

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station 2
Tuesday, July 11, 2023
Approved: August 8, 2023

Attendance

Board Members Present: Chris McCann, Jack Dietrich, Ken Lodovico, Tina Kempin, Eric Tunkey
Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Ric Ems, Joe Wonnacott, Brent Meyer, Randy Felix
Guests: Todd Goulding- Goulding Development Advisors,

Changes to Agenda

Meeting called to order at 5:15 pm by Board Chairman Chris McCann.
There were no changes to the agenda.

Consent Agenda

Approval of minutes July 2023 Regular Meeting
Approval of Monthly Financial Reports
Motion to approve the consent agenda by Dietrich, seconded by Lodovico. Motion passes unanimously.

Fire Prevention Report

Fire Marshal Ems presented his written report.

EMS & Fire Chief Report

CEO Caffrey presented the EMS & Fire Chief report as Chief Weisbaum is on leave; CEO Caffrey does not have much to add beyond the written report. Board Member Kempin asks if there was an incident with the fireworks on July 4th or if that was a typo in the report. Caffrey responds that he is unaware of any problems with the firework show. In staffing, Kempin asks if we anticipate hiring for the EMS Training Lieutenant position or if it will be an internal promotion. Caffrey responds that at this time he does not anticipate hiring.

Chief Executive Report

CEO Caffrey reports that the 2022 Audit was finalized Monday, July 10th. Board member Kempin requested clarification on the District's investment policies. Caffrey reports that the District does not have specific investment policies as we follow the state statutes for investments. Motion to approve the 2022 Audit by Lodovico, seconded by Tunkey. Motion passes unanimously.
In other news, Caffrey reports that geothermal test drilling is currently underway at the HQ building site and that testing will conclude tomorrow. Finally, the ambulance grant deadline has been extended, as there are still delays in the supply chain, which have delayed construction.

Public Comments

There were no public comments

Old Business

CEO Caffrey turned the floor over to Todd Goulding. Todd presented both the schematic design and project budget for the new Station 1 and CBSAR buildings. He advises the board that once approved, design development plans will be finalized and issued in September and key trades will be on-boarded early to lock in pricing. Goulding and FCI are both carrying escalation cost and contingency in the budget. Goulding presented his budget

totaling 3.5 million, which currently carries 8.75% contingency costs, but once costs are “locked in” he will ease this contingency to 7%. CEO Caffrey presented his term investment forecasts and states that he feels comfortable with the \$500,000 gap that is not covered by the bond proceeds and recommends board adoption of the budget and schematic design. Board members commented on both the budget and schematic design with all members in favor of adoption. Motion to approve the budget and schematic design plan presented July 11, 2023 by Dietrich seconded by Lodovico. Motion passes unanimously.

CEO Caffrey believes that the two Larkspur agreements in the packet will not change; however, the legal team was not able to finalize the documents prior to the board meeting. The District’s attorney John Chmil advises the board to approve the Purchase Agreement pending final adjustments made by legal. Motion to approve the Larkspur Purchase Agreement pending final adjustments by legal by Dietrich, seconded by Tunkey. Motion passes unanimously.

Board member Dietrich would like to see the HOA vote to allow for triplex rental occur relatively quickly after purchase. Caffrey agrees and advises that if the vote is not in our favor when can sell the lots or build on the lots and do for sale properties.

New Business

In new business, Caffrey brought the Town of Crested Butte’s transportation plan to the Board’s attention with specific attention to opening the Butte Avenue Bridge to vehicular traffic. The board determined that with the new Station 1 location they are in favor of opening the Butte Avenue bridge to vehicles; specifically emergency vehicles.

Unscheduled Business

Motion to adjourn at 6:25 pm by Dietrich, seconded by Lodovico. Motion passes unanimously.