



GLACIER VIEW FIRE PROTECTION DISTRICT

BOARD PACKET

June 10, 2026

AGENDA

June 10, 2026

Regular Monthly Board Meeting 7:00 pm

Call to Order—Roll Call

Confirm Acceptance of the Agenda

Administer Oath of Office for New Members

- Swearing in of two new CWPP IT members

Secretary's Report

- Action required: Approval of minutes of the May 13, 2026 Board meeting

Treasurer's Report

- Action required: Approval of Treasurer's Report

Chief's Report

- Emergency Division Report
 - Administrative Officer's Report
 - Update—Change to the District's boundaries
 - Update—Purchase of Side-by-side ATV
- Mitigation Division Report Update—Tractor Purchase

Committee Reports

- Budget Committee

Unfinished Business

- Updates—ByLaws and Handbooks
- Update—DU Agreement for Vehicle Storage & Usage
- Update—Water Tank for Station 2
- Approval of Alternate Representative for GVFD for the HIZ MAP

New Business

- Approval of The CREATE Grant
- Staff Report - Type 6 Wildland Engine

Public Comments

During Public Comment there will be three minutes per person. The Board cannot get into a discussion about an item. If the Board feels an item needs to move forward it will then be put on a future agenda. For clarification, a public member speaking will need to identify who they represent, such as community member or GVM HOA Board member.

Directors' Comments

Adjournment

DRAFT MINUTES

for

May 13, 2026

The Regular Glacier View Fire Protection District (GVFPD) Board meeting was called to order by Vice President Groeteke at 7:00 pm.

Board of Directors Members present: Vice President Steve Groeteke, Treasurer David Thompson, Director Henry Hudson, Director Daniel Laabs.

Excused absence: President Berton Lee Lamb

Fire Department Members present: Amari Victoria - Secretary, Tom Hausfeld - Community Wildfire Protection Plan Implementation Team (CWPP IT) Coordinator, Elisabeth Menning - CWPP IT member and Information/Education Officer,

Public Member present: Les Thurman.

May 13, 2026, GVFPD Board of Directors meeting Agenda was accepted as amended. Director Hudson added Vehicle Maintenance as a New Business item.

Swearing-In of New Members

Chief Knox asked all new members to stand in view of the Board of Directors and meeting attendees, to be officially sworn in as Glacier View Fire Protection District CWPP IT members. Chief Knox then administered the oath to complete the new members' swearing in. All attendees of the GVFPD Board of Directors meeting expressed congratulations to the new members.

The new members are Wayne Hoover, Randy Stadler, and Julie Berry.

To familiarize the new members with the Board, Vice President Groeteke then invited all Board members to provide a short introduction.

Secretary's Report

The minutes of April 8, 2026, GVFPD Board of Directors meeting are included in May 13, 2026, Board Packet.

Secretary Victoria had nothing to report.

Action Director Hudson moved to approve the Minutes for March 11, 2026, GVFPD Board of Directors meeting, as presented. Treasurer Thompson seconded the motion. No discussion. Motion carried 4-0.

Treasurer's Report

A detailed Treasurer's Report is included in May 13, 2026, Board Packet.

Treasurer Thompson reviewed Treasurer's Report, beginning with the Monthly Profit & Loss (P & L) sheets, bringing attention to the account 531 Facilities expense related to the repair of the dry hydrant in Riddle Lake, account 540 Communications expenses for the annual Emergency Solutions Online (ESO) renewal and account 665 Apparatus Purchase expense representing the purchase of a Type 7 vehicle, a portion of which was procured from the capital equipment reserve while the remaining portion will come from the sale of the two (2) current Utility Task Vehicles (UTVs) 705 and 706 and the Big Tex flatbed trailer.

Treasurer Thompson then moved onto the Annual P & L sheets, mentioning that a \$1,000 donation was received at the Easter Egg Hunt, which appears in account 420 Donations, and called out account 531 Facilities, expenses for the dry hydrant repair and electrical work in Station 2, reiterated the expense for

the Type 7 apparatus appearing in account 665 Apparatus Purchase, along with the new (Type 1) apparatus purchase expense and ESO renewal expense in account 540 Communications.

