

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

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, April 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)
Steve Lewis
Quentin Deramus
Farris Issacson (Excused)
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 6:37 p.m.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** Mr. Noel confirmed a quorum was present.
3. **Approval of Agenda:** Director Lewis moved to approve the Agenda as presented; seconded by Director Seachris. Motion passed unanimously.
4. **Approval of Board Meeting Minutes – March 11, 2024:** After review, Director Seachris moved to approve the March 11, 2024 Minutes; seconded by Director Lewis. Motion passed unanimously.
5. **Financial Matters**
 - a. **Acceptance of Unaudited Financial Statements as of March 31, 2024 – Balance Sheet and Profit and Loss/Budget Report:** Mr. Noel presented the Unaudited Financial Statements as of March 31, 2024. After review, Director Deramus moved to approve the Unaudited Financial Statements as of March 31, 2024; seconded by Director Seachris. Motion passed unanimously.
 - b. **Ratification and Approval of Payables for the period ending April 8, 2024:** Mr. Noel presented the Payables for the period ending April 8, 2024. After review, Director Deramus moved to approve the Payables for the period ending April 8, 2024; seconded by Director Seachris. Motion passed unanimously.
6. **Cascade Volunteer Fire Department Chief’s Report:** Chief Bodine presented the Chief’s Report. She noted that there have been 100 calls year-to-date, 55 of which have

been Green Mountain Falls incidents. There are currently 10 active members, 2 of which are retired-active, and 2 of which are auxiliary. Truck 1820 is back from the repair shop – rust and water damage in the oil box was fixed, and the bumper-to-bumper was completed. When we receive the invoice for the oil that was used in the truck, maintenance records will be included in the Fire District’s records. Flow testing will be completed at the end of April. Cascade is now using Pulsara for medical devices, which there is no charge to the Department for. MES will be on site this week for the Tech Gen Fitting. Truck 1880 will now be changed to 1870 for dispatching reasons and what kind of unit it is.

7. Old Business

- a. VHF Communications Tower Damage: Director Deramus announced that this work order is on his schedule to repair.
- b. Increased Response to Calls: Chief Bodine discussed the feedback received from the members of the Department, which included no coverage-specific times; they would like the paid-per-call option at all times, continue with the base-rate pay for a few years, and then implement the tiered training structure due to the need of responses. Agree to become a member in good standing for tax purposes. The Board is going to require regulation on the call response decision and verification of timecards, etc., by the Board of Directors.

8. Legal Matters: There were no legal matters.

9. New Business

- a. Wildland is saying that it is forecasting to be a bad year when it comes to fire danger, but the department will have 5 red cards this year for response.

10. Executive Session: The Board determined there was no need for an executive session.

11. Public Comment: There was no public comment.

12. Other Business

- a. Next Meeting scheduled for May 13, 2024 at 6:30 p.m. with the pension board meeting scheduled.

13. Adjournment: The Board unanimously adjourned the meeting at 7:18 p.m.

Respectfully submitted,

By:

Secretary for the Meeting

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

Mike Whitemore



Quentin Deramus



Steve Lewis

Farris Issacson



Bruce Seachris