

CRESTED BUTTE FIRE PROTECTION DISTRICT  
MINUTES OF REGULAR MEETING  
Mt. Crested Butte Fire Station 2  
Tuesday, April 9, 2024  
Approved: May 14, 2024

Attendance

Board Members Present: Chris McCann, Jack Dietrich, Tina Kempin, Eric Tunkey, Ken Lodovico  
Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Rob Weisbaum, Ric Ems, Joe Wonnacott, Jeff Duke  
Guests: Todd Goulding- Goulding Development Advisors; Brian Young, Mike Potter, Dave Schultz- FCI  
Constructors; Billy Harris- B+G

Changes to Agenda

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

Consent Agenda

Approval of minutes March Regular Meeting

Approval of Monthly Financial Reports

Motion to approve the consent agenda by Dietrich, seconded by McCann. Motion passes unanimously.

Fire Prevention Report

Fire Marshal Ems presented his written report. In addition to the information in the packet, Ems reports that the shift crews have all been training on the pre-planning software in First Due and that Lieutenant Reeves continues to make strides in wildland mitigation training.

EMS & Fire Chief Report

Chief Weisbaum presented his written report. Call volume continues to track slightly above average and the reserve program has been successfully implemented. Charlie Suthard has moved on to a full-time position in Denver and Weisbaum already has a part-time candidate interested in filling this position. Weisbaum is traveling to Minnesota to finalize specifications on the Quint truck and the District will receive delivery of the new ambulance at the beginning of May. Board member Tunkey asks about the vehicle replacement schedule and the necessity of new district vehicle. Weisbaum and Caffrey clarify that the new vehicle is in the replacement schedule, funds are allocated in the 2024 budget, and staff is comfortable proceeding at this time. Kempin asked for more information on the potential free EMT class facilitated by Upper Pine Fire Protection District. Weisbaum and Caffrey respond that they are in continuing communication with Upper Pine FPD and are trying to finalize the timing of the class.

Chief Executive Report

CEO Caffrey provided his written report in the packet. In addition to the written report, the multi-agency updates include the need for an updated piece of software for the computer aided dispatch system. The current software update will likely cost about 1 million and be spread across 8 agencies, the CBFPD is 2 of these agencies. Additionally, along with other agencies, the CBFPD is hoping to participate in a federal grant called Safe Streets for All, to help with scene safety and software for the dispatch center, which will help provide safety protocol on scene.

Public Comments

No public comments.

## Old Business

Todd Goulding provided the emergency services campus overview stating that, generally speaking, the project is in a good place overall. Regarding permitting with the County, CBFPD has submitted the application and at this point has pulled heated aprons from the plan. The County is requiring submission of receipt for the sewer tap fees from the Town of Crested Butte to issue the building permit. The Town of Crested Butte has issued a condition to server letter but requires 2 meetings with the Town Council, which will occur on May 6 & 20. The CBFPD and Town of Crested Butte continue to work on the sizing of the lift station, which will have additional needs once TP1 is developed including possible state permitting. Board Chairman McCann expressed concern about the uncertainty of a municipal sewer tap and the onset of the summer building season. Considerable board discussion occurred regarding the size of the lift station, the MOU with the Town of Crested Butte and potential delays in obtaining a permit. CEO Caffrey summarized the conversation stating he hears that the Board would like to pursue the track with the Town of Crested Butte, work with the County to explore a phased building permit and the possibility of a septic system, and explore possible legal remedies should that become necessary.

Todd Goulding presented the overall project budget after re-working the FGMP, which now totals \$31,907,952, and is on budget. Goulding's recommendation is approval of the FGMP, which requires approval of a change order totaling \$12,395,172. In order to achieve the on budget number the CBFPD will give up some extended warranty on non-critical items. Additionally, there was value engineering, which includes a consolidated boiler plan for both SAR and HQ, removed electric VRF components from the SAR building, consolidated controls on the mechanical side and reduced cost on soffit, windows and labor. Goulding states he is still holding 10.9% in contingency in the budgeted numbers. CEO Caffrey presented the working cash flow document in conjunction with Goulding's budget. Board member Dietrich asked if a potential 1-2 month delay would increase cost. FCI responds that a small delay would not cause cost increases.

Motion for McCann sign the change order for FCI for \$12,395,172 after approval by legal by Lodovico, seconded by McCann. Motion passes unanimously.

## New Business

No new business.

## Unscheduled Business

In unscheduled business, Dietrich informs the Board that Progressive Insurance cancelled his homeowners insurance due to wildfire risk.

Motion to adjourn at 6:31 pm by Lodovico, seconded by Dietrich. Motion passes unanimously.