Following this, Treasurer Thompson discussed the checks written for greater than \$2,000. Included were charges for the ESO renewal, attorney fees for audit exemption work, parts and labor expenses for repair of the Riddle Lake dry hydrant, 1st-quarter Firefighter (FF) reimbursement, the Type 7 apparatus purchase, and miscellaneous charges charged to the department credit card(s), which included the annual Intuit renewal.

Action Director Laabs moved to approve the Treasurer's Report as presented. Director Hudson seconded the motion. No discussion. Motion carried 4-0.

Treasurer Thompson then gave an update concerning the Type 7 apparatus purchase, specifically as to the transfer of the funding from the capital equipment account, as well as the annual allocations (transfers), which consist of the basic allocation to capital equipment of \$80,000, \$20,000 from the facilities account, as well as the \$20,000 excess from the contingency reserve. The total amount being transferred into the capital reserve account is \$120,000. \$43,000 will be allocated to the facilities account, which reflects the 1.15 mills. Treasurer Thompson also reported that the tax revenue has been received.

Chief's Report

Chief Knox's detailed report is included within May 13, 2026, Board Packet.

The Chief began reporting with the Administrative Officer's (AO's) Report, both for March 2026 and April 2026, which are also included in the Board Packet.

Information not included in the AO's Report:

- The CREATE grant completed and submitted by AO Lucas was for EMT class for a firefighter (FF). The grant was awarded and accepted by Glacier View Fire Department (GVFD), however still needs to be accepted by the Board of Directors. Chief Knox will request acceptance of the grant at the June 2026 meeting. The grant is 50% of certain expenses related to Emergency Medical Technician (EMT) class, with a net coverage of about 33%. Coverage for the remaining expenses is available in the GVFPD budget.
- Chief Knox mentioned that AO Lucas spent a great deal of time working on fulfilling a Colorado Open Records Act (CORA) request received recently, inquiring about the vendors used by GVFPD. CORA requests are infrequent but must be dealt with when received. The information gathered is used for advertising purposes.
- Chief Knox mentioned a correction to information given during the March 2026 meeting concerning [SAM.gov](https://www.sam.gov) membership. Though he reported in March 2026 that the SAM.gov membership had lapsed, membership had been renewed in December of 2025, thus no lapse in membership occurred.

Also reported was that a GVFD sign at Station #1 in need of repair due to an issue with a post will be repaired.

The Chief continued with the Operations Reports, both for March 2026 and April 2026, which are also included in the Board Packet.

Chief Knox reported the number of calls in the previous month as well as the types of calls. GVFPD has had 52 calls so far this year.

Additional information not included in the Chief's Report:

- The Stage 2 fire restrictions for Larimer County will remain in-place until May 26th, at which time they will be re-evaluated. The likelihood is that GVFPD will remain at Stage 2 for the summer.

The air curtain burner may be utilized during Stage 1 fire restrictions, but potentially not during Stage 2; Chief Knox to verify.

- Concerning the Station #2 water tank project, Chief Knox mentioned that the cost of the work related to this project will be to GVFPD. Some water tanks to feed hydrants are planned to be filled by GVFD, while a tank planned near the Glacier View Meadows Homeowners' Association (GVM HOA) office will be shared with the HOA and filled by the HOA well.
- The CREATE grant of \$1150 received for the EMT class will be ready for Board acceptance at the June meeting.
- The state license for the ambulance is now handled directly by the state, rather than the county as it used to be. The license is valid for a period of three (3) years and has no cost.
- Matt at University of Denver (DU) referred the Chief to John Parker, who is the main person at the campus for further conversations. The agreement may be completed and signed by month's end.
- The Chief's plan is to strategically place static water tanks (not connected to a water source, rather filled by GVFD) around the District, especially where there is little to no water.
- The Chief reported that the GVM HOA has plans to increase their water storage capacity in the future.

Action Director Laabs moved to accept the Chief's Report as presented. Director Hudson seconded the motion. Motion carried 4-0.

