

# CL FIRES

A Nonprofit Charitable Corporation  
237 Blackfoot Rd. Red Feather Lakes, CO 80545  
www.clfires.org

## CL FIRES Board Meeting Minutes Special Meeting July 22, 2011 4pm

**Call Meeting to order:** Jeanette called meeting to order at 4:06 pm

**Attendance:** Jeanette, Sherry and George

**Approval of Agenda:** Sherry moved to approve the agenda as amended. George Seconded.  
Motion passes unanimously.

**Approval of Minutes:** All minutes tabled until next meeting, August 6, 2011.

### **Treasurer's Report:**

Sherry and Jeanette discussed the status of the finances of CL FIRES, the checking and savings accounts. Sherry discussed the outstanding bills, attorney, CPA, 1023 Applications submission, CLVFD and CLVFD grants.  
Jeanette's reimbursement for the digital recorder and mike.  
The reimbursement to Jeanette was postponed at Jeanette's request.  
George moved to accept the Treasurer's report. Sherry seconded the motion.  
The motion passed unanimously.

**President's Report:** No report

### **Secretary Report:**

Discussion of the Membership Certificates. These certificates will only be used during the month of July 2011. These are the charter members. All members will receive the membership pin and year bar.

### **Appointments to the CL FIRES Board:**

Bev Eddinger and Susan Weeks were asked if they would be willing to serve on the CL FIRES Board. Both stated they were willing to serve. Discussion followed with questions from both sides.  
Sherry moved to appoint Bev Eddinger and Susan Weeks to the CL FIRES Board.  
George seconded the motion. The motion passed unanimously.

**Draft Budgets:** Tabled August 6, 2011

### **1<sup>st</sup> Annual Fish Dinner:**

Scheduled Sept 4, 2011. Make arrangements to meet with Jody and Carrie to discuss the use of the restaurant, menu and the use of volunteers. Bryon is making provision to allow purchasing tickets through the web site.

### **1023 Application Revision:**

Jeanette has sent the final 1023 application to the attorney and CPA for their final review.

### **The Thank You Letter to those that contributed to the July 4 Fun Day:**

Jeanette presented a copy of the letter to those that contributed to the Fun Day.

George moved to accept the amended letter. Susan seconded the motion.

The motion passed unanimously.

It was noted during the discussion that Bev did a lot of work in soliciting donations for the silent auction.

### **Membership Letter;**

George presented a draft of the Membership Letter.

Bev moved to accept the membership letter as amended. Sherry seconded the motion.

Motion passed unanimously.

These letters will be printed on linen paper.

**Board Member Binders and Roberts Rules of Order: Assigned as homework.**

**Creation of CL FIRES Committee and Board Member participation on committees:**

**Tabled to August 6, 2011**

**Board Member Handbook and Roberts Rules of order. This is home work.**

**CL FIRES participation in the 2012 SFA/WUI Grant applications.**

George moved to have Jeanette represent CL FIRES as part of this effort.

Bev seconded the motion. Motion passed unanimously.

There was discussion before the motion passed. George requested that the CL FIRES Board be included in a meeting with the task force in order to have a better understating of the effort.

Jeanette agreed to this request.

George moved to have Jeanette represent the CL FIRES Board on the CWPP committee.

Susan seconded the motion. The motion passed unanimously.

### **Membership drive efforts:**

The membership flyers need to be made available for the property owners. It was discussed that a CL FIRES brochure be created for handout. There is a brochure that was used during the July 4<sup>th</sup> fun day. This could be a start until a new brochure is designed.

### **Fund Request**

The request for funds by the CLVFD and CLFPD will be classified as grants.

The CLVFD has submitted a request for the reimbursement of \$ 488.99 dollars for the purchase of full face respiratory masks.

George moved to approve the reimbursement of \$ 488.99 dollars to CLVFD.

Sherry seconded. The motion passes unanimously.

The CLVPD has submitted a request for the reimbursement of \$ 450.00 dollars for an engineering study for the integrity of the Fire Barn.

Bev moved to approve the request from the CLVFD for \$ 450.00 dollars/

Susan seconded. The motion passed unanimously.

The discussion concerned the proper way to disburse the funds that CL FIRES granted.

The decision was the funds would go to the requesting organization.

**After some discussion the next meeting was scheduled for August 6, 2011. at 4:00 pm.**

**Adjourn:**

**Bev moved to adjourn the meeting. Sherry seconded the motion. The motion passed unanimously.  
Meeting adjourned at 6:00 PM**

**DRAFT**