

**Canyon Creek Rural Fire District
Board of Trustee's
Special Board Meeting**

Monday – Feb , 2025
24



This meeting was conducted via hybrid/Zoom. The meeting, in its entirety, may be accessed via zoom link below:

https://us06web.zoom.us/rec/share/ccNM4XerioCBgwRCyYxGyU8wSqk54J-g7VuVbeyGvcFUrXr_HHTu6XmjI_KvriDS._r1Cu70TMrzW0goR
Passcode: GT^*R5@s

Attending:

Rick Grady, Chair (zoom)
Jim Thomas, Vice Chair
Ellen Eskildsen, Secretary (zoom)
Max Eskildsen, Trustee-at-Large (zoom)
Wendy Adamson, Treasurer

Firefighters:
John Keller

Community Members/Guest:

Gegi Guay (zoom)	E.J. Betka (zoom)	Greg Weed	George Olsen (zoom)
Judith Vincent (zoom)	Joane Bayer (zoom)	Charlie Spinning	Steve? (zoom)
Patty Butterfield	Connie Horder	Dale Hudec	

Meeting Commenced at 6:30pm

Chair Rick began the meeting by introducing himself and the board members did as well. He asked the meeting guest to introduce themselves as well. Chair Rick began by reading the criteria for snow removal contract for the station and then proceeded to read the overview of the three bids he received.

Board discussion.

Treasurer Wendy asked if Chair Rick had the original bids he received from the three businesses. Chair Rick stated he took the bids and compiled them into a spreadsheet. Treasurer Wendy asked that in the future she would prefer to see the actual submitted bids from the businesses. Vice Chair Thomas asked if we required liability insurance last year? Different board members last year allowed a waiver of liability insurance. Chair Rick opened it up for public comments or questions.

Public comments.

-John Keller speaking as a resident of Canyon Creek wanted an apology for having to hand shovel the snow away from the bay door; if he couldn't get an apology he would accept a thank you from the Chair; stated a contract should have been awarded for snow removal back in October; what is the backup plan when the company doesn't show up to plow?

-Connie Horder also stated that she believes we need to get a contract awarded; we don't have enough firefighters to help remove snow because they all quit.

No further comments

Secretary Ellen made a **motion to approve** the bid from Big Sky Sprinklers as they came in at the lowest cost; Trustee at large Max **seconded** the motion. Treasurer Wendy asked Rick what he meant; Rick restated the Kai Bauer withdrew his bid as he didn't have liability insurance. **Vote: 4-1 in favor, motion carried.** Treasurer Wendy abstained from the vote as she wanted to speak about her husband who was given the



contract last year. Her husband was awarded the contract as the board had Will Adamson sign a release of liability and the fact that since he was a firefighter he was covered under the station's liability insurance. We have that option of looking for firefighters to help but this year we do not. She said there was no conflict of interest as she was not on the board during the time of the vote to award the contract to Will Adamson.

Non-agenda items: No comments from the board.

Public Comments.

-Greg Weed asked if Chair Rick needed a ride to the meetings

-Joane Bayer stated a letter is going around that states inaccuracies about Jon Cunningham purchasing the QRU; also stated Wendy missed some meetings wants to know why the board had 24 meetings last year

-Dale Hudec said recall signs were put up and wanted to know who took down and where they were at; Joane Bayer stated she had them

-John Keller asked if we are better off than we were last year; he fears for his life as he is in the death zone and himself and others are at risk; We are far worse off today than last year.

-Connie Horder stated she doesn't know what's going on with firetrucks personnel and actions by board to get things on track; Not happy that we are lacking in medically trained personnel. Unacceptable to only have one firefighter; need to work together to get things back on track; John Keller is only an EMR and we need to get qualified medical personnel on board.

-John Keller stated the Chair Rick is unfit for the job; step aside.

No other comments.

Chair Grady adjourned the meeting at 6:57 pm.

Meeting Minutes approved by the Chairperson Richard E. Grady

Date Approved: Tuesday - March 24, 2025

Canyon Creek Rural Fire District (CCRFD)

Board of Trustees

Special Board Meeting

7560 Duffy Lane

Monday – February 24, 2025

6:30 p.m.

