



# Grand Lake Fire Protection District Board Meeting Minutes from January 10, 2024

**201 W Portal Road, Public Viewing by Video Conference**

**Called to Order:** The regular board meeting was called to order at 1834 by Cathy Ross

**Board Members Present:** Shaul Hagen (Remote), Cathy Ross (Remote), Rich Beeson (Remote)

**Board Members Absent:** Hecky Heckendorf (Approved), Pete Trezoglou (Approved)

**Others Present:** Seth St. Germain, Krystal Steward, Brian Faith, Dan Mayer, David Wolf

**Introduction:** none

**Opening Remarks:** In Chairman Heckendorf's absence, Rich Beeson facilitated the meeting and delivered opening remarks, expressing gratitude to the board and staff for their dedication.

**Public Input:** None

**Changes to the Agenda:** None

**Approval of Minutes:** The minutes from the December meeting were approved as presented at 18:37, with the motion made by Shaul Hagen and seconded by Cathy Ross.

**Review and Approval of Financial Statements:** The board reviewed the financials, acknowledging the end-of-year surplus directed towards reserves. The December financials were approved as presented at 18:47, with the motion made by Shaul Hagen and seconded by Cathy Ross.

**Chief's Report:** The Chief reported concluding 2023 with 290 calls, emphasizing a trend towards more EMS calls. Acknowledgments were extended to members and families for their hard work. Vendors are awaited for the completion of the 2024 purchase plan. An update on January public education sessions and crew training plans was provided. Various operational updates were shared, including the purchase of tire chains and the status of Apron 1 boiler. The decision not to participate in the 3 Lakes Ice Fishing Tournament was noted.

**Fire Marshal Report:** Dan Mayer provided the Fire Marshal's report, addressing STR inspections and interactions with Rocky Mountain National Park on a housing project..

**Wildland Report:** Brian Faith presented the Wildland report, discussing positive trends, seasonal hires, and upcoming training sessions.

**Old Business:** None

**New Business:**

- Resolution 2024-01-A, reaffirming the fee schedule at any STR within jurisdictional boundaries, was adopted unanimously at 19:16, with a motion from Cathy Ross and seconded by Shaul Hagen.
- Resolution 2024-01-B, requiring inspections within jurisdictional boundaries, was adopted unanimously at 19:17, with a motion from Cathy Ross and seconded by Shaul Hagen.

**Adjournment:** The meeting was adjourned at 19:18, following a motion from Cathy Ross and seconded by Shaul Hagen..