CWPP IT Report

A detailed CWPP IT Report is included in May 13, 2026, Board Packet.

CWPP IT Coordinator Tom Hausfeld reviewed the report included in May 13, 2026, Board Packet.

Additional information not included in the Coordinator's Report:

- As of the Board meeting date, six (6) more assessments are pending.
- CWPP IT now has 22 members.
- GVFPD CWPP IT will provide Ambassador assistance to Crystal Lakes CWPP IT, having only one trained Ambassador currently.
- Apparently, the Sundance Trail Ranch has been sold, Coordinator Hausfeld is hopeful that the new owners will be amenable to the creation of a fire break.
- The current estimation of the arrival of the air curtain burner is September, rather than earlier during the summer, due to expected re-assignment of burner operators to fight wildfires.
- The updated Larimer County fire restrictions are posted on the GVFPD website.
- It has been confirmed that a representative from the Colorado insurance commission will attend and speak at the 2026 Firewise event.
- Twenty-two organizations have signed-up to attend Firewise.
- As was learned at the GVM Ecology teams Mountain Living Lecture Series (held May 12th), the Home Ignition Zone grant application is being defined, and the hope is to give up to 400 property owners up to \$4000 each for mitigation of their properties. Mitigation will be completed by contractors from a Community Wildfire Defense Grant (CWDG) endorsed pool.
- Coordinator Hausfeld thanked the Board for providing funding for CWPP IT members to attend the Wildland Fire Conference held recently in Fort Collins.

Action Director Laabs moved to accept the CWPP IT Report as presented. Director Hudson seconded the motion. Motion carried 4-0.

A brief discussion concerning the division of the RFLACWDG money ensued. Coordinator Hausfeld gave a brief discussion. CWPP IT Education/Information Officer Menning supplied the website where information can be found: poudrewatershed.org/redfeather. Secretary Victoria mentioned that the video of the presentation given by Daniel Bowker, Coalition for the

Poudre River Watershed Forest Program Director – Wildfire Defense Project, at the Mountain Living Lecture Series will be available soon on the Glacier View Meadows Ecology YouTube channel (<https://www.youtube.com/watch?v=WX7uO6AFM6s>).

Committee Reports

Budget Committee

Budget Committee Chair De Lano did not attend the Board meeting. No report was included in the Board Packet and Chief Knox relayed that the first Budget Committee meeting will occur in late May or early June.

Unfinished Business

All Unfinished Business items on the GVFPD May 13, 2026, agenda were reported on in the Chief's Report section of the meeting. No further discussion regarding these items required.

New Business

Change in District Boundary

Chief Knox reviewed Staff Report – North Rim District Inclusion (included in Board Packet). Also included in the Board Packet are the four (4) requests by the residents (letters and email). Chief Knox explained the procedure these four residents have had to follow so far to exit the Poudre Canyon Fire Protection District (PCFPD) and necessary to join GVFPD and the procedure yet to be executed so that they may join GVFPD. Following the approval of the Board for these residents to join GVFPD, there remains other required paperwork. The Chief also gave a brief discussion of the history of the inclusion of properties in PCFPD and GVFPD along North Rim Road. These properties are 30-35 acres each and will provide a small increase in revenue for GVFPD. Vice President Groeteke called for a motion.

Action Director Laabs moved to approve the change in District boundary to Glacier View Fire Protection District to include properties at addresses 6899, 6963, 7070, and 7078 North Rim Road, Livermore, CO 80536. Director Hudson seconded the motion. No discussion. Motion carried 4-0.

Proposal for UTV Replacement

Chief Knox reviewed Staff Report – UTVs and Trailer (included in Board Packet). The replacement of the two current UTVs with a single smaller UTV and the current large trailer with a smaller trailer is part of the capital equipment plan.

Action Director Hudson moved to approve the Chief's recommendation included in staff report UTVs and Trailer to advertise the sale of the 2010 Polaris UTV for \$7,000, with a minimum acceptable price of \$6,000, the 2013 Polaris UTV for \$8,500, with a minimum acceptable price of \$7,500, and the trailer for \$5,500 with a minimum acceptable price of \$4,500, with the proceeds of the sale of the UTVs to partially offset the cost of the new UTV, and the sale of the trailer to cover the cost of the new trailer. Director Laabs seconded the motion. No discussion. Motion carried 4-0.

