

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station 2
Tuesday, May 14, 2024
Approved: June 11, 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, Dale Hoots, Beth Shaner, Randy Felix
Guests: Todd Gouilding- Gouilding Development Advisors; John Chmil- Lyons Gaddis PC

Changes to Agenda

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

Consent Agenda

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

Fire Prevention Report

Fire Marshal Ems presented his written report highlighting the many multifamily units and new subdivisions submitted for plan review and approval. The county address sign program is moving along with more signs on order. Wildfire home assessment training is planned and assessments will occur in our district in the next year. First Due training is still underway and the Community Connect aspect of the program will be implemented in the next several months for business and homeowners to utilize.

EMS & Fire Chief Report

Chief Weisbaum presented his written report and thanks members for dedication to training and for bringing in information from outside our District to improve our capabilities. The Critical Care course is over and many members have successfully completed their test, with remaining members testing at the end of the month. In vehicle updates, Weisbaum presented the change order for the Rosenbauer Quint apparatus to the board. Motion to approve the Rosenbauer Quint apparatus change order for \$3608.00 by McCann, seconded by Lodovico. Motion passes unanimously.

Weisbaum completed the inspection of the new Medic 41, which will be delivered to Crested Butte at the end of the week. A blessing and push ceremony will occur on Wednesday, May 22 in conjunction with EMS week celebrations. A sealed bid will occur for the retired Medic 41 unit.

Finally, to support employee wellness Dina Ferrante will be offering Yoga for First Responder to our members on a regular basis through the summer.

Chief Executive Report

CEO Caffrey provided his written report in the packet. In addition to the written report, the Lazy K unit was sold and we no longer holding a lease on that unit. In financial updates Caffrey reports, State Senate Bill 24-194 allows funding through sales tax for fire districts; CEO Caffrey does not foresee utilizing this revenue stream. Senate Bill 24-233 passed which will adjust assessments rates down for residential and commercial property and apply a 5.5% growth cap, which will slow our revenue growth. Finally, Caffrey is investigating companies who can evaluate our impact fees as they were set in 1996 and have not been updated since then.

Public Comments

No public comments.

New Business

CEO Caffrey and Annie Tunkey presented the 2024 Member Survey Results. There was discussion around PTO and the desire of staff to look at our accrual rates and the opportunity to move away from separate sick and vacation time accrual. McCann brought up the expressed need for a training facility. CEO Caffrey acknowledged this item needs consideration and suggests making it an agenda item for a later meeting.

Old Business

In construction updates, Todd Goulding states that site mobilization has begun and the County is ready to issue a building permit after they receive the sewer connection letter. FCI is ordering long lead-time materials and engaging in pre-construction meetings with electrical contractors. CEO Caffrey presented the Town of Crested Butte Sewer Agreement, which was reviewed by Attorney John Chmil and Todd Goulding. The agreement has an updated EQR (an increase) along with proposed tap fee and service fee. The Town of Crested Butte has asked the CBFPD to permit the lift station with the State of Colorado to service TP-1 in return for a reduction in the municipal tap fee. The Town of Crested Butte did add a sentence regarding the release of 306 Maroon, which has since been struck, but deserves discussion with the CBFPD board.

Executive Session

Motion to enter into executive session pursuant to C.R.S. Section 246-402(4)(e) and Section 24-6-402(4)(b) to receive legal advice related to the new District facilities and potential utility services to those facilities by Lodovico, seconded by Kempin. Motion passes unanimously.

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

Motion to approve the Utility Extension Agreement to Provide Sewer Service with the Town of Crested Butte and follow up with a letter written by the District's attorney, John Chmil regarding 306 Maroon by Lodovico, Seconded by Tunkey. Motion passes 3-2 with Kempin approving and Dietrich and McCann opposing.

The Board will hold a special meeting on Thursday, May 16 at 5:30 pm to review the letter regarding 306 Maroon.

Unscheduled Business

Motion to adjourn at 7:45 pm by McCann, seconded by Lodovico. Motion passes unanimously.