

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station 2
Tuesday, February 11, 2025
Approved: March 11, 2025

Attendance

Board Members Present: Jack Dietrich, Ken Lodovico, Matt Halvorson, Chris McCann
Board Members Excused: Eric Tunkey
Guests: Todd Goulding- Goulding Development Advisors
Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Rob Weisbaum, Joe Wonnacott, Ric Ems, Jeff Duke, Randy Felix

Changes to the Agenda

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

Consent Agenda

Approval of the January Regular Meeting Minutes
Approval of Monthly Financial Reports for January
Motion to approve the consent agenda by Lodovico, seconded by Halvorson. Motion passes unanimously.

Fire Prevention Report

Fire Marshal Ems presented his written report. In addition, Deputy Fire Marshal Joe Wonnacott updated the board on the status of the hood at 330 Elk Avenue, A Daily Dose. A type 1 hood will be required to resume serving their former menu.

EMS & Fire Chief Report

Chief Weisbaum presented his report, expressing satisfaction with committee work. Captain and Lieutenant reviews received good feedback, though better engagement is desired. Efforts to enhance public education on WUI (Wildland Urban Interface) fire safety will continue.
Assistant Chief Duke found a manufacturer to machine a part for Engine 3. Maintenance issues at 10 9th Street condo were discussed, including a leaky roof due to poor ventilation and initial water barrier issues. Plans are in place to add a ridge cap vent. Duke suggested considering selling the unit in the future. McCann emphasized maintaining a strong paper trail and consulting legal counsel as we make repairs to this purchased unit. Chairman McCann requested clarification on whether Captains will be Field Training Officers (FTOs). Weisbaum aims for paramedics and engineers to serve as FTOs while Captains focus on leadership roles.

Chief Executive Report

CEO Caffrey provided his written report and additional updates.

- Colorado House Bill 25-1088 (Ambulance Billing): Passed committee (11-1). Requires insurance to pay up to 300% of Medicare allowable; currently, we are billing at 200%.
- Larkspur Duplex: Awaiting updated plans, expected next month.
- 2025 Pancake Breakfast: Planning the last event at 306 Maroon Ave., requiring full staff and board member participation.

Public Comments

No public comments.

Old Business

Todd Goulding provided an overall update. The low volt change orders are being reconciled against the allowable budget. Lift station approval is delayed until April, however, work on low-risk components may proceed.

Training building delivery is expected in May, with foundation plan and erection costs still under review. The overall project budget remains strong, with minor changes and a \$100,000 credit from FCI. Currently, 42% of the contract budget is spent, with 50% of the project completed. Weather is the primary risk.

- **CBSAR Building:** dried in, slab prep has begun, concrete pour expected in two weeks.
- **HQ Building:** fully dried in, plumbing and HVAC progressing (80% on the second floor, 5-10% on the first, masonry has begun).
- **Training Building:** final cost is pending as we await the erection cost estimate. Public engagement will be scheduled once the project is confirmed.

New Business

No new or unscheduled business.

Motion to adjourn at 5:58 pm by Dietrich, seconded by Lodovico. Motion passes unanimously.