

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD AUGUST 14, 2023, AT 7:00 PM**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, August 14, 2023, at 7:00 PM, at Cascade Fire Station, 8015 Severy Road, Cascade, CO, and via video teleconference. The meeting was open to the public.

Directors in Attendance:

Mike Whittmore
Quentin Deramus
Steve Lewis
Farris Issacson
Bruce Seachris

Also in Attendance:

Adam Noel, WSDM District Managers
Tane Brown, Pension Board
Mike Wupper, Cascade Volunteer Fire Department

1. **Call to Order:** President Whittmore called the meeting to order at 7:00 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** Mr. Noel confirmed a quorum was present.
3. **Quentin Deramus Appointment/Oath of Office:** Director Lewis moved to appoint Quentin Deramus to the Board; seconded by Director Issacson. Motion passed unanimously.
4. **Approval of Agenda:** The Board added the Pension Board Meeting. Director Deramus moved to approve the Agenda as amended; seconded by Director Issacson. Motion passed unanimously.
5. **Pension Board Meeting:** The Board conducted the Pension Board Meeting.
6. **Approval of Board Meeting Minutes – May 8, 2023:** After review, Director Seachris moved to approve the May 8, 2023 Minutes; seconded by Director Issacson. Motion passed unanimously.
7. **Financial Matters**
 - a. **Acceptance of Unaudited Financial Statements as of June 30, 2023 and/or July 31, 2023 – Balance Sheet and Profit and Loss/Budget Report:** Mr. Noel presented the Unaudited Financial Statements as of July 31, 2023. The Board discussed putting funds in a money

market account. After review, Director Seachris moved to accept the Unaudited Financial Statements as presented; seconded by Director Issacson. Motion passed unanimously.

- b. Ratification and Approval of Payables for the period ending August 14, 2023: Mr. Noel presented the Payables for the period ending August 14, 2023. After review, Director Issacson moved to approve the Payables; seconded by Director Deramus. Motion passed unanimously.

- 8. **Cascade Volunteer Fire Department Chief's Report:** Mr. Wupper presented the Chief's Report. He discussed the CSFD/PPAM Agreement and noted the use of the City's maintenance agreement is a big perk of the agreement. Mr. Wupper reported they applied for a grant for \$50,000 for protective gear. Mr. Wupper noted the Pikes Peak Fire Chiefs may take on the cost of the notification system for all the agencies which would save the District \$225 annually.

- 9. **Old Business:** There was no discussion.

10. New Business

- a. CSFD/PPAM Agreement: The Board reviewed the new proposed CSFD/PPAM for responses on Pikes Peak Highway. The agreement proposes a fixed amount of \$10,000 to Cascade for the response to all hazardous incidents on the Peak.
- b. The Board and Mr. Noel discussed the lease agreement with the Library.

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


12. Other Business

- a. Next Meeting Scheduled for September 11, 2023, at 7:00 PM.

- 13. **Adjournment:** The Board unanimously adjourned the meeting at 8:09 PM.

Respectfully submitted,

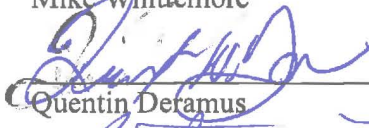
By:


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 8, 2023 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



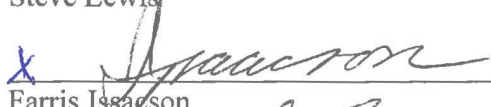
Mike Whitemore



Quentin Deramus



Steve Lewis



Farris Issacson



Bruce Seachris