Proposal for Purchase of Tractor for Use by CWPP IT

Chief Knox reviewed Staff Report – CWPP IT Tractor (included in Board Packet). The Chief described the history of the previous efforts to obtain a tractor by receiving grants, and the lack of success with these efforts. He emphasized that although CWPP IT is grateful for the use of privately owned tractors in their mitigation work, this is beyond what is expected from CWPP IT members, and that a fire department (FD) owned tractor is essential. The amount included in this proposal is sufficient for the purchase of some tractor and accessories options which have been found in the marketplace.

Action Director Hudson moved to approve the Chief's recommendation from Staff Report – CWPP IT Trailer to purchase a new or used tractor and accessories for use by the CWPP IT by using the \$10,000 budgeted in 2026 for (CWPP IT) grants, and \$30,000 from the Equipment Capital Replacement plan for a total of \$40,000, and, upon approval of this recommendation, the Chief is directed to purchase an appropriate tractor at his discretion. Director Laabs seconded the motion.

In further discussion, it was determined that the tractor and accessories purchased may be new or used and will become a GVFPD vehicle, maintained with budgeted funding for that purpose. A proper winch will need to be purchased and installed on the tractor for the purpose

of hauling timber and slash up steep slopes. Also, the current dump trailer (used by CWPP IT) is sufficient in size to be utilized in transporting the tractor to mitigation sites, though ramps for tractor loading/unloading will need to be made or purchased. Chief Knox, at the request of the Board, described the adjustments made to the Equipment Capital Replacement plan to fund the purchase. Maintenance for the dump trailer was also discussed, including lubrication, as well as maintenance for hydraulics, specifically the cotter keys, as they can be shaken loose by vibration and fall out. Additionally, the tractor will be stored at Station 2, possibly on the trailer, provided the garage door has sufficient clearance.

Vice President Groeteke called for a vote. Motion carried 4-0.

Proposal for Director Henry Hudson to become GVFPD Board Community Representative

The letter included in the Board Packet recommends Director Hudson for the position of Community Representative (of the RFLACWDG). Director Hudson seeks support of the GVFPD Board of Directors for this position. The Community Representative position involves assisting in the choosing of properties in the District for CWDG money for Home Ignition Zone (HIZ) mitigation assistance based on excess fuel, age of homeowners, health and timely submission of a grant application.

The letter is to be returned to the RFLACWDG indicating the support of the GVFPD Board for Director Hudson. It was determined that only the signature of a single Board member and the GVFPD Chief would be sufficient, along with a statement indicating the support of Director Hudson as Community Representative by the GVFPD Board.

Action Director Laabs moved to approve the appointment of Director Hudson to the position of GVFPD Community Representative for RFLACWDG, as administered by (Coalition for the Poudre River Watershed) CPRW for HIZ mitigation assistance for GVFPD property owners. Treasurer Thompson seconded the motion. Motion carried 4-0.

Public Comments

These comments are paraphrased.

- Les Thurman, speaking as a GVFPD member, commented that with all that Chief Knox is doing, and the kinds of things that are being done sort of boggles his mind. Some examples of the work include the calls that are handled and the plan for future supplemental water storage tanks placed around GVM. Les conveyed a compliment that it is "work well done".
- Speaking as a GVM HOA Board member, Elisabeth Menning commented that in the most recent GVM HOA Board meeting, the cooperation between the HOA and GVFD for water tanks and fire hydrants was discussed, however she was confused about who would be supplying the tanks with water, the HOA, or GVFD. Chief Knox interjected that that topic was yet to be worked out. Elisabeth complimented the Board and Chief by saying "you guys are amazing".

Directors Comments:

These comments are paraphrased.

Director Laabs

Director Laabs gave a shout-out to Coordinator Hausfeld for all that he is doing and all that is being accomplished and commented that it is just fantastic.

