rescue
APRIL	Wildland 1

MAY	Structure 1
JUNE	Wildland 2
JULY	Structure 2
AUGUST	Low-angle Rescue
SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. GRANTS:

- **2021-22 Firefighter Safety and Disease Prevention Grant** Approved for one SCBA setup with two bottles along with 6 pair of wildland pants. This overlaps with the United Way grant, which was announced, applied for, and granted between the time we applied for the Safety and Disease Prevention Grant and the time we learned it would be awarded to us. We will ask if there is flexibility in substitution, as we already ordered these items, paid for by the United Way grant.
- **VFA Grant** We were awarded a VFA grant for new fire shelters to replace outdated design and worn-out practice shelters. We sent in the packet accepting the award this morning.
- **DFPC** The Colorado Division of Fire Prevention and Control (DFPC) announced they are opening the application process to receive equipment through House Bill (HB) 22-1194 funding. HB 22-1194 allocated 5 million dollars for purchasing firefighter personal protective equipment (PPE) to include structural and wildland PPE, wildland line packs, fire shelters, and self-contained breathing apparatus. WE have discussed applying for funding to purchase leather structure boots, which are more stable, higher-performance, and more comfortable than the rubber boots most members use, currently.
- **Community Wildfire Defense Grant**. Part of the Federal Infrastructure Act, this offers significant funding over the next five years for CWPP development and mitigation work. We are in a very preliminary stage on this. Warren Jones from Glacier View has been discussing this with representatives from the county, state, and USFS.

5. **COMMUNITY**

Community classes offered by CLVFD for 2022:

- The planned Community Class offerings for 2022 were: 1 Chainsaw Safety, 1 Stop the Bleed, 1 Insurance, 1 Mitigation, and 2 Evacuation classes.
 - Discussion is ongoing to involve more members of the department to help with the classes. We have not yet organized such members to help with classes.
- We will begin recording some of the classes this year to make them available online to be taken anytime. Not all classes will be offered this way, such as the Chainsaw and Stop the Bleed classes. We plan to offer the evacuation and mitigation classes this way this year.
 - Marian has already recorded the mitigation class and posted it on YouTube with a link on our website: https://www.clvfd.org/community-education/
- I was unable to schedule one chainsaw class and one stop-the-bleed class before the end of summer, and I am no longer planning to conduct those classes this year. I hope we will be able to offer those again next year.

6. <u>OTHER</u>: **COVID-19**

- Three members became infected with COVID. Precautions are being taken by all potentially exposed, including masking during incidents and interaction with the public. All members have access to free home test kits available at the fire station, while they last. We have reinstituted the mask requirement for indoor department meetings. This will be reevaluated continually.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is a member of the committee to develop a mitigation plan and guidelines. This project has an expected completion date in November, 2022.

- The Larimer County Initial Attack Module has begun a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. As of August 13, they appear to be just over half-way done.
- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This application has been submitted. I have heard this has been approved. An archaeologist has been contacted to determine if an archaeological review is necessary prior to work being done. No updates yet on this.

EQUIPMENT

- Boat: No change since last meeting.
 CLVFD plans to house the inflatable boat we purchased in a shed located to the northwest of the boat ramp at the
 east access to Panhandle Reservoir. Approval from Crystal Lakes Water and Sewer Board, who owns the property
 upon which the shed would be placed, is still pending. Brad has agreed to draw up some proposed designs to present
 to the W&S Board.
- Squad 1

The build of this truck is not quite complete, though it has been in service for almost a year, now. I plan to complete the build, after ensuring the funds are still available. Besides a winch, this apparatus primarily needs some small equipment and supplies, such as bolt cutters, additional hand tools, a means of mounting a backpack CAF system we were awarded last year, and decontamination supplies.

- Brush 1

The build of this truck is not quite complete, though it has been in service for almost a year, now. Primarily, it needs a winch and a means of externally carrying a small drop tank. I plan to complete the build, after ensuring the funds are still available.

EVENTS

The annual Rummage Sale is coming up on September 4. Collections have begun, and one anonymous donor has donated a high-value boat and trailer, which will be auctioned in conjunction with the Rummage Sale.

Respectfully submitted,

Crystal Lakes Fire Protection Districe

Board of Directors

Minutes for September 15, 2022 7:00 P.M.

Call To Order: The meeting was called to order by President Don Hass at 7:00 pm.

In Attendance: Don Hass, Jody Randol, Anne Dirmeyer (Zoom), Jim Kubichek, Harold Alexander

Absent: Chief Rau (excused)

District Members in attendance: Steve Dirmeyer, Mel Nelson (Zoom)

Approval of Agenda: Harold Alexander made a motion to approve the agenda. The motion was seconded by Anne Dirmeyer. The motion passed unanimously.

