

**RED FEATHER LAKES FIRE PROTECTION DISTRICT  
BOARD MEETING  
TUESDAY JUNE 11, 2024, at 6PM HYBRID MEETING  
MINUTES**

**Meeting called to order:** 6:03 pm

**Roll Call/Introductions: Present:** Dan Defibaugh, President; Caryn Hughes, Treasurer; Darla Moxon, Director; Nancy Kay, Secretary  
**Absent without notice:** Rebecca Ekart, Vice-President  
**Present:** Gerry Wagner, Fire Fighter (past Fire Chief) President of the Firehouse Supporters (501c3)

**Review/Approval of Minutes:**

Caryn made a motion to approve the 5.14.24 Minutes, Darla 2<sup>nd</sup> the motion, all approved.

**Financial Reports:**

Caryn went over the May Financial Report as of May 31, 2024

We have \$225,437.87 in our checking account and \$278,810.76 in our savings account for a total of \$504,248.63.

Our income for the month of May was \$82,818.93; that was from taxes and Interest earned.

Our total expenses for the month of May were \$11,524.38; Administrative expenses were \$9,960.84, for Insurance, fees, volunteer incentives, Board expenses and utilities. The Fire Department's Operating expenses were \$1,563.54, for medical supplies and vehicles. Nothing was spent on Capital Outlay in May. We had a Net Income of \$71,294.55 for May.

We have 5 credit cards, Bobby (fire), Dan (fire), Jan (medical), Gerry (Supporter's) & Caryn (Board) have cards.

Nancy made a motion to accept the Financial Report, Darla 2<sup>nd</sup>, all approved.

**Chief's Report:**

Gerry gave us the Chief's report. Bobby is with his family at his daughter's wedding.

The month of May we ran 11 medical and 2 fire calls, So far in June we ran 4 fire and 3 medical, that is 46 calls ytd. Of the 6 fires, 2 were Wildland fires, lightning strikes.

This month we had Wildland Fire Training.

**Supporter's Report:**

Gerry gave us the Supporter's Report.

We started May 1<sup>st</sup> with \$96,338.57; we brought in PayPal donations of \$18.93. We bought the vertical blinds for the fire station windows for \$490.04, This left us a balance of \$95,867.46. So far in June we have received \$100.00 in checks, \$110.00 in fire booths (Labor Day's Fire Day) and the check for the new windows cleared for \$7,889.26. As of the ending balance today, we have \$88,188.20.

May was the Supporter's first of 2024's in-person Board Meetings, they meet the 3<sup>rd</sup> Wednesday of each month through October about 3:30 at the Fire station, in the winter months, business is taken care of by email.

Bob Adams & Sue Stevens has volunteered to smoke a brisket and do pulled pork for the Fourth of July feed for the Fire Departments and Police who will be here helping RFL Fire department with the fireworks. Gerry's wife Jane every year makes baked beans, Gerry will pick up potato or macaroni salad, chips, drinks and all the needed items to feed approximately 60. The Supporter's Board and Fire Board are invited with a plus 1 but may be asked to help.

## **OLD BUSINESS**

### **Microgrid/generator**

Gerry is testing and monitoring the generator/microgrid, so bringing us up to date.

Collins Control had been up since our last board meeting to replace some diaphragms in the carburetor. The carburetor doesn't bog down to near quitting, but now it won't continue to increase the RPMs to get to the out put that we need to stay at the 60 Hz.

Collins Control was supposed to come up today, with a rebuilt vaporizer. Gerry also asked them to bring up a new "Mother Board", because some days Gerry can run everything in the fire station and start the generator and the generator doesn't miss a beat, running at 60Hz plus. Then other days Gerry can't get the generator above 40 Hz, the microgrid will disengage from the generator below 60Hz. Gerry is wondering if the governor is adjustable. Collins Control is supposed to come up here a week from tomorrow.

## **NEW BUSINESS**

### **Memorial Day Craft Fair**

Caryn summarized the Memorial Day craft Fair for us.

The weather was chilly and then it rained about 3:15, which cut things short. It wasn't as busy as the vendors would have liked; people weren't buying.

### **SDA Regional Workshop**

Nancy & Darla have both planned to attend this coming Friday in Eaton at their recreation center. Hopefully, Darla will be feeling better, and depending on the results of her Covid test.

### **FPPA Rules require all applicable plans to complete an Affiliation Agreement in 2024**

Dan received this email notification from FPPA but didn't respond right away. Caryn emailed FPPA yesterday asking them to send the Affiliation Agreement to her. We haven't gotten it yet, but it is not due until December 2024.

## **OPEN BOARD DISCUSSION**

### **Public Comment (limit to 3 minutes)**

Caryn read the Thank you note Jann sent the Board, thanking us for the \$500.00 we gave her for all her time and work on re-modeling the restrooms and meeting room in the Fire Station.

## **MEETING ADJOURNED:**

Caryn made a motion to adjourn the meeting at 6:56 pm, Darla 2<sup>nd</sup> the motion, all approved.

**NEXT MEETING:** July 9, 2024