Director Hudson

Director Hudson expressed gratitude for the approval for a tractor for the Community Mitigation Volunteers (CMV), as this has been worked on for a long time. Director Hudson thanked CWPP IT for their work and stated that they are doing a good job.

Treasurer Thompson

Treasurer Thompson commented on the work that he has been doing with Director Laabs (Treasurer-related) with the intention of having him be able to fill-in and in the future take over the Treasurer position and duties. The work has been challenging due to the difference in backgrounds

of himself and Director Laabs. The Treasurer then echoed the comments about the Chief and his work, and that he really appreciates it and doesn't know how he (the Chief) keeps up with everything.

Vice President Groeteke

Vice President Groeteke reiterated the comments made all others and thanked the Emergency Medical Services (EMS) volunteers, commenting that they are the ones taking the calls, even at 2:00 in the morning, and all the work done by the mitigation volunteers and all they've been able to accomplish in the last couple of years, as well as the Chief in all that he accomplishes. Vice President Groeteke complimented the Chief for the work he does as well as the other members of the Board. The work done by the Board is the "easy" part but still must be done in a responsible manner. Vice President Groeteke showed appreciation for Secretary Amari and expressed thanks for keeping the Board on track.

Action Director Hudson moved to adjourn the regular meeting of the GVFPD Board. Treasurer Thompson seconded the motion. Motion carried 4-0.

Vice President Groeteke declared the meeting adjourned at 8:42 pm.

Respectfully Submitted,

Amari Victoria, Secretary

Board Actions

- Approved the change in District boundary to Glacier View Fire Protection District to include properties at addresses 6899, 6963, 7070, and 7078 North Rim Road, Livermore, CO 80536.
- Approved the Chief's recommendation to advertise the sale of the 2010 Polaris, and the 2013 Polaris UTVs, and trailer, with the proceeds of the sale of the UTVs to partially offset the cost of the new UTV, and the sale of the trailer to cover the cost of the new trailer.
- Approved the Chief's recommendation to purchase a new or used tractor and accessories for use by the CWPP IT and directed the Chief to purchase an appropriate tractor at his discretion.
- Approved the appointment of Director Hudson to the position of GVFPD Community Representative for RFLACWDG, as administered by (Coalition for the Poudre River Watershed) CPRW for HIZ mitigation assistance for GVFPD property owners.

Acronyms

ADA – Americans with Disabilities Act
AO – Administrative Officer
CWDGRFLA –Community Wildfire Defense Grant Red Feather Lakes Area
CMV – Community Mitigation Volunteers
CORA – Colorado Open Records Act
CPRW – Coalition for the Poudre River Watershed
CREATE – Colorado Resource for Emergency and Trauma Education CWDG –
Community Wildfire Defense Grant
CWPP IT – Community Wildfire Protection Plan Implementation Team
DU – University of Denver
EMS – Emergency Medical Services
EMT – Emergency Medical Technician
ESO – Emergency Solutions Online
FACO – Fire Adapted Colorado
FD – Fire Department
FF – Firefighter
GVFD – Glacier View Fire Department
GVFPD – Glacier View Fire Protection District (also referred to as the 'District')
GVM – Glacier View Meadows
HIZ – Home Ignition Zone
HOA – Homeowners Association
P & L – Profit & Loss
PCFPD – Poudre Canyon Fire Protection District
PPE – Personal Protective Equipment
RFLACWDG – Red Feather Lakes Area Community Wildfire Defense Grant
SAM – System for Award Management UTV -
Utility Task Vehicle

NEXT BOARD MEETING, JUNE 10, 2026

o: Glacier View Fire District Board Members

June 2026 Chief Report

- GVFD ran 8 calls in May. 3 medicals, 1 illegal burn, 1 motor vehicle accident, 1 wildland fire, 2 CO/fire alarms, 1 gas odor

