

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 10, 2015**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 10th day of June 2015, with the roll call of members as follows:

Jim Jerrold	Absent-Unexcused
Steve Schantz	Present
Lynn Frank	Absent-Excused
Ann Alley	Present
Debbie Ullom	Present

The Board of Directors convened at 1904 and Treasurer Debbie Ullom called the meeting to order.

Approval of Agenda:

Ann Alley made a motion to approve the Agenda for June 10, 2015. Steve Schantz seconded the motion. The roll having been called, the Treasurer declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Minutes:

Ann Alley made a motion to approve Kiowa Fire Board of Directors meeting minutes of May 13, 2015. Steve Schantz seconded the motion. The roll having been called, the Treasurer declared the motion unanimously carried and so ordered.

Approval of Checks:

Ann Alley made a motion to approve Kiowa Fire District check #7033 through #7055 as reviewed by the Board members. Steve Schantz seconded the motion. The roll having been called, the Treasurer 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 34 calls. YTD calls are 142. In May 2015, the volunteers logged 1582.5 shift hours for an average of 51.04 hours daily. For the 27 responses there was an average of 3.87 responders per call.

Grants: Chief reported that the State performed an audit on waste tire grant that the District was awarded to make sure everything was purchased and all items purchased were accounted for.

Plan Reviews: Chief reported that plan reviews are in the process for Heat Exchangers, Polar Gas and the Church.

Equipment: South Metro Fire District did not accept the offer from Kiowa Fire on the two tenders. Brush 223 will be completed by the end of June. Chief's vehicle was in hail storm and estimated damage is \$7,000. The Board agreed for the Chief to have the vehicle repaired and file an insurance claim.

Trainings: Kiowa Fire hosted a two day multi-jurisdictional water supply training and on May 30th, hosted a one day multi-jurisdictional propane training presented by the Colorado Propane Association.

Vacation: Tim Rossette is on vacation from May 27 through June 12. Chief will be on vacation June 12 through June 23.

Station #1 Drainage: Chief and volunteers are working with the Town of Kiowa on the drainage issue on south side of Station #1.

Monthly Report: The Board had no questions regarding the Chief's monthly report that was submitted.

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

2014 Audit: Geri submitted the draft 2014 audit. If the Board has any questions regarding the audit, please contact the auditor directly by July 1st.

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

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

Bob clarified that last month's motion regarding the former ambulance collection agency was to authorize him to file a lawsuit. Bob has drafted two letters to see how much the District can collect for past ambulance accounts.

Bob reported that assessed valuations may be up by 10% for the 2016 budget.

Bob reported that a Statewide Mutual Aid Agreement is being reviewed.

ECCA Board Representative Report: Grant for the Kiowa tower is complete and in operation and ECCA is working on a grant for a new tower with Thin Air outside of Elizabeth. ECCA's portion of this grant would be \$79,000.

Deputy Chief Report: No report

Volunteer Representative Report: The volunteers asked questions on replacement plan for District vehicles.

Unfinished Business:

Fire Deployment Preparation Plan/Costs: No additional information for this program was reported.

Fire Station Project: Chief reported that the committee is moving forward with looking at design concept plans. A meeting with an architectural firm gave a number for \$16,000 for design drawings and \$1.25 million for the new station.

New Business:

Ambulance Accounts: Outstanding A/R is \$10,779.86.

Public Comment:

Erik Moller discussed volunteer fire departments dwindling volunteers and if the District had long range plans for increasing paid staff in the future.

No further business coming before the Board, the meeting was adjourned at 2018 with the next scheduled meeting to commence at approximately 1900 on Wednesday, July 8, 2015.

**KIOWA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
KIOWA, COLORADO**

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors