

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING
TUESDAY JULY 9, 2024, at 6 PM HYBRID MEETING
MINUTES**

Meeting called to order: 6:06 pm

Roll call/Introductions: **Present:** Daniel Defibaugh, President; Caryn Hughes, Treasurer; Darla Moxon, Director; Nancy Kay, Secretary
Absent without notice: Rebecca Ekart; Vice-President
Present: Brenden (Bobby) Hill, RFL Fire Chief; Gerry Wagner, FF & President of the Firehouse Supporters (501c3)

Review/Approval on Minutes: Caryn made a motion to approve the Minutes of June 11, 2024 with the correction of the next meeting being July 9, 2024, not August 13, 2024. Darla 2nd the motion, All approved.

Financial report: No Financial Report available. The Bookkeeper resigned from the accounting firm. Caryn went over the information she had. At the end of June, we had \$241,751.07 in our checking account and \$280,040.93 in our Colo. Trust account, for a total of \$521,792.00. Nancy made a motion to accept the Financial Report as received, Darla 2nd, all approved.

Chief's Report: Chief Hill gave us the June Fire department's report. Bobby didn't have the breakdown of the calls, but as of today, year-to-date we have had about 120 calls, last year this month we had about 140 calls. Bobby was notified the new Squad Two is being shipped to Kansas for the final additions. September is when we are still due to receive it here, Bobby is working on the logistics of getting here from Kansas. Bobby signed up for a Fire Chief's conference in Keystone, he has made all the arrangements. We had this in our budget. 4th of July celebration and fireworks all went well. Bobby wanted a special thank you to Bob Adams and Sue Stevens (Sue is on the Firehouse Supporter's Board of Directors) for the smoked brisket, pulled pork and potato salad and Cole slaw they made, brought and served to the neighboring fire departments and police that come in to assist RFL with the fireworks. Two EMT members of the RFL fire department will be traveling to Africa as EMTs with a medical detail and would like to present their agenda to the RFL FPD Board of Directors next month. Bobby is offering 5 free fire truck rides to kids for the summer reading program. Bobby and Peggy (from the library) will iron out the details.

Supporter's Report: Gerry Wagner gave us the Supporter's Report for June. We started June with \$95,257.46 we received a check donation for \$100.00 and a PayPal donation of \$56.69 plus \$165.00 from the fire boots. We paid out \$7,339.26 for the fire station's windows and \$14.95 to the website. We ended up with \$88,224.94.

OLD BUSINESS

Microgrid/generator

Collins Control came up to work on the generator, it is working a little better.

NEW BUSINESS

Fourth of July Craft Fair

We discussed this in the Chief's Report

PV REA is coming up 7.17.24 to work on programming the microgrid

Gerry said he would try to be there to talk with them but won't be able to stay long he has an appointment in town that day. PV REA ended up cancelling that day.

FPPA Volunteer Plan Affiliation Agreement 2024

Nancy had filled this out and printed it out and dropped it off at the fire station for Dan to sign. He can leave it there and Nancy will pick it up and send it into FPPA.

OPEN BOARD DISCUSSION

Public Comment (limit to 3 minutes)

Caryn mentioned she was planning to go to the 2024 SDA (Special Districts Association) annual conference in Keystone. We asked Darla if she would like to attend also. We budget for two board members to attend each year. It is a good learning experience.

MEETING ADJOURNED: Caryn made a motion to adjourn the meeting at 6:47 pm, Nancy 2nd, all approved.

NEXT MEETING: August 13, 2024