

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station 2
Tuesday, January 9, 2024
Approved: February 13, 2024

Attendance

Board Members Present: Chris McCann, Jack Dietrich, Tina Kempin, Eric Tunkey
Board Members Excused: Ken Lodovico
Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Rob Weisbaum, Ric Ems, Randy Felix, C Shift, members of ski patrol and the public
Guests: Todd Goulding- Goulding Development Advisors; Dr. Shay Krier- Medical Director

Changes to Agenda

Meeting called to order at 5:15 pm by Board Chairman Chris McCann.

Recognition

Field childbirth recognition pins and ski rescue and resuscitation recognition awards were presented to staff and public.

Consent Agenda

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

Fire Prevention Report

Fire Marshal Ems presented his written report. Board member Kempin commended fire prevention for a successful Clark's Market opening.

EMS & Fire Chief Report

Chief Weisbaum presented his written report, which provided a year in review. There were no questions from the board.

Chief Executive Report

CEO Caffrey provided his written report in the packet. In financial reporting Caffrey provided an update on the year-end projections stating he anticipated ending the year ahead by \$200,000. In property updates, Caffrey states the District is in position to be deeded possession of 121 Deer Creek Circle following the title insurance commitment. Caffrey anticipates building a duplex to accommodate employee housing on the lot. Board member Kempin noted that in the special warranty deed there is a typo "121 Deed Creek Circle" and additionally notes that there will need to be amendments to the deed restrictions on the lot. Caffrey agrees and does not anticipate a problem with the deed restrictions; it will likely be a procedural issue.

Public Comments

Randy Felix provided commendations to the Board for approving the 2024 budget with pay raises and the housing stipend.

Old Business

CEO Caffrey presented the 2024 Mill Levy Certification.

Motion to approve Resolution 2024-1-2 to certify the 2024 Mill Levy by Dietrich, seconded by McCann. Motion passes unanimously.

CEO Caffrey provided an update on the emergency service campus. Initial payments to FCI for performance and bond insurance have been made. Both FCI and GCEA have been on site to contemplate the construction start date and temporary power location. Additionally, GCEA is providing insight on electric vehicle charge locations and grant funds available to facilitate infrastructure. Finally, BG has redesigned the public entry and relocated the pillars per board request. Goulding followed up stating BG and TCA are finishing the design drawings with no major changes. The sewer design and letter were received just prior to the board meeting. Goulding anticipates review of both and submission to the Town of Crested Butte in the next week. Finally, Goulding projects a building permit will be issued in mid to late March and hopes to mobilize the site in March/April.

The volunteer and reserve program update will be tabled until the February board meeting when further information is available. McCann requests a cost estimate of the volunteer program (training, gear, etc.) with the next update. Weisbaum suggests costs will need to include 3rd party training for volunteers only.

New Business

CEO Caffrey presented Resolution 2024-1-1 and 2024-1-3 to the board of directors.

Motion to approve Resolution 2024-1-1 stating annual meeting times and posting resolution by McCann, seconded by Tunkey motion passes unanimously.

Resolution for Larkspur Request for Proposals – Motion to approve Resolution 2024-1-3, Larkspur Request for Proposals, to authorize integrated project delivery by Dietrich, seconded by McCann. Motion passes unanimously.

The “RFQ” for Larkspur duplex will be presented in February and there is currently 1.2 million being held in bond budget for this project. Kempin asks if the sale of the proposed duplexes to fund the next phase of development has been finalized. McCann suggests this detail will likely take further discussion. Caffrey agrees stating in employee housing there are currently empty bedrooms in the rental units and Caffrey would like to survey the entire staff to see how many employees would be interested in ownership opportunities.

Unscheduled Business

Fire Marshal Ric Ems mentions that as lots build out in Mt. Crested Butte the board should consider their needs to accommodate and accomplish district goals. Additionally, Ems thanks the board for their work on the CBSAR HQ project.

Motion to adjourn at 6:19 pm by McCann, seconded by Dietrich. Motion passes unanimously.