**KIOWA FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**April 9, 2014**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of April 2014, with the roll call of members as follows:

Jim Jerrold Present

Rick Kolm Present

Steve Schantz Present

Ann Alley Present

Lynn Frank Present

The Board of Directors convened at 1900 and Chairman Jim Jerrold called the meeting to order.

**Approval of Agenda:**

Ann Alley made a motion to approve the Agenda for April 9, 2014. Rick Kolm seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**Correspondence:**

Received Town of Kiowa Newsletter.

Thank you card from a 7 year old girl that was a Search/Rescue Mission.

Elizabeth Fire thanked Kiowa Fire for mutual aid on a structure fire.

**Approval of Minutes:**

Rick Kolm made a motion to approve Kiowa Fire Board of Directors meeting minutes of March 12, 2014, as written. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**Approval of Checks:**

Ann Alley made a motion to approve Kiowa Fire District check #6665 through #6695 as reviewed by all Board members. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**Public Hearings**

None

**Report of Officers, Professional Consultants & Committees:**

***Fire Chief Gerry Lamansky came before the Board to discuss the following items:***

**Call Volume**: For the past month there were 29 calls. YTD is 73 calls. Volunteer hours logged is 1909 for the past month.

**Miscellaneous:**

* Completed our annual hose testing in the month of March
* Hired 5 new volunteers this month,they are Cassie Notte, Jeanna Brown, Tucker Hallam, Joe Connor and Alisa Grandpre
* Participated in and received a grant to purchase a recruitment banner through VOLUNTEER FIREFIGHTER.ORG. This banner will be placed on the side of Station 221. Value $400.00
* T-221 is advertised for $10.000.00
* Purchased 4 computers from the U.S. Olympic Headquarters in Colorado Springs. Although they were listed as used they only had 17 hours of use. Total cost was $200.00.
* An S130/S190 class for wild land certification was held and attended by several of our members, with more testing this month.
* Fire Department personnel assisted the Sheriff’s Office in 2 trainings.
* New carpet will be installed in the office area on Saturday, April 12th. Cost will be around $600.00.

***Admin/Finance Officer Geri Scheidt came before the Board to discuss the following items:***

**Election:** Geri reported that the Notice of Election has been sent to the Ranchland News for publication from April 10th through May 1st as required by law. This Notice of Election has also been sent to the Elbert County Clerk – Election Department.

**Election Judges:** At the last meeting Geri reported that she appointed Terri Morgan as the SupervisorElection judge. Rebecca Jennings is the other election judge. Rebecca resides in Franktown, is a precinct committee person for Douglas County. The revised election law only requires election judges to be registered voters in the State of Colorado, they no longer have to reside in the county or the district. Election judge training will take place on Tuesday, May 15, 2014. Rick Kolm is appointed as the District Board member to be on the Election Canvas Board.

**Monthly Summary Report:** The Board had no questions regarding Geri’s monthly summary report that was submitted.

***Attorney Bob Tibbals came before the Board to discuss the following items:***

**Explorer Program**: Bob approved the program.

***ECCA Board Representative Report:*** Contracts were advertised for the infrastructure

***EMS Representative Report:*** Deputy Chief Tim Rossette reported that he is waiting on the purchase of the new EMS laptops. Medic 221 is back and the paint has been fixed.

***Volunteer Representative Report:*** No report.

**Unfinished Business:**

Employee Evaluations: Board reviewed the employee evaluations for Fire Chief and Admin Assistant.

**New Business:**

**Ambulance Accounts:**  Outstanding YTD A/R is $29,312.46 in outstanding charges with EMS Billing Services. For the year 2014 and lifetime outstanding charges of approximately of $118,320.85.

**FPPA Report**: Revised 2013 YTD Allocation Report. Total ending balance is $699,420.36.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2024 with the next scheduled meeting to commence approximately 1900 on Wednesday, May 14, 2014.

**KIOWA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

**KIOWA, COLORADO**

**APPROVED BY: REVIEWED BY:**

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**ATTEST: SECRETARY**

**BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Secretary for the Board of Directors**