Administration/facilities

- Please see separate District Admin report

Operations

- Tender 2 had to go into the shop to have the air pump and Kussmaul replaced. It is back in service
- North Rim Rd – I am working with our lawyers to file for the properties to enter the district.
- Wildland fire update – Larimer County has increased fire restrictions to Stage 2 until July 21 for the whole county, and the National Forest is in Stage 1 fire restrictions for all of Arapahoe National Forest.
- Station 2 water tank project – No update, need to meet with GVM HOA manager and determine the next steps to bring to their board for approval.
- Grants – Working on the AFG grant, which is due June 21.
- Training – We will be training for structure fire/water tender operations at DU in June.
- EMS –We received the stair chair and have put it in service on Med 3.
- UTV replacement – UTV has been replaced, we have 705/706 and the trailer up for sale.
- Bylaw/handbook - No update.
- DU update – I met with John Parker, we have added in the correct address and names, it will be sent to them for signature. I should have it ready for our board to sign next month
- North Rim water tank storage – I am getting quotes for the tank and installation, we will need to make an agreement with the property owner. I will contact our lawyers to write an agreement.
- Firewise is June 13, the Firewise committee has been working hard on finalizing the vendors, food, etc. It will be from 10-2, we hope to see you there.

Respectfully submitted,

Dan Knox – GVFPD Chief

Administrative Officer Report for May 2026

May's Accomplishments

- Working on Newsletter
- Put together, emailed, and made copies of the May's Board Packet
- Processed all invoices and payments on time
- Posted on Next door, Facebook, and Website
- Sent in corrected Authorization to bank
- Worked on getting Audit paperwork to the correct Audit location. USPS and UPS have their new address location completely messed up. I have talked to the Local Government Audit Manager.
- 10,653 May page views on our website

Budget Committee

First Meeting held June 4th, nothing to report at this time.

Thank you

CWPP Implementation Team
June Report to the GVFPD Board
June 3, 2026

Ambassador Committee -

Assessments Completed this month: 8 This year: 21 Total: 98

Assessments Pending: 5

Two new GVFD Ambassadors will be sworn in at the June Board Meeting. Crystal Lakes asked for our assistance with Wildfire Assessment requests in their district. They have 4 fire fighter, 4 auxillary trained Ambassadors. We sent two Ambassadors there to demonstrate how we do Assessments.

We are going to have a cookout after our July 7 meeting to celebrate 100 Assessments!

Community Mitigation Volunteers -

Two work days, involving 8 CMV's and 2 property owner volunteers, removed 5300 ft of slash from the Mt. Simon evacuation route. More work will be done after we obtain a tractor.

Junipers will be removed along Arikaree Drive on two properties.

Right of Entry forms have been signed by property owners between Gate 8 and Gate 6 along CR 74e for mitigation work to be done by a combination of CMV and County workers funded by the Community Wildfire Defense Grant.

The North Rim Road evacuation route will have one property owner's trees cut near the road, and as far off the road as he allows.

Discussions are continuing with the Department of Fire Prevention and Control as to how soon they could bring the air curtain burner to the Gate 3 slash pile. It is nearly full with CMV activity, and opened May 1! Today's estimate is September, after the crew finishes fighting expected fires.

A quote of \$31,000 for a 4WD Massey Ferguson MF 1E.40 40 hp + turbo, with a 60" grapple, plus \$2500 for a 200 ft PTO winch, was received. CMV plans to purchase this new machine.

Grant Committee -

We were awarded a \$500 Larimer County OEM Micro Grant to help fund Firewise. Applied for a Crystal Lakes Grant for \$600 for another iPad, laser pointer, and additional bar oil.

Information/Education Committee -

The GVFD web site should be updated soon with the latest fire restrictions.

The Committee provided information for the GVFD newsletter mailing.

News items about the CWDG HIZ MAP have been published in Nextdoor, with an email to all residents of GVM and Red Feather Highlands.

Firewise Committee -

The next Firewise event will be June 13, 2026.

The Colorado Insurance Commissioner will make a presentation at Firewise, in person, discussing Home Insurance issues. Final logistics are being discussed.

The Air Med Helicopter, Smokey Bear, at least three insurance representatives, and other wildfire organizations will attend. 22 organizations will be represented.

Diana Reeves is soliciting local businesses for donations.

