



**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

May 2, 2021

The meeting was called to order by President Jody Sandquist at 1:10 p.m.

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

ABSENT: Anne Dirmeyer

GUESTS: Steve Dirmeyer, Doug Race, and Kate Kelly

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

APPROVAL OF MINUTES: The minutes of the February 21, 2021 were reviewed. Sharon Cooper moved the approval of the minutes and Susan Rau seconded. Passed unanimously.

PRESIDENT'S REPORT:

Ratification of the text actions for the window stickers, Membership Letter and Thank you Notes. Susan Rau moved the approval of the text actions and Sharon Cooper seconded. Passed unanimously.

The Periodic Report was submitted. The new bank account was entered into the Amazon Smile account. Terry Zurist donations were moved to Kate and Marian Kelly's house. A receipt for Terry will be supplied.

TREASURER'S REPORT

Steve Dirmeyer reported we have received approximately \$19,000 from the Membership Letter and donations for the brush truck. More have been received this week. It was discussed to have a poster made showing all the donations for the brush truck to display during the 4th of July activities.

UNFINISHED BUSINESS

An inventory of the logo items needs to be taken before selling them this summer.

Saturday 5-29-21 Flag Raisings

Firefighters meet at Wapiti Center at 8:30 a.m.

Flag Raising at Basecamp at 9 a.m.
Flag Raising at Fire Station immediately following.

****Practice Duck Race 6-16-21 10 a.m.****

Prep for Fun Day

Wash & Decorate Apparatus Friday, 7-2-21
9 a.m.

Photo Op in Fire Gear with new Brush Truck following

Fishing Derby Saturday 7-3-21

Confirm with Fishing Board on time - estimate 8:30 a.m.

Fireworks 7-3-21

Confirm time to report to RFL with 2 apparatus.

Fun Day Sunday 7-4-21

Ottawa Way "Tour de Fun" Parade.

Apparatus leave station at 9 a.m. sharp.

Basecamp Parade line up at Station 10:30 a.m.

Basecamp Parade 11:00 a.m. followed by awards.

Announcer: Possibly Randy Peonio

Snacks at noon & carpool to Snoopy Pond

Rubber Duck Race 7-4-21 at Snoopy Pond

Announcer: Doug Race

1:00 p.m. followed by awards to Winners in Kids and Adults categories.

CL FIRES Annual Meeting 8-14-21 at Basecamp Meeting Room

1:00 p.m.

Collect Donations for the Rummage Sale 8-14 and 8-21 at Station

10 a.m. - 2 p.m.

Price Donations 8-28-21 at station 10 a.m.

Clean Fire Station 9-4-21 at 9 a.m.

Set up and Prep for sale.

Rummage Sale 9-5-21

9 a.m. - 3 p.m.

Firefighters and sale staff arrive by 8:30 a.m. at least.

Food available at Craft Sale at Basecamp.

Clean up and haul remaining items after close of sale.

Buy a Brick-Fundraiser

All questions were answered, and form was filled out to submit to That's My Brick. Advertising and Web Order Page were discussed.

NEW BUSINESS

Annual Meeting-August 14, 2021, CLVFD Station at 1 p.m. Board Election-two terms complete.
Next Board Meeting will follow the Annual Meeting.

At 4:17 p.m. Susan Rau moved to adjourn Sharon Cooper seconded.

Submitted by Kathy Dillon-Durica, Secretary, CLFIRES