

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD JUNE 13, 2022**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, June 13, 2022, at 7:00 PM. The meeting was open to the public.

Directors in Attendance:

Mike Whittemore
Quentin Deramus (excused)
Steve Lewis
Farris Issacson
Bruce Seachris

Also in Attendance:

Kevin Walker, Walker Schooler District Managers
Molly Gist, Walker Schooler District Managers

1. **Call to Order:** President Whittemore called the meeting to order at 7:00 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whittemore confirmed a quorum was present.
3. **Approval of Agenda:** The Board approved the Agenda as presented.
4. **Approval of Board Meeting Minutes – May 9, 2022:** Director Seachris moved to approve the May 9, 2022 Board Meeting Minutes; seconded by Director Issacson. Motion passed unanimously.
5. **Financial Matters**
 - a. **Acceptance of Unaudited Financial Statements as of May 31, 2022 – Balance Sheet and Profit and Loss/Budget Report:** Ms. Gist presented the Unaudited Financial Statements as of May 31, 2022 including the Balance Sheet, Profit and Loss, and Budget Report. President Whittemore discussed the Radio line item in the budget appears to be an error and should be Radio Maintenance and Repair Contract which is a nondiscretionary item. Director Lewis moved to accept the Unaudited Financial Statements as of May 31, 2022; seconded by Director Issacson. Motion passed unanimously.
 - b. **Ratification and Approval of Payables for the period ending June 13, 2022:** After review, Director Lewis moved to ratify and approve the Payables for the period ending June 13, 2022; seconded by Director Issacson. Motion passed unanimously.
 - c. **Radio Reimbursement:** The radio reimbursement is still in process.
6. **Cascade Volunteer Fire Department Chief's Report:** There was no Chief's Report.

7. Old Business

- a. Feasibility Study Status: The Board discussed that Green Mountain Falls Fire Protection District is open to moving forward with the Feasibility Study. Director Lewis moved to authorize \$3,000 for Walker Schooler District Managers to move forward on the Feasibility Study; seconded by Director Issacson. Motion passed unanimously. Mr. Walker will provide more information at the next meeting.

- 8. New Business:** The Board discussed and agreed that if the contract is renegotiated and renewed with the City of Colorado Springs for support on Pikes Peak, those funds come to the District, so it is accounted for. The Board reached out to Chief Karen Bodine by phone to see the status of the contract with Pikes Peak Highway. Chief Karen Bodine said the meeting is scheduled in a few weeks to review the contract. She noted Colorado Springs Fire Department will be addressing new options. President Whittemore commented that some of the Board members think that the District should not be supporting the contract, and some are concerned that the revenue should be coming to the District and not the Department, so it is accounted for. President Whittemore noted it is an issue with the ability to support and not just about a call.

Ms. Gist discussed available federal funds from the fire fighter safety and disease prevention fund. The Board discussed pursuing the SAFER Grant as well. The application is due at the first of the year.

The Board discussed the high amount of car accidents in the area and agreed it would be beneficial to request a speed radar and other preventative measures from CDOT and or State Patrol.

- 9. Public Comment:** There was no public comment.

10. Other Business

- a. Next meeting scheduled for July 11, 2022 at 7:00 PM.

- 11. Adjournment:** The Board adjourned the meeting at 8:14 PM.

Respectfully submitted,

By:

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 13, 2022 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



Mike Whittemore

Quentin Deramus

Steve Lewis



Farris Issacson



Bruce Seachris



WALKER SCHOOLER
DISTRICT MANAGERS