

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CASCADE FIRE PROTECTION DISTRICT  
HELD JULY 11, 2022**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, July 11, 2022, at 7:00 PM. The meeting was open to the public.

**Directors in Attendance:**

Mike Whittemore  
Quentin Deramus (Arrived late)  
Steve Lewis (Excused)  
Farris Issacson  
Bruce Seachris

**Also in Attendance:**

Kevin Walker, Walker Schooler District Managers  
Chief Karen Bodine, Cascade Volunteer Fire Department

1. **Call to Order:** President Whittemore called the meeting to order at 7:00 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whittemore confirmed a quorum was present.
3. **Approval of Agenda:** The Board approved the Agenda as presented.
4. **Approval of Board Meeting Minutes – June 13, 2022:** After review, Director Seachris moved to approve the June 13, 2022 Board Meeting Minutes; seconded by Director Issacson. Motion passed unanimously.
5. **Financial Matters**
  - a. Acceptance of Unaudited Financial Statements as of June 30, 2022 – Balance Sheet and Profit and Loss/Budget Report: Mr. Walker presented the Unaudited Financial Statements as of June 30, 2022 including the balance sheet and profit and loss budget report. Mr. Walker noted he still needs to clean up the communications budget line items. Director Seachris moved to accept the Unaudited Financial Statements as of June 30, 2022 with the correction of the communications budget line items; seconded by Director Issacson. Motion passed unanimously.
  - b. Ratification and Approval of Payables for the period ending July 8, 2022: Mr. Walker presented the Payables for the period ending July 8, 2022. After review, Director Seachris moved to approve the Payables for the period ending July 8, 2022; seconded by Director Issacson. Motion passed unanimously. Director Deramus joined the meeting.
  - c. Radio Reimbursement: There was no discussion.

- 6. Cascade Volunteer Fire Department Chief's Report:** Chief Bodine presented the Cascade Volunteer Fire Department Chief's Report. She reported there have been 258 incidents total for the year, but she was unable to print out the detail reports due to internet issues. She discussed upcoming Fall events including community fire awareness and free CPR classes.

The Board discussed the update of the contract with the City to provide services on Pikes Peak. President Whittemore observed that the current rate (\$100 per incident per apparatus noted by Chief Bodine) was likely inadequate reimbursement. It was noted that the District should be a party to the contract and should be receiving the funds. The Board suggested that the per incident funding should be changed to a model that has them contributing to a staffing model for the responses rather than a per incident charge. Chief Bodine acknowledged that this would be communicated to the City negotiation team. Mr. Walker offered to attend or assist in those meetings with the City.

**7. Old Business**

- a. **Feasibility Study Status:** The Board discussed the feasibility study status. Mr. Walker reported that they had met with the GMF chief and had requested data from the County Response Center which they were waiting on.

Director Isaacson reported to the Board about discussions with CDOT to create a safety plan for the corridor. State patrol is providing incident stats and a meeting is being scheduled with the safety coordinator.

- 8. New Business:** Chief Bodine discussed two new developments in the Fire Protection District including a 7-house parcel and a new development on Pyramid Mountain. Chief Bodine and the Board discussed the old fire engine and exploring the possibility of getting rid of that asset.

The Board discussed tree trimming being done in the District by CSU.

- 9. Public Comment:** There was no public comment.

**10. Other Business**

- a. Next meeting scheduled for August 8, 2022 at 7:00 PM.

- 11. Adjournment:** The Board adjourned the meeting at 8:14 PM.

Respectfully submitted,

By:

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Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 11, 2022 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING

BELOW:



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Mike Whittemore

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Quentin Deramus

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Steve Lewis



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Farris Issacson

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Bruce Seachris