

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD JULY 14, 2025
AT 6:30 PM**

Pursuant to the posted notice, the regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, July 14, at 6:30 PM, at 8015 Severy Road, Cascade, CO, and via tele/ videoconference: <https://video.cloudoffice.avaya.com/join/140528060>

Attendance:

In attendance were Directors:

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

Director Excused:

Quentin Deramus,	Assistant Secretary
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Also in attendance were:

Adam Noel,	District Manager
Karen Bodine,	Fire Chief
Michael Wupper,	Cascade Volunteer Fire Department
Emily,	Cascade Volunteer Fire Department
Katie,	Cascade Volunteer Fire Department
Michael Wupper,	Cascade Volunteer Fire Department

1. Call to Order:

The meeting was called to order at 6:34 PM by President Whittemore.

2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters:

Management, Adam Noel, indicated that a quorum of the Boards was present, stating that each Director has been qualified as an eligible elector of the District 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 Boards 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 quorum or otherwise enable the Board to act.

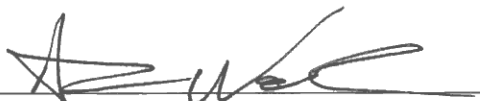
3. Approval of Agenda:
Director Lewis moved to approve the Agenda as presented; seconded by Director Issacson. Motion passed unanimously.
4. Approval of May 12, 2025 Regular Board Meeting Minutes:
After review, Director Lewis moved to approve the May 12, 2025 Regular Board Meeting Minutes as presented; seconded by President Whittemore. Motion passed unanimously.
5. Financial Matters:
 - a. Approve Unaudited Financial Reports through June 30, 2025: Mr. Noel presented the unaudited financials. After discussion, Director Issacson moved to approve the Unaudited Financial Reports through June 30, 2025, as presented; seconded by President Whittemore. Motion passed with Director Seachris opposed.
 - b. Ratify and Approve Payables through July 14, 2025: Mr. Noel presented the Payables for the period. After discussion, Director Seachris motioned to approve the payables as presented; seconded by Director Issacson. Motion passed unanimously.
6. Cascade Volunteer Fire Department Chief's Report:
Chief Bodine reported that Truck 1840 is still getting scheduled maintenance for the month with Emily from the Department helping in the diagnostics. SCBA's were tested and two of them have failed the test and are no longer in service. Chief Bodine announced that Director Issacson has been working with Team Rubicon, which is a wildland mitigation company to see how they can help fourteen different properties with fire mitigation efforts.
7. Old Business:
 - a. VHF Communications Tower Damage: Once the work is completed, the invoice will be shared with Green Mountain Falls Fire Protection District as they are covering 50% of the invoice. President Whittemore discussed the potential sale of the property to an adjacent property owner. In the meantime, Director Deramus sent Mr. Noel information that the tower is scheduled to be repaired with parts on July 17th.
 - b. Increased Response to Calls – Committee Update: President Whittemore will send the Department's response to the District's recommendation to Mr. Noel, who will then send it out to the Board outside of the meeting so the Board can give additional input. Chief Bodine discussed potential options for new systems to schedule volunteers and the likely option is \$18/ month.
 - c. Library Building: President Whittemore presented additionally information regarding the potential sale of the library building. Director Lewis moved to approve the letter of intent as presented; seconded by Director Issacson. Motion passed unanimously. Director Seachris moved to approved an amount not to exceed \$5,000 to have the land around the library building surveyed; seconded by Director Issacson. Motion passed unanimously.
8. Legal Matters: No discussion.

9. New Business:

- a. SOCO Wildland Presentation: tabled to August board meeting.
- b. Grant Application Discussion: Mr. Noel announced that WSDM Managers is actively looking for any available grants for the District.

11. Adjourn: President Whittemore adjourned the meeting at 7:50 PM.

- a. Next Regular Meeting scheduled: September 8, 2025, at 6:30 PM.

A handwritten signature in black ink, appearing to be "A. Noel", written over a horizontal line.

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 14, 2025 REGULAR MEETING MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT.

A handwritten signature in blue ink, appearing to be "Tanya Suarez", written over a horizontal line.

Approved by: Secretary of the Board