

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CASCADE FIRE PROTECTION DISTRICT  
HELD AUGUST 8, 2022**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, August 8, 2022, at 7:00 PM. The meeting was open to the public.

**Directors in Attendance:**

Mike Whitemore  
Quentin Deramus (By phone)  
Steve Lewis (Excused)  
Farris Issacson  
Bruce Seachris (Excused)

**Also in Attendance:**

Kevin Walker, Walker Schooler District Managers  
Adam Noel, Walker Schooler District Managers  
Chief Karen Bodine, Cascade Volunteer Fire Department  
Tane Brown, Pension Board

1. **Call to Order:** President Whitemore called the meeting to order at 7:08 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whitemore confirmed a quorum was present with Directors Lewis and Seachris excused.
3. **Pension Board Meeting:** President Whitemore opened the Pension Board Meeting at 7:08 PM. The Pension Board Meeting was adjourned at 7:14 PM.
4. **Approval of Agenda:** Director Issacson moved to approve the Agenda; seconded by President Whitemore. Motion passed unanimously.
5. **Approval of Board Meeting Minutes – from the meeting on July 11, 2022:** After review, President Whitemore moved to approve the July 11, 2022 Board Meeting Minutes; seconded by Director Issacson. Motion passed unanimously.
6. **Financial Matters**
  - a. Acceptance of Unaudited Financial Statements as of July 31, 2022 – Balance Sheet and Profit and Loss/Budget Report: Mr. Walker presented the Unaudited Financial Statements as of July 31, 2022 including the balance sheet and profit and loss budget report. Mr. Walker will make sure the correction to the radio line item is made on the budget. After review, Director Issacson moved to accept the Unaudited Financial Statements as of July 31, 2022; seconded by President Whitemore. Motion passed unanimously.

- b. Ratification and Approval of Payables for the period ending August 8, 2022: Mr. Walker presented the Payables for the period ending August 8, 2022. After review, Director Deramus moved to approve the Payables for the period ending August 8, 2022; seconded by Director Issacson. Motion passed unanimously.

- 7. **Cascade Volunteer Fire Department Chief's Report:** Chief Bodine presented the Cascade Volunteer Fire Department Chief's Report. She reported that she had a discussion with Chief Dubay with Springs Fire regarding Pikes Peak call response from Cascade and he is willing to help offset the cost of a staffing proposal and the redrafting of a new amended MLU that states the money will go to staffing and a guaranteed response. Chief Dubay requested that Cascade extend the current MLU agreement since it expires December 2022 to December 2023 with the stipulation of working out the new agreement. The Board commented they would like to be able to budget.

Chief Bodine reported that ladder testing will be done in October. She noted two potential new members joining this month. If they are voted in on probationary status, she will notify the Board to insure two new firefighters. One firefighter will be taking a leave of absence.

**8. Old Business**

- a. Staffing Feasibility Study Status: Mr. Walker presented an analysis of the Staffing Feasibility Study. He noted the breakdown of calls between Green Mountain Falls is about 60% and 40% for Cascade. The Board discussed shift possibilities and using volunteers to cover the evening hours including 11 PM to 6 AM and possibly providing compensation and incentives. Mr. Walker will present the analysis to Green Mountain Falls for discussion as well.

- 9. **New Business:** There was no discussion.

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

**11. Other Business**

- a. Next meeting scheduled for September 12, 2022 at 7:00 PM.

- 12. **Adjournment:** The Board adjourned the meeting at 8:08 PM.

Respectfully submitted,

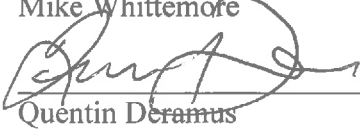
By:

\_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 8, 2022 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



Mike Whitemore



Quentin Deramus

Steve Lewis



Farris Isaacson (Jan 10, 2023 09:56 CST)

Farris Issacson

Bruce Seachris







# CFPD 2022 08 08 Minutes Signed

Final Audit Report

2023-01-10

Created:	2023-01-10
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