Approval of Minutes of Previous Meeting, August 18, 2022

Jody Randol made a motion to approve the previous minutes of August 18, 2022 with corrections. Harold Alexander seconded. The motion passed unanimously.

President's Report: No Report

Secretary's Report: No Report

Treasurer's Report: Secretary Dirmeyer presented the monthly financial report (via Zoom). The report was unremarkable. Jim Kubichek made a motion to accept the report as presented. The motion was seconded by Harold Alexander. The motion passed unanimously. Treasurer Dirmeyer reminded the Board that the Preliminary Budget will be presented at the October Meeting

Fire Department Report: Chief Rau was unable to attend in person or via Zoom. Jim Kubichek summarized the written report submitted by the chief.

UNFINISHED BUSINESS

None noted.

NEW BUSINESS

As the Board Desires:

Preparations for the Holiday gathering have begun.

Comments by Attending Public: None

Set or confirm next Board meeting date and location: October 20, 2022. 7:00 PM at the fire station.

Adjournment: Harold Alexander made a motion to adjourn the meeting which was seconded by Jody Randol. The motion passed unanimously. The meeting was adjourned at 7:51 PM

Crystal Lakes Volunteer Fire Department

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



September 15, 2022

Fire Department Report

1. Department Activity since the last board meeting

- Business meetings: 1, in person with two members via Zoom
- NW Larimer County Fire Chiefs ZOOM call: First Wednesday of the month via zoom. Quarterly in-person.
- CWPP Meetings: ongoing stakeholder meetings, as well as a lodgepole treatment strategy session.
- Incidents 7 since last CLFPD meeting.
- 039: 08/20/22 Smoke/Campfire: Mutual Aid to RF for reported campfire near Kelly's Corner
- 040: 08/25/22 Medical: Fall with extended downtime on Yosco Ct.
- 041: 08/27/22 Assistance/Rescue: Mutual aid to RF; person hanging off roof edge in Fox Acres
- 042: 09/03/22 Medical: difficulty breathing on Ada Ct.
- 043: 08/11/22 Smoke: "smoke" reported on Deadman Rd from RP on Pearl Creek Rd.
- 044: 08/14/22 Medical: persistent vomiting on Pamlico Ct.

2. PERSONNEL:

- There have been some significant personnel changes since last meeting.
 - One firefighter remains out on vacation until late September or early October.
 - Two Officers sharing the Admin position have resigned after selling their property in Crystal Lakes. They will be sorely missed.
 - Currently two Officer positions that need to be filled ASAP:
 - Training Officer
 - Admin Officer

3. TRAINING:

Department trainings:

- August's training was Low-Angle Rescue (ropes). This focused on setting up a z-rig or 3:1 rope setup, and team-carrying a patient in a stokes basket up a steep, but walkable incline.
- September's training was a cumulative scenario wherein multiple disciplines are included as part of a complex scene. These include wildland, structure, rescue, and EMS. This is also an incident command-heavy training. It did not take place at Beaver Meadows, instead taking place a member's residence.
- October's training is Extrication. This will focus on a few basic, but versatile skills used to remove a patient from an automobile when not possible to open doors. Safety is a high priority for this training, as several unique responder safety threats exist with modern automobiles.

- 2022 Training schedule in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
MARCH	Ice Rescue
APRIL	Wildland 1
MAY	Structure 1
JUNE	Wildland 2
JULY	Structure 2
AUGUST	Low-angle Rescue

SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. **GRANTS:**

- **2021-22 Firefighter Safety and Disease Prevention Grant** Approved for one SCBA setup with two bottles along with 6 pair of wildland pants. This overlaps with the United Way grant, which was announced, applied for, and granted between the time we applied for the Safety and Disease Prevention Grant and the time we learned it would be awarded to us. We will ask if there is flexibility in substitution, as we already ordered these items, paid for by the United Way grant.
- <u>VFA Grant</u> We were awarded a VFA grant for new fire shelters to replace outdated design and worn-out practice shelters. We did receive two practice shelters that were part of this grant, but the Fire Shelters have been ordered with an unknown date of availability.
- **Community Wildfire Defense Grant**. Part of the Federal Infrastructure Act, this offers significant funding over the next five years for CWPP development and mitigation work planned by current CWPPs less than ten years old. We are already most of the way through updating out CWPP, but our existing one is greater than ten years old. Therefore, we do not have a viable application this year. Next year, we may be able to apply for mitigation work funding for projects based on our new CWPP. The <u>Black Diamond NEPA</u> has submitted an application for this year for areas near and surrounding Crystal Lakes.

5. **COMMUNITY**

Community classes offered by CLVFD for 2022:

- The planned Community Class offerings for 2022 have concluded. While we were not able to offer all the classes we wanted to offer this year, we received positive feedback on the ones we did conduct. Thank you to Assistant Chief Marian Kelly for shouldering this burden this year.
- Next year, as mentioned in previous Chief's reports, we will work to enlist more of our members to help teach community classes. That work starts now, encouraging members to think about topics of interest, engage with existing instructional materials, and research additional information and materials.

