

Notes from CCBFD Quarterly/Budget Meeting

8.13.2020

Attendance: Commissioners Dallas/Cindy/Ed, Chief Peggy, Secretary April; guests: EPLFD Chief Renzi, EPLFD Commissioner McKinstry

Comm. Dallas called meeting to order

Guest introduced - all attendees asked to sign in

Approval of minutes from previous meeting (motion seconded by Comm.)

Treasurer's report had been mailed out to Comm. prior to meeting; no changes (Approved; motion seconded by Comm.)

Agenda:

Old Business

- Contract for fire service for Outlet Bay

 - Fire boat "access" only

 - Confirm money is received based on agreement

- Potential for Verizon cell tower on CCBFD property

 - On hold due to COVID

- Plans for new building/addition to FD

 - No work completed on this item & cell tower location needs to be confirmed

- Bank required updated signatures

 - Item completed

New Business:

- Budget – open hearing to the public

 - General comment on budget made by Chief Peggy: total budget is the same as last year, except for the 3% increase which was divided amongst the following budget items – audit, legal, diesel \$, building, SCBA and the balance in the "building construction" line item

 - Also noted that the \$ for travel/mileage was not used last year or two, but left that amount the same for 2021 as this needs is anticipated to pick up

 - SCBA - \$ set aside to fill large tank and possibly buy a used and different style of tank in 2021

PPE was a budget item from 2020 that had a balance of \$20k; this was due to a low # of volunteers and less training; anticipate this need going back up in 2021

Dallas requested that the more "General" budget posted have specific items added under expenses for Equipment, Vehicles, SCBA, Building construction – so as to monitor that \$ amounts more closely from year to year

Motion was made by Dallas to approve the Budget for 2020-21 (motion seconded by Comm.) – all in favor...

Dallas stated "public hearing is closed for Budget 2020-21

Chief Peggy Report:

New volunteers – mostly from EPLFD, but 2-3 from Coolin area
Training planned for next Wed, 8/19; details discussed

Cougar Creek Water Assoc. planned "citizen demonstration" to train neighborhood on fire hydrant use
Legal document signed by CCBFD to avoid liability while using Cougar Creek equipment during training
Cougar Creek will be required to do their own annual testing on the equipment
Goal for Cougar Creek is to drop from a ISO of 8 to 7 (decrease \$)

Purchasing new PPE

New battery for pumps purchased

Donate "Moses" the fire truck to EPLFD
Work with Chief Renzi to make this truck functional and get outfitted
Comm. Ed made a comment re: a 2nd fire truck on the west side that may be available to EPLFD – Chief Renzi to review as option

Reviewed need for used chain saws

Building construction – discussed need to plan a meeting with Commissioners and invite "outside experts" for opinions/recommendations

Mutual Aid contract with EPLFD

EPLFD to reach out with possible meeting date – CCBFD requested that all three Commissioners be invited and Fire Chief

Chief Peggy commented that she would activated the 911 mobile phone communication for all EPLFD volunteers, but Chief Renzi would be in charge of setting up radios with the local Sheriff Dept to equip and EPLFD placed fire trucks

IDL Fire Fighter Grant is in process

Fall Year-end Giving Fund Raiser – TBD due to COVID

CCBFD Holiday Event – planned for Saturday, Nov 14th

CCBFD next Commissioner Quarterly Meeting – planned for Thursday, Nov 12th

End of scheduled agenda

No additional items

Comm. Dallas closed the meeting