

CRESTED BUTTE FIRE PROTECTION DISTRICT  
MINUTES OF REGULAR MEETING  
Mt. Crested Butte Fire Station 2  
Tuesday, November 14, 2023  
Approved: December 12, 2023

Attendance

Board Members Present: Chris McCann, Jack Dietrich, Tina Kempin, Eric Tunkey, Ken Lodovico  
Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Rob Weisbaum, Joe Wonnacott, Ric Ems, Dale Hoots, Kent Cowherd  
Guests: Todd Goulding- Goulding Development Advisors: John Chmil- Lyons Gaddis PC; FCI, Brian Young &

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

EMS & Fire Chief Report

Chief Weisbaum presented his written report thanking the Homestead project for the availability to train on their structures. In staffing, Weisbaum introduced new full time member Brad Farson who started with CBFPD on 11/13/2023. Melvin Seyfried will be leaving the CBFPD and we will be hiring for his position. Randy Felix received his NEMSA Supervising Paramedic credential, Joe Mirza received is DOP credential, and Joe Blunn was recognized as the Critical Care Paramedic of the Year at the State EMS Conference. Congratulations to all! The apparatus committee is paring down the new aerial truck and a 5% increase in cost is expected in January 2024. The ambulance chaise has been delivered and we anticipate delivery of the completed ambulance in June 2024. Finally, Station 2 exterior painting is complete a big thank you to Assistant Chief Duke and Zach Springer. Call volume continues to track higher than last year with YTD calls up by 100.

Fire Prevention Report

Fire Marshal Ems presented his written report. Ems states some of the bigger projects slated for this year are on hold due to cost. Compliance issues continue to be a challenging but the team is working through various issues. The newly ordered wildland signs do not meet some HOA covenants. Fire prevention will be working with HOA's on approval, as these signs will be required by the county. Finally, road and bridge standards in the county will be changing and Fire Prevention will be involved in this process. Vice Chairman Lodovico asks if Mt. CB Water and Sanitation maintain the fire hydrants in Mt. Crested Butte. Ems responds in the affirmative.

Chief Executive Report

CEO Caffrey provided his written report in the packet along with a latest draft of the proposed 2024 Budget. Caffrey anticipates the budget hearing at the December meeting as special legislative session will occur Friday-Wednesday.

Public Comments

In public comments Kent Cowherd, local architect, joined the meeting via Zoom to speak about the "excessive plan review fees". Cowherd states residents are displeased with the new fee structure. Cowherd recommends a

change to fees based on location of the project; for example, established communities vs. outlying areas with dirt roads and no hydrants. Additionally, Cowherd suggests there could be a different way to measure the square footage of storage attic and enclosed porches. The spaces are currently included in the square foot measurement with the CBFPD. Board member Kempin thanks Kent for his time. CEO Caffrey states Kent's points are well taken and staff will review his suggestions.

### New Business

Annie Tunkey informed the board of upcoming changes to website accessibility, which are mandated by the State Legislature in HB21-1110. By July of 2024, special district websites must be WCAG compliant for people with disabilities. The 2024 budget reflects this upcoming compliance standard as accessibility standards will require the purchase of solutions to bring the website to WCAG standards.

### Old Business

CEO Caffrey presented the Larkspur lot closing Resolution 2023-11-1.

Motion to approve Resolution 2023-11-1 by McCann, seconded by Dietrich. Motion passes unanimously.

Todd Goulding presented the update on the emergency services campus. Construction documents will be issued at the end of January, the FGNP will occur in March, and site mobilization in April. The design team, FCI, Goulding, Caffrey, Weisbaum and Duke are meeting weekly to cover the details of the design. Board member Dietrich asks for clarification on how the cost worksheet ties into the project budget. Goulding clarified how FCI's numbers tie into his project budget.

### Unscheduled Business

No unscheduled business.

### Executive Session

Motion to enter executive session per §24-6-402(4)(e), C.R.S., for Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators by McCann, seconded by Lodovico. Motion passes unanimously. Board entered executive session at 6:32 pm.

Motion to exit executive session by McCann, Seconded by Lodovico. Motion passes unanimously.

Motion to enter executive §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity to receive legal advice on specific legal questions regarding RFP process for bidding by McCann, seconded by Lodovico. Motion passes unanimously. Board entered executive session at 6:55 pm.

Motion to exit executive session and adjourn at 7:01 pm by McCann, seconded by Dietrich. Motion passes unanimously.