6. **OTHER**:

COVID-19

- We continue to have isolated COVID infections within the department. We do not currently mandate masks for indoor department meetings. This will be reevaluated continually.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is a member of the committee to develop a mitigation plan and guidelines. This project has an expected completion date in November, 2022.
- The Larimer County Initial Attack Module has begun a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. As of last week, they appear to be just over half-way done. I am unsure, currently, if they intend to finish the project this year. My contact at the county has been on vacation for an extended period of time, but should be back this week. I will give him until next week to dig out from accumulated work and emails, then contact him for an update.
- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This application has been submitted. I have heard this has been approved. An archaeologist has been contacted to determine if an archaeological review is necessary prior to work being done. No updates yet on this.

EQUIPMENT

- Squad 1

The build of this truck is not quite complete, though it has been in service for almost a year, now. The preferred winch for this apparatus is currently unavailable until beginning of 2023 at the earliest. I will look into alternatives or wait for the winch to become available.

- Brush 1

The build of this truck is not quite complete, though it has been in service for almost a year, now. Primarily, it needs a winch and a means of externally carrying a small drop tank. I plan to complete the build, after ensuring the funds are still available. The winch situation is the same for Brush 1. Alternatives exist, but reliability is foremost in my search.

EVENTS

- No events are planned for the next month.
- The annual Rummage Sale is over and was another success. While our fundraising from the sale separate from the donated boat was less than in previous years, it was still money that will go to good use. The turnout was excellent, so its community interface value was very high!

Respectfully submitted,

Crystal Lakes Fire Protection Districe

Board of Directors

Minutes for October 20, 2022 7:00 P.M.

Call To Order: Don Hass called the meeting to order at 7:00 pm

In Attendance: Don Hass, Jody Randol (Zoom), Anne Dirmeyer, Jim Kubichek, Harold Alexander, Evan

Rau (Zoom)

Absent: None

District Members in attendance: Doug Race, Steve Dirmeyer

Approval of Agenda: Harold Alexander made a motion to approve the agenda. Anne Dirmeyer seconded the motion. The motion passed unanimously.

Approval of Minutes of Previous Meeting, September 15, 2022 Harold Alexander moved to approve of the minutes of September 15 with corrections. Anne Dirmeyer seconded the motion. The motion passed unanimously.

President's Report: None

Secretary's Report: None

Treasurer's Report: Treasurer Dirmeyer presented the monthly written report. She noted several line items that are over budget for the 2022 budget. She explained the October expenses in detail. Jim Kubichek made a motion to accept the October Treasurer's report which was seconded by Harold Alexander. The motion passed unanimously.

Reimbursement per call effects: Treasurer Dirmeyer explained the effect that this year's reimbursement per call policy has had on the overall budget and probable affects for the budget in 2023. It was noted that due to insufficient revenue and proposed 2023 budget, that the reimbursement policy is not financially appropriate. Jim Kubichek made a motion to suspend the reimbursement per call policy due to insufficient funding. Harold Alexander seconded the motion. The motion passed unanimously.

2023 Budget: The 2023 proposed budget was presented with changes made during the meeting. Harold Alexander moved to accept the proposed 2023 budget with changes made. The motion was seconded by Don Hass. The motion passed unanimously.

Fire Department Report: Chief Rau presented the monthly department report. The written report is found at the end of these minutes.

UNFINISHED BUSINESS

NEW BUSINESS

Opting out of FAMLI info: Doug Race explained this policy to the board and noted that he notified officials that the policy does not affect the district due to it being a volunteer organization.

Holiday Gathering Info: The 2022 Holiday Party will be held Saturday, December 10 at the Community Center. Social hour at 5:00 and Dinner at 6:00.

As the Board Desires:

Harold Alexander suggested that the District purchase a new laptop, software, printer, and monitor in 2023. A vote will be taken after the end of this year.

Mr. Alexander also suggested that the District develop and distribute a yearly report of the district to all district members. The board was in favor of this action.

Director Alexander announced his intent to resign by the end of this year.

Comments by Attending Public:

Doug Race reported that the District is up to date on all FPPA contributions and eligible firefighters. He also noted that DOLA has accepted all records from the District Board.

Executive Session- Personnel

Jim Kubichek made a motion to enter Executive session to discuss personnel. The motion was seconded by Jody Randol. The motion passed unaninimously.

Jody Randol made a motion to end the executive session which was seconded by Harold Alexander. The motion passed unanimously.

Set or confirm next Board meeting date and location: Thursday, November 17, 2022 at 7:00 pm at the station.

