

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CASCADE FIRE PROTECTION DISTRICT  
HELD OCTOBER 11, 2021**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, October 11, 2021, at 7:00 PM. The meeting was open to the public.

**Directors in Attendance:**

Mike Whittemore  
Quentin Deramus  
Steve Lewis  
Farris Issacson  
Bruce Seachris

**Also in Attendance:**

Kevin Walker, Walker Schooler District Managers

1. **Call to Order** – Cascade Fire Protection District Board Meeting: President Whittemore called the meeting to order at 7:05 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whittemore confirmed a quorum was present.
3. **Approval of Board Meeting Minutes** from the meeting on September 13, 2021: After review, Director Seachris moved to approve the September 13, 2021 Minutes; seconded by Director Lewis. Motion passed unanimously.
4. **Financial Matters**
  - a. **Acceptance of Unaudited Financial Statements as of September 30, 2021 – Balance Sheet and Profit and Loss/Budget Report:** Mr. Walker presented the Unaudited Financial Statements as of September 30, 2021. Director Seachris moved to approve the Unaudited Financial Statements as of September 30, 2021; seconded by Director Lewis. Motion passed unanimously.
  - b. **Ratification and Approval of Payables for the period ending October 11, 2021:** Mr. Walker presented the Payables for the period ending October 11, 2021. After review, Director Lewis moved to approve the Payables for the period ending October 11, 2021; seconded by Director Issacson. Motion passed unanimously.
  - c. **2022 Budget Draft Discussion:** Mr. Walker presented the draft 2022 Budget to the Board. The Board discussed budget line items in detail. Mr. Walker noted there will need to be a line item for costs related to the 2022 Election. The public Budget Hearing will be held at the next Board meeting on November 8, 2021 at 7:00 PM.
5. **Cascade Volunteer Fire Department Chief's Report:** President Whittemore presented the



Cascade Volunteer Fire Department Chief's Report that was sent by Chief Karen Bodine via email. 384 calls have been received, 162 were Green Mountain Falls. Response rates are 27% calls were no response, 73% calls were responded to by Cascade. There has been no change in membership. The grant is currently in process and the invoice from EMP is needed to be submitted.

**6. Old Business:**

- a. Remaining work to be done to Station and upper barn: The Board directed Mr. Walker to pay the invoice for painting that was completed.
- b. Grant update: There was no additional discussion.
- c. Pension fund update: The Board discussed getting the Pension Fund Financial Reports to review at the next meeting.
- d. Fire fighter staffing discussion: The Board engaged in discussion regarding the fire fighter staffing issue. The Board discussed the option of paying for coverage just on evenings and weekends since Chief Murphy covers the Monday – Friday 8 AM to 5 PM hours. Mr. Walker reported there is a grant the District can apply for in January to complete a study about ways to solve this staffing problem.

**7. New Business:** The Board discussed the new tiny home development planned in Chipita Park.

**8. Public Comment:** There was no public comment.

**9. Other Business**

- a. Next Meeting scheduled for November 8, 2021 at 7:00 PM.

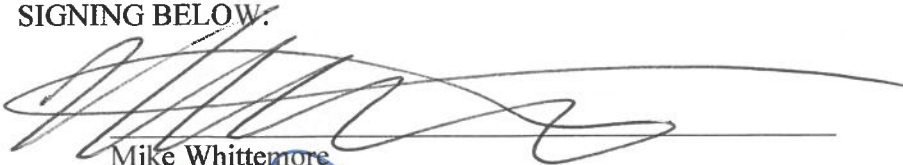
**10. Adjournment:** The Board adjourned the meeting at 8:13 PM.

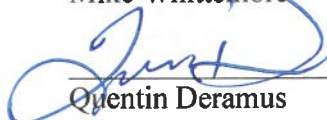
Respectfully submitted,

By:


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Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 11, 2021 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.

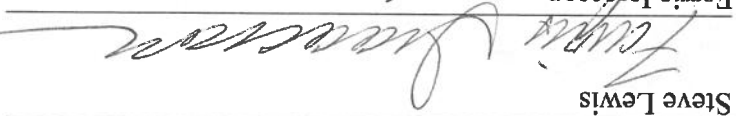
  
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Mike Whittenmore

  
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Farris Issacson



Steve Lewis

