

RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING – rflvfd.org
TUESDAY 9/9/2025, at 6 PM HYBRID
MINUTES

Meeting Called to Order: 6:03 PM

Roll Call/Introductions:

Present: Dan Defibaugh, President; Darla Moxon, Vice-President;
Caryn Hughes, Treasurer; Nancy Kay, Secretary

Absent with cause: Brenda Lewis,

Present: Brenden (Bobby) Hill, RFL Fire Chief; Gerry Wagner, FF & President of
Firehouse Supporters (501c3); Michael Bichler, FF & Webmaster
Josh Miller, RFL Fire Fighter; Jackson Farrel, RFL Fire Fighter

Review/Approve of Minutes:

Darla made a motion to approve the Minutes of August 12, 2025, Caryn 2nd the motion. All approved.

Financial Report:

We have in our checking account \$216,699.23 and in our savings \$295,898.46 for a total of \$512,597.69.

Our August income was \$7,749.87. This is from taxes and interest earned.

Our August expenses were \$2,169.04. Administration \$1640.84, Operating expenses \$193.25, and Capital Outlay \$334.95.

We had a Net Income of \$ 5,580.83.

Darla made a motion to approve the Financial Report as received, Nancy 2nd the motion. All approved.

Chief's Report:

Bobby gave us the Chief's report for August.

We ran 6 calls, 4 were medical, 2 were fire. 1 medical was to Glacier View Meadows. Our total calls to date is 111. Which is normal for us.

Med 1 broke down again, we had to have it towed again. Seems to be the same injector, so we should still be under warranty. We will have to use Med 2, the Suburban, that isn't considered an ambulance, just a people mover.

Brush 1, we are thinking the batteries died, because it wouldn't start a couple days ago.

Dan Alarcon picked up batteries and is putting them in during this meeting.

We are still hoping the new ambulance will be here mid-December, then we still must get it outfitted and licensed with the state.

Training this month was an overall big scenario, a structure fire that led to a weed fire, that led to a medical call.

Supporter's Report:

Gerry Wagner the president of the Firehouse Supporters (our 501c3) shared with us what the Supporters have been doing.

Gerry started with Fire Day, Saturday of Labor Day Weekend, it went well. The numbers were down but the sales were good. Our (T-shirt) table we brought in \$1,890.00, \$706.00 from lunch, \$210.00 from the boots, and \$3,145.00 from vendors booth rentals, for a total of \$5,951.00. We spent \$1,014.80 on T-shirts, \$109.49 for 100 Junior Fire Fighter hats for the kids, we gave all of them out. At Sam's \$279.43 and at King Soopers \$133.27 for the lunch (2 hot dogs, chips, cookie & a drink). Our total expenses were \$1,536.50, so for Fire Day we had Net Income of \$4,414.50.

The Supporters started the month with \$103,269.51. We brought in \$50.00 from check donations, \$211.46 from PayPal and \$1,095.00 of the \$3,145.00 from the crafters this month. I had to pay the annual Post Office Box for \$88.00, and someone had stolen both of our propane bottles, so I had to buy two new bottles for \$178.76. We spent \$412.70 on Fire Day lunch. I bought three 32-gallon waste baskets for the three mobile hand washing stations. I bought some address numbers at ACE Hardware for \$31.11. We paid the County \$100.00 to have the craft fair. The County requested us to have two signs that basically say "If you are parking on the road and your tire touches the asphalt; you will get a ticket" signs by tomorrow for \$137.37. \$1,190.28 in expenses, ending the month with \$103,435.69.

OLD BUSINESS

Fire Day

Read the Supporters Report above.

Michael Bichler-Streamline

Michael says there is nothing new, he is still trying to get the state to subsidize the Streamline Fee for all these ADA requirements.

Michael is beginning to learn how to write grants for the fire department.

Fire Station – doors

Caryn said she is letting Joe Anders reach out to Bobby, to ensure we get what Bobby thinks will be the best doors for the Fire Station. Bobby hasn't heard from him yet.

NEW BUSINESS

Adopt a policy for Public Records

Nancy will bring to the Board next month something regarding the "Open Records Act" to be voted on and added to the website.

2026 Budget

Caryn and Bobby will meet to discuss the budget for 2026 and bring that to the Board in the October meeting.

Caryn sent out to all of us the CERTIFICATION OF VALUATION BY Larimer COUNTY ASSESSOR, we received the first one about 8/28 then the second and final one about 11/28.

Caryn will have to move money from our savings account to our checking account to cover the final expenses for the new ambulance.

OPEN BOARD DISCUSSION

Public Comment (limit to 3 minutes)

Darla will call the school about Fire Prevention Week (October 5-11) to get the number of kids and the best day and time for the Fire Department to go over to the school.

Darla ordered the Fire Prevention kits for the kids, Darla and Nancy will get them together.

MEETING ADJOURNED Caryn made a motion to adjourn the meeting at 6:47 pm, Darla 2nd the motion, all approved.