



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

CLFIRES Board of Directors Meeting
Minutes
CLVFD Station
February 21, 2021

The meeting was called to order by President Jody Sandquist at 1:06 p.m.

ATTENDANCE: Jody Sandquist, Anne Dirmeyer, Sharon Cooper, Kathy Dillon-Durica and Susan Rau

GUESTS: Steve Dirmeyer, Doug Race, Alex Alexander, Robin Lauric, Kate Kelly, and Mark Rode

APPROVAL OF AGENDA: Sharon Cooper moved the approval of the agenda and Anne Dirmeyer seconded. Passed unanimously.

APPROVAL OF MINUTES: The minutes from the November 22, 2020 were reviewed. Susan Rau moved the approval of the minutes and Anne Dirmeyer seconded. Passed unanimously.

PRESIDENT'S REPORT:

CLVFD was not selected for the State Farm Insurance Grant.

Grant applications, for \$500 each, were reviewed,
Poudre Canyon Fire Protection District-Chain Saw
Livermore Fire Protection District-2 Practice Fire Shelters and 1 Drip Torch
Red Feather Lakes Volunteer Fire Department-High Visibility Safety Vests
Susan Rau moved the approval of all three grants and Anne Dirmeyer seconded. Passed unanimously.

Postage discount and regulations require the full name of Crystal Lakes Fire Information Resources Education Safety be used for the return address on the mailings. "DBA" CLFIRES will be registered with the Colorado Secretary of State.

UNFINISHED BUSINESS:

An account with Square has been set up for credit card transactions. One terminal was free. Sharon Cooper moved to purchase three more terminals and Kathy Dillon-Durica seconded. Passed unanimously.

Membership Drive for 2021-Anne Dirmeyer showed ideas she had for the letter and thank you cards. Kathy Dillon-Durica moved to send the Membership letter to all of 80545 zip code and Anne Dirmeyer seconded. Passed unanimously.

Fundraiser events were discussed because of the continued risks of COVID-19. It was decided to postpone the Rummage Sale until the Labor Day weekend, Sunday, September 5, 2021. Collection dates will be scheduled later. Fun Day will consist of the 4th of July Parade of the Fire Trucks and a Rubber Duck Race on Sunday, July 4, 2021. Sharon Cooper moved to purchase 250 ducks with the CLVFD logo and Anne Dirmeyer seconded. Passed unanimously. Decorations for the trucks and candy will be restocked. The Selected Games and Silent Auction will not be held.

Compliments on the update of the website were expressed by all. Efforts to keep it up to date will be applied.

NEW BUSINESS:

Quarterly meeting schedules were questioned because financial reports are not complete at each meeting. Schedule has been set more because of the events and time of year. CLVFD snacks and soda supply will be posted on the board.

That's My Brick fundraiser was presented and enthusiastically accepted as a project for the space around the flagpole at the CLVFD station. The That's My Brick project will be presented to the CLVFD Officers at their meeting.

Annual Meeting August 14, 2021 CLVFD Station at 1 p.m.

Next CLFIRES Board meeting, May 2, 2021 at the CLVFD Station at 1 p.m.

At 4:09 p.m. Sharon Cooper moved to adjourn Susan Rau seconded.

Submitted by Kathy Dillon-Durica, Secretary, CLFIRES