Adjournment: Harold Alexander made a motion to adjourn the meeting. Anne Dirmeyer seconded the motion which passed unanimously. The meeting was adjourned at 9:55 pm

Crystal Lakes Volunteer Fire Department

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



October 20, 2022

Fire Department Report

1. Department Activity since the last board meeting

- Business meetings: 1, in person with two members via Zoom
- <u>NW Larimer County Fire Chiefs ZOOM call:</u> First Wednesday of the month via zoom. Quarterly in-person. This was cancelled in October due to the CWPP community meeting at the Wapiti Center.
- CWPP Meetings: ongoing stakeholder meetings, as well as a lodgepole treatment strategy session.
- Incidents 6 since last CLFPD meeting.
- 045: 09/13/22 Wildfire: Mutual Aid to RF wildfire near Phantom Lake Ranch
- 046: 09/18/22 Wildfire: Mutual Aid to RF wildfire off FR169 and FR195 west of Crystal Lakes
- 047: 09/18/22 Medical: Disoriented patient in pain at Beaver Meadows
- 048: 09/25/22 Illegal Campfire: Mutual Aid to RF campfire on private land near slash depot
- 049: 10/01/22 Illegal slash burn: Six Elk Ct
- 050: 10/05/22 Structure fire: Mutal Aid to Glacier View for fully involved camper spreading to wildland

2. PERSONNEL:

- There have been some significant personnel changes since last meeting.
 - Two new firefighters have joined the department: Rachelle Mawle and Melanie Nelson
 - Currently two Officer positions that need to be filled ASAP. There were individuals nominated for both positions during October's Business Meeting and those candidates, if they accept their nominations, will be up for member vote in November:
 - Training Officer
 - Admin Officer
 - Mike and Susan Aden have resigned from the department.

3. TRAINING:

Department trainings:

- The members voted to change the weekday training day back to the first Thursday and to change the time to 18:00, year-round. This better accommodates work schedules of members with full-time employment.
- October's training was Extrication. This focused on a few basic, but versatile skills used to remove a patient from an automobile when not possible to open doors. Safety is a high priority for this training, as several unique responder safety threats exist with modern automobiles. Firefighters tried new techniques for skills such as roof removal learned at this year's Fire on the Plains training in La Junta.
- November's training will be SCBA. During this training, firefighters will refamiliarize themselves with the components of SCBA, donning and doffing SCBA gear, and proper breathing techniques. New members will be taught the basics of SCBA including the above, as well as care of masks and battery replacement on the packs, themselves.

Outside trainings:

- Poudre Canyon is holding their own low-angle rescue training and has invited members of other departments. CLVFD firefighter, Mike Clark, is planning to attend this training on November 5.

2022 Training schedule in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
MARCH	Ice Rescue

APRIL	Wildland 1
MAY	Structure 1
JUNE	Wildland 2
JULY	Structure 2
AUGUST	Low-angle Rescue
SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. GRANTS:

- **2021-22 Firefighter Safety and Disease Prevention Grant** This entailed one SCBA setup with two bottles along with 6 pair of wildland pants. We are still waiting on an additional SCBA mask, but were just approved for reimbursement for the rest of the grant amount yesterday.
- <u>VFA Grant</u> We were awarded a VFA grant for new fire shelters to replace outdated design and worn-out practice shelters. We did receive two practice shelters that were part of this grant, and have received the regular shelters, replacing the outdated shelters that we had in service.
- Community Wildfire Defense Grant. Next year, we may be able to apply for mitigation work funding for projects based on our new CWPP. The CLRRA may also apply for grant funding through this program. The Black Diamond NEPA has submitted an application for this year for areas near and surrounding Crystal Lakes. There is also a coalition formed between Glacier View Meadows, Glen Haven, and Estes Valley which we have been invited to join when our CWPP is complete.

5. COMMUNITY

The robust update to Crystal Lakes' Community Wildfire Protection Plan that has been in the works for the last year or so is nearing completion. While the CLRRA is the driver and funder of this plan and The Ember Alliance is the contractor producing it, many other agencies have contributed heavily to its production and guidance, including CLVFD (with me as the representative), Larimer County Emergency Services, Colorado State Forest Service, US Forest Service, Larimer Conservations District, Coalition for the Poudre River Watershed, and others. This has gone through stakeholder review and is scheduled to be available for a 2-week period of community review early next week. The final CWPP will be finalized after that process is complete and any final revisions are made. This is an essential tool for protecting our community and lays the groundwork for the future.

6. EQUIPMENT

- Squad 1

- The build of this truck is not quite complete, though it has been in service for almost a year, now. A source for the preferred winch has been located in Fort Collins. ETA: November 8.

