



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 ANNUAL MEMBERSHIP MEETING

AUGUST 15, 2020

CRYSTAL LAKES FIRE STATION, 1 P.M.

The meeting was called to order at 1:08 p.m. by President Jody Sandquist.

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

GUEST: Doug Race

APPROVAL OF AGENDA: The agenda was approved.

Anne Dirmeyer made the motion to approve the agenda, Sharon Cooper seconded the motion which passed unanimously.

APPROVAL OF THE MINUTES: The minutes of the August 17, 2019 annual meeting were reviewed. With some corrections the minutes were approved. Sharon Cooper made a motion to approve the minutes, with corrections. Anne Dirmeyer seconded the motion. A vote was taken, and it passed unanimously.

ELECTION OF BOARD MEMBERS:

With the resignation of Susan Weeks there were three openings. Sharon Cooper, Susan Rau and Kathy Dillon-Durica were nominated and all agreed to serve. Nominations were closed, a vote was taken. All nominees were approved unanimously. Sharon Cooper will fill a three-year term until 2023. Susan Rau will fill Susan Weeks term for two years until 2022. Kathy Dillon-Durica will fill the two-year term until 2022.

PRESIDENT'S ANNUAL REPORT:

Jody Sandquist reported that all the CLFIRES activities were cancelled because of the COVID-19 restrictions. CLFIRES did participate in the July 4th parade. There was lots of response with cheers and flag waving from property owners.

TREASURER'S ANNUAL REPORT:

Anne Dirmeyer reported that for the period of January 1, 2020 through August 15, 2020 CLVFD had \$1,207.76 in King Soopers Rewards, \$885.76 in Air Evac funds, \$305.82 in Smile-Amazon Rewards, \$6,996 in Donations and \$5,560 in Designated Donations. The \$5,000 goal for the Designated Donations was met to purchase the headsets for the CLVFD.

UNFINISHED BUSINESS

President Jody Sandquist thanked both Jeanette Williams and Susan Weeks for their time spent on the CLFIRES Board. Both will be missed.

NEW BUSINESS:

President Jody Sandquist recognized Anne Dirmeyer for all her efforts fund raising. Considering the COVID-19 situation this year and not having any activities CLFIRES has still met our goals, thanks to all and especially Anne Dirmeyer.

Membership Drive for 2020-2021 will start in the early winter. It was discussed reinstalling set fees. Many people were confused about how much it cost. The different levels that were used in the past or having individual, couple and family plans were discussed. Anne Dirmeyer will investigate how other departments do it and a decision will be made in the November meeting.

Calendar for events for 2020-2021

November 14, 2020 Board Meeting

February 13, 2020 Board Meeting

May 1, 2021 Board Meeting

August 14, 2021 Annual Meeting and Board Meeting

All will be held at the CLVFD station at 1:00 p.m.

ADJOURN:

Sharon Cooper made a motion to adjourn at 1:55 p.m., Anne Dirmeyer seconded the motion. A vote was taken, and it passed unanimously.

Submitted by Kathy Dillon-Durica, Secretary