The special board meeting will be held via zoom and hybrid

Board of Trustee Principles of Civil Dialogue

1. We provide a safe environment where individual perspectives are respected, heard and acknowledged
2. We respect diverse opinions as a means to find solutions based on common ground
3. We encourage creative approaches to engage in public participation
4. We value informed decision-making and take personal responsibility to educate and be educated.
5. We believe that respectful public dialogue fosters healthy community relationships, understanding, and problem solving.
6. We acknowledge, consider and respect the natural tensions created by collaborations, change and transition
7. We follow the rules and guidelines established for each meeting

Public Comments on the respective agenda items(s) falling within the purview of the Canyon Creek Rural Fire District Board of Trustees.

There will be an opportunity prior to the final board decision on each of the respective agenda items for public comments. **Members of the public are welcome to submit written verbal public comments that will be entered into public record on each individual specific agenda item.**

1. Please state your name in an audible tone of voice for the record.
2. Verbal public comments will be limited to three (3) minutes and a clock will be used to monitor the time by the CCRFD Trustee at Large or trustee designee.
3. Be allowed to comment only one time on each individual agenda item.

Agenda

- **Introductions**
- Discussion and decision in selecting a vendor on reviewing the written competitive bids received by the Chairperson from local vendors to complete the snow plowing around the fire station facility based on the provisions outlined in the CCRFD Snow Removal Service Agreement and the signing of the CCRFD Snow Removal Service Agreement by the selected vendor and Chairperson

Non-agenda items

The board can accept written or verbal comments on non-agenda items, but the board cannot respond at the respective meeting. **Members of the public are welcome to submit written or verbal public comments that will be entered into public record.**

1. Please state your name in an audible tone of voice for the record.
2. Verbal public comments will be limited to three (3) minutes and a clock will be used to monitor the time by the CCRFD Trustee at Large or trustee designee.
3. Be allowed to comment only one time regarding any non-agenda item

Adjournment



Wendy SMITH-ADAMSON <wadamson.ccrfd@gmail.com>

Fwd: Zoom Information

1 message

Richard Grady <gradybunch56@gmail.com>

Fri, Feb 21, 2025 at 8:47 AM

To: Ellen Almy-Eskildsen <ealmyeskildsen.ccrfd@gmail.com>, Wendy Adamson <wadamson.ccrfd@gmail.com>, jim thomas <jthomascvfd@gmail.com>, Richard Grady <Gradybunch56@gmail.com>

Zoom meeting information

----- Forwarded message -----

From: **Ellen Almy-Eskildsen** <ealmyeskildsen.ccrfd@gmail.com>

Date: Wed, Feb 19, 2025, 8:11 AM

Subject: Re: Zoom Information

To: Richard Grady <gradybunch56@gmail.com>

Canyon Creek Rural Fire District is inviting you to a scheduled Zoom meeting.

Topic: Canyon Creek Rural Fire District's Special Zoom Meeting

Time: Feb 24, 2025 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87632342710?pwd=iJwum3G9OkGgILJ9N1QVuOP6iVIXRG.1>

Meeting ID: 876 3234 2710

Passcode: 441992

One tap mobile

+13462487799,,87632342710#,,,,*441992# US (Houston)

+16694449171,,87632342710#,,,,*441992# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 876 3234 2710

Passcode: 441992

Find your local number: <https://us06web.zoom.us/j/kPC9P2rMU>

On Wed, Feb 19, 2025 at 8:01 AM Richard Grady <gradybunch56@gmail.com> wrote:

Thank you. A go to post by tonight the agenda once I get the zoom info
I did I get the quote,

On Wed, Feb 19, 2025 at 7:56 AM Ellen Almy-Eskildsen <ealmyeskildsen.ccrfd@gmail.com> wrote:

Looks good i just forwarded the quote from christofferson construction

On Wed, Feb 19, 2025 at 7:48 AM Richard Grady <gradybunch56@gmail.com> wrote:

Agenda

On Wed, Feb 19, 2025 at 7:45 AM Richard Grady <gradybunch56@gmail.com> wrote:

Good morning Ellen

I prepared the special board meeting agenda to discuss and decide on the snow removal.

Once you and I appreciate it very much again set up the zoom meeting, I will get it posted at the store and fire station.

Please look it over

Thank you

Rick

On Mon, Feb 17, 2025 at 9:17 PM Ellen Almy-Eskildsen <ealmyeskildsen.ccrfd@gmail.com> wrote:

Please find the attached zoom recording from Feb 17, 2025

Thank You

Ellen

<https://us06web.zoom.us/rec/share/vg5b3CnuDBOKip4v0HDvWPUkwsjaUIX4XuNkMYF737ccYsJ9rIIJeLFkwtgBvUec.g80S2hgGS-UgeYT8>

Passcode: @CfUd^24