- Brush 1

- There is some warranty work being done related to the DEF system. That is down at the dealership as of today for that work to be completed.
- The build of this truck is not quite complete, though it has been in service for almost a year, now. Primarily, it needs a winch and a means of externally carrying a small drop tank. The preferred winch has been located and is in stock in Fort Collins. Installation will be scheduled to coincide with the warranty work.

7. EVENTS

- The Red Feather Lakes Forest Health Community Tour is scheduled for 10/25/22 from 09:30 – 14:30. It will visit recent

- mitigation work done by various community partners at Swanson Ranch and the W.O.L.F. Sanctuary. Anyone is welcome to attend. Several department members will be attending. Details and sign up are here.
- The annual Holiday Party is in the planning process with Milo and Marilyn David leading the organization efforts. It will be held on December 10th at Base Camp. All department members, Board members, and their families are invited.

8. OTHER:

COVID-19

- NO CHANGE since last month. We continue to have isolated COVID infections within the department. We do not currently mandate masks for indoor department meetings. This will be reevaluated continually.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is a member of the committee to develop a mitigation plan and guidelines. This project has an expected completion date in November, 2022.
- The Larimer County Initial Attack Module has begun a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th
 Filing. I believe they may have finished the project, but the fuels remain to be hauled down the slope and to the slash depot by volunteers. This is being organized by a member of the Greenbelt Committee.
- Cheryl Poage has been working with Larimer County OEM to secure federally available funds for mitigation. Larimer County has agreed to act as fiscal agent on a 36-month grant requiring a 12.5% match, including in-kind funds. This application has been submitted. I have heard this has been approved. An archaeologist is scheduled to inspect the area this week or next to determine if a formal archaeological study is necessary.

Respectfully submitted,

Crystal Lakes Volunteer Fire Department

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



October 20, 2022

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4. GRANTS:

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6. EQUIPMENT

- <u>Squad 1</u>

- The build of this truck is not quite complete, though it has been in service for almost a year, now. A source for the preferred winch has been located in Fort Collins. ETA: November 8.

- Brush 1

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8. OTHER:

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Respectfully submitted,

Crystal Lakes Fire Protection Districe

Board of Directors

Special Meeting Agenda for November 13, 2022 4:00 P.M. via Zoom

Call To Order: The meeting was called to order at 4:08 by Vice President Jody Randol.

In Attendance: Via Zoom: Don Hass, Jody Randol, Anne Dirmeyer, Jim Kubichek, Harold Alexander,

Evan Rau

Absent: None

District Members in attendance: None

Approval of Agenda: Anne Dirmeyer made a motion to approve the agenda. The motion was seconded by Harold Alexander. The motion passed unanimously.

Reconsideration of vote to suspend reimbursement -per-call policy. Chief Rau and Treasurer Dirmeyer presented additional information related to the ability to fund the Reimbursement per Call policy. Without all expenses accounted for, confidence is high that the budgeted amount of \$15,000 will cover the estimated Reimbursement per Call expenses of \$9,000 for 2022. Additionally, given the number of calls and the current number of responders, the Reimbursement per Call policy can be extended through 2023.

Harold Alexander made a motion to reverse the vote taken at the October 20 Board Meeting suspending the Reimbursement per Call policy. The motion was seconded by Anne Dirmeyer. The motion passed unanimously.

Adjournment: Harold Alexander made the motion to adjourn the meeting which was seconded by Jody Randol. The motion passed unanimously. The meeting was adjourned at 4:30 pm

NOTE: The November 13, 2022 CLFPD Board meeting will be held via Zoom. Info below:

Join Zoom Meeting

https://us02web.zoom.us/j/81274337371?pwd=a2ppV3d0WTAvN21yeUIVQWpYU2tLUT09

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Passcode: 121881

Crystal Lakes Fire Protection Districe

Board of Directors

Minutes for November 17, 2022 7:00 P.M.

Call To Order: The meeting was called to order by President Hass at 7:00 pm

In Attendance: Don Hass, Jody Randol (Zoom), Anne Dirmeyer, Jim Kubichek, Harold Alexander, Evan Rau (Zoom)

Absent: None

District Members in attendance: Doug Race, Steve Dirmeyer, Robin Lauric

Approval of Agenda: Harold Alexander made a motion to approve the agenda which was seconded by Anne Dirmeyer. The motion passed unanimously.

Approval of Minutes of Previous Meeting, October 20, 2022: Anne Dirmeyer made a motion to approve the minutes of the October 20 meeting. This was seconded by Harold Alexander. The motion passed unanimously.

Approval of Minutes of Special Meeting, November 13, 2022: Anne Dirmeyer moved to approve of the minutes of November 13. The motion was seconded by Harold Alexander. The motion passed unanimously.

President's Report: President Hass discussed the value of the SDA News magazine and encouraged all members to read their copy. He is obtaining new copies of the SDA handbook for directors.

