

RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING – rflvfd.org
TUESDAY, AUGUST 11, 2026, at 6 PM, HYBRID MEETING
MINUTES

Meeting Called to Order: 6:00pm

Roll Call/Introductions: Dan Defibaugh, President; Darla Moxon, Vice-President; Caryn Hughes, Treasurer; Nancy Kay, Secretary

Excused absence: Mark Zigray, Director

Present: Gerry Wagner, FF & President of the RFL Firehouse Supporters (501c3)

Review/Approve July 14, 2026, Minutes: Caryn made a motion to approve the July Minutes, Darla 2nd the motion, all approved.

Financial Report: Caryn went over the Financial Report with us.

We have \$229,583.30 in our checking account and \$203,294.66 in our savings account for a total of \$432,877.96 at the end of July.

Our income for the month of July was \$63,740.14 from taxes, donations, interest earned and from Crystal Lakes Fire Dept. for medical services, and from Poudre Valley REA for the Micro-grid.

Our expenses for July were in Administration \$18,347.33 for Insurance, fees (County, Accounting & Legal), Volunteer Incentives, Board expenses, Utilities, and General Supplies.

Our Operating expenses for July were \$4,394.44 for training, vehicles, & communications.

Our Capital Outlay for July was \$1,117.13 for communications.

Our total expenses for July were \$23,858.90. Our Net Income was \$39,881.24.

In Administration expenses our Webhosting Streamline was bought by CivicPlus and they sent us a letter saying our expenses for next year was going up \$700.00, from \$2,200 this year to \$3,000 next year. Caryn called them and they brought the increase down to a reasonable amount of a \$200.00 increase to \$2,400.00 next year.

Nancy made a motion to increase Crystal Lakes FD's Medical Services by at least \$500.00 for 2027 for a total of \$6,500.00, Darla 2nd the motion, all agreed.

Caryn suggested we move \$125,000. from our checking account to our savings account to accumulate interest. Nancy made a motion to move the \$125,000. From our checking account to our savings account, Darla 2nd the motion, all agreed.

Chief's Report: Gerry gave the Chief's Report because Bobby was working.

In July we had ten medical calls and four fire-related calls. Fourteen calls in July are very slow, usually our call number is in the twenties. This brings us to 78 year to date.

Our training was "Low-angle Rescue" this is anything with a 45-degree slope or less. Anything with a slope of more than 45 degrees is considered high-angle and we must bring in Larimer County Search and Rescue Team. The training was cut short by a vehicle fire.

We have the StarLink equipment for the Fire station; it just hasn't been hooked up yet.

Supporter's Report:

Gerry the President of the Firehouse Supporters gave us an update for the Supporters for July. The Supporters started July with \$115,219.29 we brought in \$50.00 from check donations, the fire booths for 2026 \$1,860.00, and \$65.00 for 2027 Fire Day booths. So, we brought in \$1,975.00. We paid for the Stair chair for the new Ambulance \$4,953.23. We ended the month with \$112,241.06.

OLD BUSINESS

Website- .gov Michael Bichler is not here tonight to update us on the transition of our website from .org to .gov.

NEW BUSINESS

Fire Day Celebration -- Saturday of Labor Day Weekend

Caryn thinks she has 62 or 66 vendors, so far no one is in the parking lot of the POA.

Gerry says he has plenty of help lined up for the Supporters table selling T-shirts and house number plates. The Supporters will be selling Hot dogs, chips and drinks at the POA pavilion, and he has plenty of help for that.

Streamline Website cost increase

This was discussed under Financial Reports.

CWPP/HIZ volunteers -- Community Wildfire Protection Plan / Home Ignition Zone Volunteers needed

Brought us up to date on this. These volunteers will be under the RFL Fire Departments insurance. Our insurance company sent us a waiver for the volunteers to have the homeowners read & sign, the "Right of entry/Hold Harmless Agreement" and to add General Liability to this operation and there will be a small insurance premium based on Forty Volunteers. So far, we only have 1 volunteer, we are hoping for at least 12 volunteers for this. There is training.

Bobby informed the Board last month that Larimer County has 6 free HIZ estimates. This is only for full-time residents. Caryn has been trying to find the 6 possible homes for Bobby to access.

OPEN BOARD DISCUSSION

Public Comment (limit to 3 minutes)

Darla asked for confirmation for the budget for Fire Prevention Week Sunday October 4 – Saturday October 10, 2026. “Charge into Safety. Safe charging is a superpower” focuses on the everyday charging habits that can help reduce the risk of lithium-ion battery fires and keep homes and communities safer. Darla will check with the RFL Elementary School to determine the best day for the RFL Fire Department to visit the school.

MEETING ADJOURNED Caryn made a motion to adjourn the meeting at 6:56 pm, Darla 2nd the motion, all agreed.