

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CASCADE FIRE PROTECTION DISTRICT  
HELD JANUARY 8, 2024, AT 6:30 PM**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, January 8, 2024, at 6:30 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 Whittemore (Excused)  
Quentin Deramus  
Steve Lewis  
Farris Issacson  
Bruce Seachris

**Also in Attendance:**

Adam Noel, WSDM District Managers  
Chief Karen Bodine, Cascade Volunteer Fire Department

1. **Call to Order:** Mr. Noel called the meeting to order at 6:45 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** Mr. Noel confirmed a quorum was present.
3. **Approval of Agenda:** Director Issacson moved to approve the Agenda as presented; seconded by Director Seachris. Motion passed unanimously.
4. **Approval of Board Meeting Minutes – November 13, 2023:** After review, Director Lewis moved to approve the November 13, 2023 Minutes; seconded by Director Deramus. Motion passed unanimously.
5. **Financial Matters**
  - a. Acceptance of Unaudited Financial Statements as of December 31, 2023 – Balance Sheet and Profit and Loss/Budget Report: Mr. Noel presented the Unaudited Financial Statements as of December 31, 2023. After review, Director Deramus moved to approve the Unaudited Financial Statements as presented; seconded by Director Seachris. Motion passed unanimously.
  - b. Ratification and Approval of Payables for the period ending January 8, 2024: Mr. Noel presented the Payables for the period ending January 8, 2024. After review, Director Issacson moved to approve and ratify the Payables for the period ending January 8, 2024; seconded by Director Seachris. Motion passed unanimously.
6. **Cascade Volunteer Fire Department Chief’s Report:** Chief Bodine presented the Chief’s Report. Topics under discussion were the ESO changeover, the ISO rating being

completed, and the truck/ladder testing being completed. Chief Bodine publicly apologized to Bruce Seachris' family for any offense that had been taken at the Christmas party. Chief Bodine stated that Pikes Peak America's Mountain Response invoice for \$10,000 will need to be invoiced by the District and she will send Mr. Noel an email request for this invoice, cc'ing Director Lewis.

**7. Old Business:** There was no old business.

**8. Legal Matters:** There were no legal matters.

**9. New Business**

- a. 2024 District Goals: The following items were named potential 2024 goals: finding new ways to increase the response to calls, the potential of selling truck 1820 and getting a new truck, mitigation solutions to include Pikes Peak Estates, and considering a Christmas party for the retired firefighters (separate from the banquet).
- b. FPPA Census: Mr. Noel relayed an email from Director Whittemore, as he was excused from the meeting, and requested that Chief Bodine email him the final training logs following their January business meeting so that they can update the FPPA census data by the end of January.

**10. Public Comment:** There was no public comment.

**11. Other Business**

- a. Next Meeting is scheduled for February 12, 2024, at 6:30 PM with the first Pension Board Meeting of 2024.
- b. A District resident brought it to the Board's attention that there are still light poles sitting near the station not being used for the past four years. Director Seachris stated that he would be the one to contact the appropriate party to have them removed/returned.

**12. Adjournment:** The Board unanimously adjourned the meeting at 7:38 p.m.

Respectfully submitted,

By:

\_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 8, 2024, MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

\_\_\_\_\_  
Mike Whitemore

\_\_\_\_\_  
Quentin Deramus

x



\_\_\_\_\_  
Steve Lewis

x



\_\_\_\_\_  
Farris Issacson

x



\_\_\_\_\_  
Bruce Seachris