

**RED FEATHER LAKES FIRE PROTECTION DISTRICT**  
**BOARD MEETING TUESDAY APRIL 8, 2025, AT 6 PM HYBRID MEETING**  
**MINUTES**

**Meeting Called to Order:** 6:01 pm

**Roll Call/Introductions: Present:** Dan Defibaugh, President; Darla Moxon, Vice-President; Caryn Hughes, Treasurer; Brenda Lewis, Director; Nancy Kay, Secretary  
**Present:** Brenden (Bobby) Hill, RFL Fire Chief; Gerry Wagner, FF & President of Firehouse Supporters (501c3); Michael Bichler, RFLFPD Web master & IT  
**Guest:** Josh Miller, RFL Fire Fighter (FF)

**Review/Approve of Minutes:**

Brenda made a motion to approve the minutes, Caryn 2<sup>nd</sup>, all approved

**Financial Report:**

Caryn went over the financial reports with us.

As of March 31, 2025, we had \$183,313.41 in our checking account and \$290,522.59 in our savings account, for a total of \$473,836.00.

Our income for the month of March was \$101,205.90, from taxes and interest earned.

Our expenses for March were Administration: Insurance \$422.00, Accounting & County fees \$2,373.29, Board expenses \$429.81, Utilities \$2,034.70, General Supplies \$400.60, for a total Administration expenses of \$5,663.39.

Our March Operating expenses were EMT Training \$4,887.71, Vehicles \$1,408.52, Communications (Starlink) \$140.00, for a total of \$6,435.23 for Operating expenses.

Our March Capital Outlay expenses were Communications \$4,958.00 (radios), Vehicles \$1,501.67 for Rescue 1 and the Side-by-side for a total Capital Outlay of \$6,459.67. Our total expenses for March were \$18,559.29. Our Net Income was \$82,646.61.

Nancy made a motion to accept the Financial Report as received, Darla 2<sup>nd</sup> the motion, all approved.

**Chief's Report:** Chief Hill gave us the activities report for the Fire Department in March.

We had 7 runs in March, 6 medical and 1 fire, for a total of 24 so far this year.

Rescue 1 is pretty close to being complete. Just last week we got the pull-out tray (extend-a-bed) installed. Rescue 1 is in service, and it runs on all calls (all motor-vehicle accidents, auto-extrication, structure fires, rescues, ice rescues, low-angle rescue), Chief Hill plans on always having Rescue 1 in-service. Most of the time with an EMT because it also carries medical gear. We will have to figure out how and who is going to do that.

Katie Thorn has been appointed as the Assistant-Chief of EMS. She will take on all the responsibilities of the EMS side of the Fire department. Smith Barlow is doing his ride along training to become an EMT, he should have his National & Colorado certifications by summer.

March training was vehicle water pumps on the different vehicles.

**Supporter's Report:**

In March the Supporters brought in \$525.00 in check donations and \$18.93 from PayPal, for a total of \$543.93.

In March the Supporters expenses were \$265.33 for holsters for the radios, and \$4,552.00 for the “extend-a-bed” mentioned in the Chief’s Report, plus some miscellaneous for a total of \$4,680.00 for Rescue 1. We spent a total of \$4,945.33. Our current balance is \$109,214.14.

## **OLD BUSINESS**

### **Microgrid/generator**

Gerry Wagner is heading up the maintenance of our generator. He has no new information since last month on the generator, we are waiting for the ground to thaw, to be able to bury a larger propane line to the generator, as explained last month in the March Minutes.

### **Michael Bichler, RFLFPD webmaster**

Michael says he is having trouble getting into the shared (with the Board) Adobe account. Caryn just saw the auto-renew go through in February. Michael is trying to get included on that account so we can drop our second Adobe account.

Bluehost, our email server, had been cutting us out of accessing our emails, with a notification our email in-boxes were full. Michael extended the pre-set storage limits, which were set at 4% for each email account. We (the Board) are all getting our rflvfd.org emails again, for awhile we were unable to use the President, the vice-president, and the director’s emails. As of this month Michael got us up and going. Michael will check if Dan Alarcon the Assistant Fire-Chief, is able to get his email and Michael will help Katie Thorn to get in as Assistant EMS Coordinator.

## **NEW BUSINESS**

There was no new business on the agenda.

## **OPEN BOARD DISCUSSION**

### **Public Comment (limit to 3 minutes)**

Caryn brought up the SDA Regional Workshops coming up in June. The closest workshop is in Kersey. The RFL Fire Department will pay for any board member or fire department member interested in attending.

Gerry asked the Board if anyone knew the last time the septic tank was pumped. No one knew. Caryn will contact someone to do this.

Caryn brought up that she has not received the bill for the publication of the “cancellation of the election” in the North Forty News. Once we get that paid our election requirements will be done.

## **MEETING ADJOURNED**

Nancy made a motion to adjourn the meeting at 6:37, Brenda 2<sup>nd</sup>, all approved.