Secretary's Report: None

Treasurer's Report: Treasurer Dirmeyer presented the monthly financial report. The financial report was unremarkable. However, Anne reported that a payment had been made to retire the bond debt. The district paid the \$64,000 due at this time plus and additional \$45,000. The additional bond payments will enable to district to pay off the bond years earlier than originally projected. Jim Kubichek made a motion to accept the November Treasurer's report which was seconded by Harold Alexander. The motion passed unanimously.

Jim Kubichek made a motion to approve the 2023 budget. The motion was seconded by Harold Alexander. The motion passed unanimously.

Fire Department Report: Chief Rau presented his written report via Zoom. The report is found at the conclusion of these minutes.

UNFINISHED BUSINESS

NEW BUSINESS

Holiday Gathering Info: The celebration will be held December 10 at 5:00 in the community center.

Computer Equipment and Software Purchase: Harold Alexander noted that there was \$3,000 left in the communications budget for this year. He made a motion to authorize the purchase of needed technological and computer updates before January 1,, 2023 at a cost of less than \$2,000. The motion was seconded by Jody Randol. The motion passed unanimoudly.

The department received a letter of violation warning from the Manager of the Road and Recreation Association. Doug Race, acting for the department discussed the letter with the R&R Manager. The letter of violation will be withdrawn and will be resent to the individual involved. No record of the letter sent to the department will remain in Association records.

As the Board Desires:

Harold Alexander, Director at Large, submitted his resignation from the board effective at the conclusion of the November 17 Board meeting. The resignation will allow for the Board to re-establish a majority of non-fire department members on the Board.

Jody Randol, speaking for the Board expressed thanks and gratitude to Harold (Alex) for the hard work and dedication for the CLFPD as a board member for these past years. His experience, dedication, and counsel will be missed.

Jim Kubichek made a motion to appoint Robin Lauric as Board Member At-Large to fill the position until the 2023 election. Jody Randol seconded the motion. The motion passed unanimously.

Comments by Attending Public: Doug Race announced that there will be an FPPA meeting following the December Board meeting.

Set or confirm next Board meeting date and location: Thursday, December 15 at 7:00 pm at the station.

Adjournment: Anne Dirmeyer moved to adjourn the meeting. The motion was seconded by Harold Alexander. The motion passed unanimously. The meeting was adjourned at 8:10 pm.

Crystal Lakes Volunteer Fire Department

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



November 17, 2022

Fire Department Report

1. Department Activity since the last board meeting

- Business meetings: 1, in person with two members via Zoom
- <u>NW Larimer County Fire Chiefs ZOOM call:</u> First Wednesday of the month via zoom. Quarterly in-person. This was held in-person at the DU mountain campus on November 2.
- CWPP Meetings: stakeholder meetings, community meeting, core team meetings.
- Incidents 9 since last CLFPD meeting.
- 051: 10/18/22 Medical: Painful spine after back surgery on Huron Rd
- 052: 10/20/22 Smoke Report: Woccon Ct
- 053: 10/23/22 Wildland: Small fire west of Creedmore Lakes
- 054: 10/23/22 Structure Fire: Cabin fire: Beaver Meadows east campground off Marmot Dr.
- 055: 10/24/22 Medical: Dizziness/Fall on Beartrap Rd.
- 056: 10/29/22 Medical: Altered Mental Status secondary to MVA on Elkridge Rd.
- 057: 11/02/22 Medical: Injured hand at RF Fire Station. One CLVFD member on scene.
- 058: 11/05/22 Medical: two heavily intoxicated patients at 384 Navajo Rd.
- 059: 11/07/22 Medical: fall from a height on Shawnee Rd.

2. PERSONNEL:

- No personnel changes since last meeting.
- Officer elections will take place at the next CLVFD Business meeting, November 20.
- A personnel note: One of our members, Kate Kelly, is in the hospital after a fall, resulting in a shattered vertebra, which was surgically repaired. She will be in a rehab facility for approximately two weeks and will continue to recover at one of her daughters' house in Greeley until she is strong enough to come home. Please keep her in your thoughts.

3. TRAINING:

Department trainings:

- The members voted to change the weekday training day back to the first Thursday and to change the time to 18:00, year-round. This better accommodates work schedules of members with full-time employment.
- November's training was SCBA. During this training, firefighters worked on familiarity with the components of SCBA, donning and doffing SCBA gear, and proper breathing techniques. New members were taught the basics of SCBA including the above, as well as care of masks and battery replacement on the packs, themselves. SDRs practiced and/or learned removal, filling, and replacement of SCBA air bottles.
- December's training is radios. Our apparatus radios and handheld packsets will be programmed and tuned to operate
 at peak functionality. "Radio Dave" Rowe from Larimer County will present a training on how the 800MHz radio
 system and radios work.

Outside trainings:

 Poudre Canyon held their own low-angle rescue training. CLVFD firefighter, Mike Clark, attended this training on November 5.

