

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD MAY 10, 2021**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, May 10, 2021, at 7:00 p.m. The meeting was open to the public.

Directors in Attendance:

Mike Whittemore
Quentin Deramus
Steve Lewis
Farris Issacson
Lavearl Moore

Also in Attendance:

Kevin Walker, Walker Schooler District Managers
Tane Brown, Resident

CALL TO ORDER: The District Meeting was called to order at 7:03 p.m. by President Whittemore.

OPENING MATTERS:

1. After review, Director Issacson moved to approve the April 12, 2021 Minutes as presented; seconded by Director Lewis. Motion passed unanimously.
2. The Board reviewed the Treasurer's Report including the Balance Sheet and P&L Statement for April 2021.

OLD BUSINESS:

1. President Whittemore discussed the process of the District Board changes and noted they need new signatures for the FPPA.
2. There was previous discussion to combine the CVFD and CFPD into one (1) entity. CVFD is currently a 501C3 entity. President Whittemore requested this item remain open until an in-person meeting is held to discuss further.

NEW BUSINESS:

1. Chief's Call Report
 - a. President Whittemore presented the Chief's Call Report. 134 toned calls for 2021. 21 Green Mountain toned calls for April. There are currently 14 active members including 1 active retired member.
 - b. #1840 required maintenance and a new battery which was completed and back in

- service. Bids for painting will be completed by next month.
 - c. President Whittemore confirmed with Mr. Walker that the water company truck parked by Station No. 2 will be moved this week.
 - d. Retired member Dennis Wilderneth was hospitalized for a heart attack.
 - e. President Whittemore requested that Mr. Walker provide draft minutes to Chief Karen Bodine. The Board requested last month's department minutes as well.
 - f. The Board closed the item regarding stucco work since it was completed. The Board discussed they rebuilt and repainted.
 - g. The Board was unsure on the status of the EMTS grant and noted the final decision on the grant should be received by June 30, 2021.
2. The community pet vaccinations were done on April 17th.
 3. Director Moore will be resigning her position effective this evening due to her move from the District. If approved by the Board, Walker Schooler District Managers will be taking over the tasks of Treasurer and Secretary including preparing documents, payables, and board meeting prep. Mr. Walker noted the Board will need two reviewers of the bank statements. The Board discussed the Bill.com process and determined Director Lewis will be the Treasurer; Director Moore moved to authorize Walker Schooler District Managers to take over Treasurer and Secretary responsibilities as discussed; seconded by Director Lewis. Motion passed unanimously.
 4. The Board discussed efforts moving towards pension and training hours as a mandatory call response to earn credit hours for pension. President Whittemore said he will explore this and do more research.
 5. Mr. Walker discussed the preliminary Assessed Valuations and noted the values in the fire district have gone up 14%.

ADJOURNMENT: The Board adjourned the meeting at 5:54 p.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 10, 2021 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Mike Whittemore

Quentin Deramus

Steve Lewis

Farris Issacson

Lavearl Moore