



CRYSTAL LAKES VOLUNTEER FIRE DEPARTMENT

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

-- Business Meeting Agenda-- *September 26, 2024*

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

Discussion Topics

Personnel:

- New member applicant introductions
- Karen out for EMT clinicals week in Idaho Sept 29th – Oct 3rd

Operations:

- Incident reporting update (Marian)
 - Status of outstanding reports and reminder of importance to get these submitted as soon as possible.
- Incident reviews
 - Pearl Fire action review to be scheduled.
 - Discussion on other incidents over the past month

Equipment:

- Apparatus
 - Monthly check updates (each apparatus round table)
- Station (Jay)
 - Station Report
 - Communications updates
 - Monthly cleaning reminder

Training: (Brad)

- Department training
 - Oct – Extrication
 - Scheduled for Oct. 3rd & Oct 5th w/ RF

Safety: (Jim)

- TBD

CL FIRES: (Jim/Susan)

- Heads up! - Chili and Bread Cook-off next up Oct 6th.

Department:

- Mill Levy Campaign Updates (Doug)
- Allen Heath's arrangements
- Holiday party planning

Informational Items

Personnel:

- No new business

Operations:

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

Equipment:

- Boat Shed:
 - Equipment organized. Please take the time to stop by and familiarize yourself with where everything is. DO NOT share the lock combo with anyone outside of the department.
- Tender 1:
 - New valve has been installed.
 - Back bumper platform fixed. (Thank you Alex, Jay and Milo)
- Squad 1:
 - Rear bumper received and installation soon (fire disrupted plans)
- Support 1:
 - Decommissioned

Training:

- Upcoming EMS Training:
 - Open to all. Sign up in ULearn if possible.
 - Thurs. Oct 10th @ Livermore
 - Thurs. Oct 24th @ Glacier View
 - Thurs. Nov 7th @ Livermore
 - Thurs. Nov 21st @ Livermore
- Outside Training:
 - Reminder that all outside training must be approved by the Training Officer in order to receive credit.
 - Submit all outside training certificates to Brad in the vertical box under the windows in the downstairs office.
- Additional Training for 2024
 - Stillwater rescue – Pushed to next season.

Department

- Upcoming community classes
 - NONE in CL – Well done for a successful year!

Grants:

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

- Awarded all we asked for! Thanks Jim!

SDRs:

- Next scheduled training is Oct 8th @ 16:15

CL FIRES:

- Heads up! - Chili and Bread Cook-off next up Oct 6th.

- As the membership desires
- Adjournment