2022 Training schedule in place with RFLVFD:

Month	Topic
JANUARY	Scene Size-Up, ICS,
FEBRUARY	Apparatus Rodeo
MARCH	Ice Rescue
APRIL	Wildland 1

MAY	Structure 1
JUNE	Wildland 2
JULY	Structure 2
AUGUST	Low-angle Rescue
SEPTEMBER	Cumulative Scenario/Beaver Meadows
OCTOBER	Extrication
NOVEMBER	SCBA
DECEMBER	Radios (Combined Training=Mock Incidents)

4. GRANTS:

- **2021-22 Firefighter Safety and Disease Prevention Grant** This entailed one SCBA setup with two bottles along with 6 pair of wildland pants. We are still waiting on an additional SCBA mask, but have received reimbursement for the rest of the grant amount.
- **Community Wildfire Defense Grant**. Next year, we may be able to apply for mitigation work funding for projects based on our new CWPP. The Greenbelt Management Committee (GMC) and Open Spaces Conservancy (OSC, the 501c3 to help fund the GMC) are forming a CWPP implementation committee and have asked me to be a part of it.

5. COMMUNITY

- CWPP: The final CWPP has been finalized with all revisions complete. Core Team members are in the process of signing it. After all signatories have signed, it will be filed with the Colorado State Forest Service, at which point, it is official and available as a tool to help the community secure grant funding.

6. EQUIPMENT

- Squad 1
 - The winch has been purchased and installed. Thanks to Alex and Doug!
- Brush 1
 - There was some warranty work done related to the DEF system. That is complete.
 - The winch has been installed and is operational.

7. EVENTS

The annual Holiday Party is in the planning process with Milo and Marilyn David leading the organization efforts. It will be held on December 10th at Base Camp, starting at 17:00. All department members, Board members, and their families are invited.

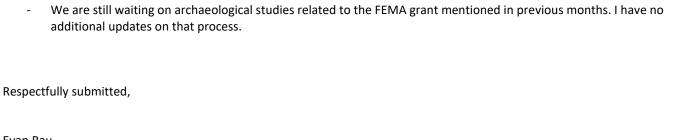
8. OTHER:

COVID-19

NO CHANGE since last month. We continue to have isolated COVID infections within the department. We do not currently mandate masks for indoor department meetings. This will be reevaluated continually.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is a member of the committee to develop a mitigation plan and guidelines. This CWPP is complete. Implementation will be guided by a committee mentioned earlier in this report.
- The Larimer County Initial Attack Module has completed a mitigation project on a 4.6-acre greenbelt area (Tract I) the 12th Filing. Slash removal is nearing completion, contracted out to a local contractor.



Crystal Lakes Fire Protection Districe

Board of Directors

Minutes for December 15, 2022 7:00 P.M.

Call To Order: President Don Hass called the meeting to order at 7:10 pm

In Attendance: Don Hass, Jody Randol, Anne Dirmeyer, Robin Lauric, Jim Kubichek (Zoom), Evan Rau

(Zoom)

Absent: None

District Members in attendance: Harold Alexander, Steve Dirmeyer, Doug Race

Approval of Agenda: An addition to the agenda was made (DEO). Jody Randol moved to approved the modified agenda. The motion was seconded by Robin Lauric. The motion passed unanimously.

Approval of Minutes of the Board meeting of November 17, 2022 Robin Lauric moved to approve the minutes from November 17, 2022. The motion was seconded by Jody Randol. The motion passed unanimously.

President's Report: The President distributed SDA Board Manuals to board members in attendance.

Secretary's Report: None

Treasurer's Report: Treasurer Dirmeyer presented the written monthly report. The report was unremarkable.

Jody Randol made a motion to request \$11,000 from CL Fires to complete the Squad 1 outfitting. Robin Lauric seconded the motion. The motion passed unanimously.

Jody Randol moved to accept the December treasurer's report. The motion was seconded by Don Hass. The motion passed unanimously.

Fire Department Report: Chief Rau presented the monthly Fire Department report. The report is found at

the end of the minutes.

UNFINISHED BUSINESS

Corrected Violation Letter: Anne Dirmeyer reported that the district had received a corrected letter of the reported Road an Recreation violation. The letter noted that any reference to the Fire Department or District

had been expunged.

NEW BUSINESS

Appoint 2023 Designated Election Officer: A motion was made by Jim Kubichek to accept Resolution

2022-008 to appoint Doug Race as the district's DEO. The motion was seconded by Anne Dirmeyer. The

motion passed unanimously.

Vote to confirm Evan Rau as Chief: Jim Kubichek made a motion to confirm Evan Rau as the 2023 Fire

Department Chief. Jody Randol seconded the motion. The motion passed unanimously.

