

# CL



# FIRES

A 501(c)(3) Nonprofit Charitable Corporation  
237 Blackfoot Rd. Crystal Lakes Subdivision  
Mail: PO Box 113, Red Feather Lakes, CO 80545; Web: [clfires.org](http://clfires.org)

**CL FIRES Board of Directors' Meeting  
Minutes  
November 7, 2019  
CL Fire Station 1:00 p.m.**

The meeting was called to order at 1:01 p.m. by President Jody Sandquist.

**Attendance:** Jody Sandquist, Anne Dirmeyer and new candidate Kathy Dillon-Durica.

**Absent and Excused:** Jeanette Williams and Susan Weeks

**Guest:** Steve Dirmeyer

**Appoint Candidate:** The Board unanimously voted Kathy Dillion-Durica in as CLFIRES Member At Large for a three-year term 2019 thru 2022. Appointment approvals were received electronically from Susan Weeks and Jeanette Williams. Jody Sandquist and Anne Dirmeyer approved Kathy's appointment at the meeting.

Kathy's information is as follows:

Kathy Dillon-Durica  
906 Bramblebush Street  
Fort Collins, CO 80524 (970) 218-3541 [cltrees@hotmail.com](mailto:cltrees@hotmail.com)

**Approval of Agenda:** The Agenda was amended to add one item to New Business. The item added was Link to Website.

**Motion:** Anne moved to approve the amended agenda. Jody seconded the motion which passed unanimously.

**Approval of Minutes:** The minutes for the August 17, Annual Meeting and Board of Directors' meeting were reviewed. They were amended to correct a guest's name on the Annual Meeting minutes and wording on Fund Raising Activities in the Board of Directors minutes.

**Motion:** Anne moved to accept the minutes as corrected. Jody seconded the motion which passed unanimously.

**Officer's Reports:**

### **President's Report:**

- A. Welcome new Board member.** Jody welcomed Kathy Dillon-Durica to the Board. Jody said the entire Board was very grateful that Kathy was willing to dedicate her time and efforts to CLFIRES.
- B. Bingo License Report.** CLFIRES received a notice for a quarterly Bingo license report. Susan said we do not have an active license for 2019. No response is required.

### **Treasurer's Report:**

- A. Quarterly Report.** The quarterly report was presented to the Board. There were some discrepancies that need to be addressed. Anne will present the 3<sup>rd</sup> Quarter and 4<sup>th</sup> Quarter reports at the February 6, 2020, Board of Directors' meeting.
- B. Account Signature Status.** The signature card was signed by Jody, Anne and Jeanette and then was sent via mail to Susan in Hawaii. The signature card has not been received by First Bank at the time of this meeting.
- C. Budget.** At this time the Board does not see the need for a budget. Spending for CLFIRES events are totally dependent on the money received from fund raising.
- D. Allocation of Funds.** CLFIRES receives all revenue from Membership Drives and Silent Auction. All other revenue goes to CLVFD.
- E. Purchases for fire department per their written requests.** Anne suggested the Fire Dept. give the Board an idea for a piece of equipment that could be purchased. This would give the Board a goal to achieve during 2020.

### **Member's Comments:**

No comments made.

### **Unfinished Business:**

- 1. Credit Card Terminal.** The Board appreciated Mark Weeks' research on acquiring credit card machines to use at fund raisers. The Board had some questions concerning the purchase of machines. How long will it take to recoup the cost of the machines? How often does the equipment need to be updated? What is the charge for having the service? Kathy's employer uses mobile credit card devices. She will get details and get back to the Board at the next meeting.
- 2. Grants.** The Board normally offers \$1,500.00 for grants in the calendar year. An alternative to offering them to the surrounding fire departments was suggested by Steve Dirmeyer. It was suggested that the Board approach the Red Feather Library, The Red Feather Elementary school and the Livermore Elementary school to see if they would be interested in funds to offer a program related to Fire prevention and education. Anne will meet with each entity and see if they would be interested.
- 3. Additional Board Member Search.** The Board suggested putting another search for new members in the View and Next Door.

### **New Business:**

- 1. Membership Drive.** Anne suggested a color brochure be included in the new membership mailer this year with pictures of this year's fund-raising events. She will inquire with Vista Print.
- 2. Fund Raising Activities.** Some suggestions were made for the upcoming fund-raising events. Jody suggested we might look into charging for the cake walk. Kathy suggested ideas for the Silent

Auction: Fishing Board passes, first in line at all community Pot Luck dinners and Slash Depot passes.

- 3. New Activities.** This will be addressed in the February 6, 2020, meeting.
- 4. Review meeting and activity dates for 2019-2020 year.** The Board reviewed the scheduled meetings for the Board of Directors. All other planning meetings will be set up in the February 6, 2020, meeting.
- 5. As the Board desires.** Nothing at this time was added.
- 6. Link to Website.** Anne received an email from a teacher LouAnne Taylor. Her class was working on fire prevention projects for National Fire Prevention week. One of her students, Christian, found a fire prevention resource. He thought it would be a good resource to add to our website. The Board agreed and approved the addition of this resource onto our website. Anne will have it added to our website.

**Adjourn:** Kathy moved to adjourn at 3:24 p.m. Anne seconded the motion which passed unanimously.

Respectfully submitted,  
Anne Dirmeyer for Jeanette Williams