

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD FEBRUARY 10, 2025 AT 6:30 PM**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, February 10, 2025, 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:

Farris Issacson, Assistant Secretary
Bruce Seachris, Assistant Secretary
Steve Lewis, Treasurer
Quentin Deramus, Assistant Secretary

Excused:

Mike Whittemore, President

Also in Attendance:

Adam Noel, WSDM District Managers
Karen Bodine, Fire Chief

1. **Call to Order:** Mr. Noel called the meeting to order at 6:30 p.m.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** Mr. Noel indicated that a quorum of the Board was present. He stated that each Director has been qualified as an eligible elector of the Districts pursuant to Colorado law. The Directors confirmed their qualifications. Mr. Noel informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Noel reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Noel inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.
3. **Approval of Agenda:** Director Lewis moved to approve the Agenda as presented; seconded by Director Seachris. Motion passed unanimously.
4. **Pension Board Meeting:** Pension Board not present. No meeting held.
5. **Approval of Board Meeting Minutes – January 13, 2025:** After review, Director Lewis moved to approve the January 13, 2025 Minutes; seconded by Director Seachris. Motion passed unanimously.

6. Financial Matters

- a. Acceptance of Unaudited Financial Statements as of January 31, 2025 – Balance Sheet and Profit and Loss/Budget Report: Mr. Noel presented the Unaudited Financial Statements as of January 31, 2025. After review, Director Seachris moved to approve the Unaudited Financial Statements as of January 31, 2025; seconded by Director Lewis. Motion passed unanimously.
- b. Ratification and Approval of Payables for the period ending February 10, 2025: Mr. Noel presented the Payables for the period ending February 10, 2025. Director Issacson moved to approve the Payables for the period ending February 10, 2025 as presented; seconded by Director Seachris. Motion passed unanimously.

- 7. Cascade Volunteer Fire Department Chief's Report:** Chief Bodine presented the Chief's Report and advised that the current membership was 14 active, 2 retired/active, and 3 auxiliary. Chief Bodine reported that truck number 1820 is currently getting appraised and will present the results to the Board as they come in. Additionally, truck number 1870 has been repaired and is back in service. Chief Bodine informed the Board that there was an incident with Firefighter Kratzer and a Pinnacle report was filed and sent to ~~President Whittemore~~. No further action necessary, but Chief Bodine will send the Pinnacle report to Mr. Noel.

→ * Kratzer

8. Old Business

- a. VHF Communications Tower Damage: Director Deramus stated that Springs Radio shop needs to replace equipment in the tower and a quote will be received. Once the quote is approved by the Board, they can have the tower up and running by the end of March. Payment for the repairs will be split 50/50 with Green Mountain Falls.
- b. Increased Response to Calls-Committee Update: Director Lewis informed the Board that the committee with Green Mountain Falls met offline and are working through potential staffing options.
- c. Library Building: Mr. Noel stated that there is no additional information to report at this time.
- d. Pavement Repairs: The Board stated that there is no action that can be taken on the pavement until Spring time as weather permits.
- e. Fire Truck: No action taken.

9. Legal Matters: no update

10. New Business:

- a. 2025-2026 Insurance Renewal: Mr. Noel presented the 2025-2026 insurance renewal packet and the Board reviewed the premium breakdown to include the buildings and trucks. After review, Director Deramus moved to approve the 2025-2026 insurance renewal; seconded by Director Seachris. Motion passed unanimously.

11. Public Comment: There was no public in attendance.

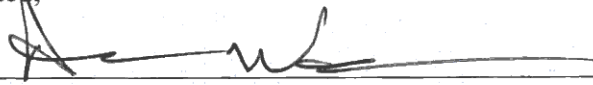
12. Other Business:

- a. Next Meeting scheduled for March 10, 2025 at 6:30 p.m.

13. Adjournment: The Board unanimously adjourned the meeting at 6:54 p.m.

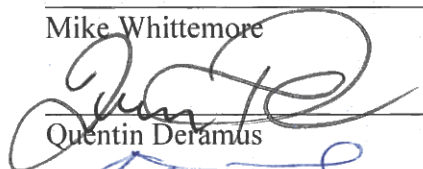
Respectfully submitted,

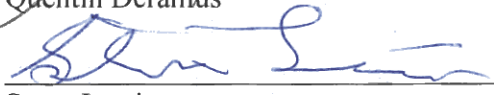
By:

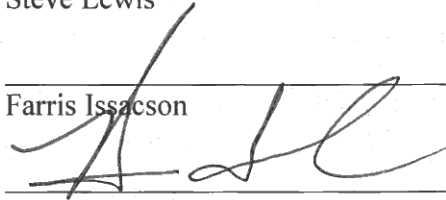

Secretary for the Meeting

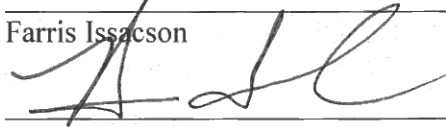
THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 10, 2025 MINUTES
OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:

Mike Whitemore


Quentin Deramus


Steve Lewis


Farris Issacson


Bruce Seachris