

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station 2
Tuesday, June 11, 2024
Approved: July 9, 2024

Attendance

Board Members Present: Chris McCann, Jack Dietrich, Eric Tunkey, Ken Lodovico
Staff, Volunteers and Public: Annie Tunkey, Rob Weisbaum, Ric Ems, Joe Wonnacott, Jeff Duke, O'Neill Family, Jess Forbes, Gay Brown, Matt Halvorson
Guests: Todd Goulding- Goulding Development Advisors

Changes to the Agenda

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

Recognitions

Badging ceremony for Brad Farson, Katie O'Neill, Piper O'Neill, and Sean Slattery

Consent Agenda

Approval of minutes May Regular Meeting, May 16 & May 29 Special Meetings
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 highlighting the continuation of the sign program and First Due. On July 22nd, fire prevention will be working with Western Regional Fire Council to implement the home assessment program. Joe Wonnacott commends the operational staff on their work in First Due to learn and implement the inspection software.

EMS & Fire Chief Report

Chief Weisbaum presented his written report. In addition to the written report, Weisbaum highlighted the training program with currently identified needs and future needs. Personnel updates include the addition of 2 volunteers, Katie and Piper O'Neill. Currently, the Fleet and Facilities position has had no applicants. In response staff is expanding advertising to state vocational schools. The free EMT course has 22 enrolled students with a class cap of 25. The grant funded communication project implementing satellite coverage has begun. Medic 41 was taken out of service and will go to sealed bid for sale. The Gunnison Health Fair will occur this week Wednesday-Friday and the District BBQ is this Wednesday at Rainbow Park.

Chief Weisbaum discussed the training program, stating that it is in a transition phase and he has identified the need for a dedicated training officer. Weisbaum clarified that currently Lieutenant Jarolimek is still handling some of the training officer duties along with other full time members and all Captains have Fire Instructor I certifications. Board member Tunkey asked some clarifying questions about how the training is created. Weisbaum clarifies that CO State JPR's are currently the guideline but a "playbook" should be created to facilitate training. Weisbaum has identified that the training officer position would be a \$115,000-130,000 salaried position; however, a training site is required before hiring for this position. McCann is in support of setting up a training site as soon as possible.

Chief Executive Report

CEO Caffrey was absent on vacation this month; however, his written report was provided in the packet.

Public Comments

No public comments.

Old Business

In construction updates, Todd Goulding reports that dirt work is underway at the headquarters location. Clay and sand were encountered at the site and a foot of over-excavation was recommended. More will be known at the end of the week about the significance of the dirt work required. McCann asks about the cost of the over excavation. Goulding responds that currently we are within the contract price of the excavation.

Annie is expecting a draft of the audit by the end of the month.

New Business

Tina Kempin resigned from the board on May 29th and the District has 60 days to appoint a new member. Matt Halvorson and Trevor Maltby have expressed interest in the board position. Matt was present and introduced himself to the board. With unanimous board support, it was determined that Matt Halvorson will be appointed to the vacant seat at the July board meeting.

Unscheduled Business

Assistant Chief Duke states that we are currently testing the district's hose and it has become apparent that a hose-rolling machine would be beneficial for hose testing and individual work on hoses. As such, Duke requests approval of \$8,208 to purchase a hose roller.

Motion to approve appropriation of funds for the purchase of a hose roller by Dietrich, seconded by McCann. Motion passes unanimously.

Motion to adjourn at 6:18 pm by Dietrich, seconded by Lodovico. Motion passes unanimously.