Executive Session:

The Board went into Executive Session at 8:04 pm to consider legal and personnel matters. The board

ended the Executive Session at 8:30 pm and resumed the regular meeting.

Consideration of hearing request from former firefighter: The Board, acting on advise of the District's

Counsel has informed the former firefighter that their request for a hearing has been denied based on an

erroneous interpretation of the Statute cited in the request. The Board considers this matter closed. A letter

has been sent to the former firefighter noting the Board's action.

Resolution for audit exemption: The Board approved a resolution requesting an audit exemption.

As the Board Desires: None

Comments by Attending Public:

Harold Alexander reported that we have received partial shipment of the new electric valves for Tender 1.

Supply chain issues are delaying the remaining components.

Set or confirm next Board meeting date and location: Thursday, January 19 at 7:00 pm in the Fire Station. Masks are encouraged.

Adjournment: Jody Randol moved for adjournment which was seconded by Don Hass. The motion passed unanimously. The meeting was adjourned at 8:43 pm.

*NOTE: FPPA meeting immediately followed the Board Meeting.

Crystal Lakes Volunteer Fire Department

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



December 15, 2022

Fire Department Report

1. Department Activity since the last board meeting

- Business meetings: 1, in person with two members via Zoom
- NW Larimer County Fire Chiefs ZOOM call: First Wednesday of the month via zoom. Quarterly in-person.
- CWPP Meetings: CWPP process is complete. Implementation meetings have started.
- <u>CWPP Implementation Committee Meetings</u>: First one of these took place December 1.
- Greenbelt Management Committee Meetings: Monthly on 2nd Thursday at 19:00.
- <u>Incidents</u> 1 since last CLFPD meeting.
- 060: 11/22/22 Medical: Fall from roof on Modoc Ct

2. PERSONNEL:

- Officer elections were held in November. The Officers for 2023, as voted on by CLVFD members, are as follows:
 - Fire Chief: Evan Rau
 - Assistant Chief of Operations: Doug Race
 - Assistant Chief of Logistics and Public Information Officer: Marian Kelly
 - Training Officer: Brad Chiodo
 - Safety Officer: Jim Kubichek
 - Secretary: Steve Dirmeyer
 - Traffic Control Officers: Kate Kelly and Jody Sandquist
- A personnel note: Kate has been recovering well and is now at her daughter, Sandra's, house in Greeley until she is strong enough to come home. Please continue to keep her in your thoughts.

3. TRAINING:

Department trainings:

- December's training was Radios. During this training, firefighters and SDRs discussed communication protocols and
 the goals of those protocols as related to radio traffic. Radio Dave from Larimer County also came with his crew to
 tune department mobile radios and pacsets, as well as to deliver the county's radio training, giving an overview of the
 functionality of trunked and non-trunked radio systems used for emergency response in Larimer County.
- January's training is TBD after the RFLVFD and CLVFD chiefs meet with respective Training Officers to set the departments' 2023 Training Schedules.

Outside trainings:

- None this month

2023 Training schedule in place with RFLVFD:

Month	Topic
JANUARY	TBD
FEBRUARY	TBD
MARCH	TBD
APRIL	TBD
MAY	TBD
JUNE	TBD

JULY	TBD
AUGUST	TBD
SEPTEMBER	TBD
OCTOBER	TBD
NOVEMBER	TBD
DECEMBER	TBD

4. GRANTS:

- No Grant news this month.

5. COMMUNITY

- CWPP: The final CWPP has been finalized with all revisions complete. It has been filed with the Colorado State Forest Service, making it official and available as a tool to help the community secure grant funding. As indicated above, a CWPP Implementation Committee has been formed under the Crystal Lakes Road and Recreation Association's Board of Directors. I am a member of this committee and am participating in the planning for mitigation work and other activities guided by the CWPP.

6. EQUIPMENT

We are still waiting on delivery of new electronic valves for Tender 1. These were supposed to be shipped 11/28.
 To my knowledge, they have not yet shipped.

7. EVENTS

- The annual Holiday Party was a success. 29 attendees ate, drank, and were merry. There was a gift activity that sent every attendee home with a gift (however silly), and firefighters and SDRs received response gear bags and CLVFD koozies.

8. OTHER:

COVID-19

- NO CHANGE since last month. We continue to have isolated COVID infections within the department. We do not currently mandate masks for indoor department meetings. This will be reevaluated continually.

CL GREENBELT MITIGATION COMMITTEE

- Committee is run by the CL Road and Rec Board. CLVFD Chief is a member of the committee to continually develop mitigation plans and guidelines. This CWPP is complete. Implementation will be guided by a committee mentioned earlier in this report. Currently, I am a member of that Implementation Committee.
- We are still waiting on archaeological studies related to the FEMA grant mentioned in previous months. I have no additional updates on that process.

Respectfully submitted,