Glacier Gals and GVFD Emergency Responders will help with the BBQ booth.

CWDG (now called the Red Feather Lakes Area Wildfire Defense Grant)-

The Team will be given an award for community service by the Larimer County Commissioners on June 22, 2026, at 11:00 in the Hearing Room at 200 West Oak Street.

The Larimer County Conservation Corp will be working cutting and limbing up trees on a portion of CR 74e from Springmeadow Drive west to Alpine Elk Ranch Road within GVFD. Some properties have had trees marked for removal already. Due to expected fire fighting activities this summer, the work may not be done until the fall.

The process for applying for the Home Ignition Zone Mitigation Assistance Program (HIZ MAP) on private property has been defined. Information on CWDG was presented and recorded at the GVM Ecology group May 9, and a complete roll out at a CWDG table at Firewise June 13. The Program Administrator, part of Larimer County Conservation Corp, began work May 6. The online application, and application process, was rolled out June 1.

The first step is to have a Wildfire Assessment, before you can apply.

An evacuation drill for GVFD is being planned. A team composed of CWPP IT Members, Larimer County OEM, and an outside consultant is being formed. Next CWDG meeting at the end of June.

Next CWPP IT Monthly Meeting July 7, 2026, at 4:30, at the GVFD Firehouse #1.

Tom Hausfeld

Coordinator

Community Wildfire Protection Plan Implementation Team GVFD

Application to be named the Alternate Representative for the Red Feather Lakes Area

Wildfire Defense Home Ignition Zone Mitigation Assistance Program (RFLAWD HIZ MAP) June 3, 2026

To be presented at the June 7, 2026 GVFD Board Meeting

Dear Board Members,

Please accept my application to be name the Alternate Representative for the RFLAWD HIZ MAP, to serve with Henry Hudson, named as the Primary Representative, for GVFD. I would like to attend HIZ MAP meetings with Henry, and work to award grants in the RFLAWD program of up to \$4000 to 400 property owners.

I have been a CWPP IT member since 2022, and the Coordinator since 2023. I have been a founding member of the Ambassador Committee with the CWPP IT, and have performed 26 Wildfire Assessments to date. Since a Wildfire Assessment is the first step in being awarded an HIZ MAP grant, this is critical experience.

Tom Hausfeld

Staff Report – Type 6 Wildland Engine

Date – 6/8/2026

Submitted by Dan Knox

Needs Statement

We are set to replace one of our Type 5 wildland engines with an updated Type 6 wildland engine in 2028. In order to start the replacement, we need to start the process to build it. To start the build process, we need to purchase a cab/chassie so we can send it in to build on. We cannot sell the Type 5 prior to building the replacement, so we need to spend money to purchase the cab/chassie this year, then we can replace the funds when we sell the Type 5 after replacing it.

Background

We have planned to replace a Type 5 wildland engine through selling one of the Type 5 engines and using funds from the Capital Replacement plan. We have researched used engines, which are either very expensive, older with high milage, or will not work for our needs. To order and build one like we did with Engine 1 and Tender 1, we are looking at a bottom price of \$250,000, which we do not have the funds for it. We can purchase a cab/chassie, build a bed for it and purchase a slide in wildland water/pump system for half of the cost of a new build. In order to do that, we need to purchase a cab/chassie now for \$75,000, send it in to have the bed built and add the wildland slide in, to have it ready per the Capital Replacement plan. Options

1. Wait to build a replacement wildland engine until we sell a Type 5 first, then be short on a wildland engine until the new one is build
2. Purchase a cab/chassie with the “reserve, reserve” funds to start the build, then replace it when we sell the Type 5.
3. Order a new build for approximately \$250,000 to be finished in 18-20 months and move capital replacement funds around to finance.

Recommendation

2. Purchase a cab/chassie now, start our own build in order to save money in the long run

Fiscal Impact

\$75,000 loss from the “reserve, reserve” fund until we finish the build and replace the funds with the sale of the Type 5.

Comments

If we can go with option 2, we can build a wildland engine for ½ the price of a outsourced build without losing the use of a wildland engine during critical wildland fire weather for the next 2 years.