

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 9, 2016**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of March 2016, with the roll call of members as follows:

Jim Jerrold	Present
Lynn Frank	Present
Ann Alley	Present
Debbie Ullom	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 March 9, 2016. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

Letter from church thanking the District

Comment card

Approval of Minutes:

Debbie Ullom made a motion to approve Kiowa Fire Board of Directors meeting minutes of February 10, 2016, as written. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Debbie Ullom made a motion to approve Kiowa Fire Pension Board meeting minutes of February 10, 2016, as written. Ann Alley 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 #7262 through #7281 and all other disbursements and void check #7240 as reviewed by 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 25 calls. YTD calls are 50. In February 2016, the volunteers logged 1694.0 shift hours for an average of 58.4 hours daily and 113.9 hours per volunteer firefighter. For the 25 responses, the District averaged 4.2 responders per call.

Fire Station Open House: The Open House to tour the Fire Station will be held on Saturday, March 12th from 11am to 2pm.

Equipment: Chief reported that ECCA will cover the cost to purchase radios up to \$2,700. New ambulance should be here any day.

Impact Fees: Chief reported that there are two new homes being built in the District and he will be following up on the collection of impact fees.

Building Maintenance: Bay door on Station #1 will be repaired on Friday. The cistern at Station 2 developed and has been repaired.

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

2016 Election: Geri covered upcoming election deadline dates.

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 discussed election deadline dates and the required TABOR notice.

ECCA Board Representative Report: Captain Jason Goldman reported that ECCA is in the process of purchasing Motorola portables and supporting uniformity of these radios throughout the county.

Volunteer Representative Report: Colton Mason came before the Board to present "Who We Are" report from the volunteer membership.

Unfinished Business:

Fire Deployment Preparation Plan/Costs: No new information at this time.

Fire Station Project: Chief reported that he will be meeting with Clay Brown from Department of Local Affairs regarding grant opportunities for a new fire station.

New Business:

Ambulance Accounts: Outstanding Lifetime A/R is \$64,475.91. Ann Alley made a motion to authorize Geri Scheidt to contact Wakley & Associates regarding outstanding ambulance

accounts. Debbie Ullom seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Impact Fee Reimbursement: Ann Alley made a motion to reimburse Debbie Ullom \$1,902.00 of impact fees that were inadvertently collected. Lynn Frank seconded the motion. The roll having been called, Debbie Ullom “abstained”. Motion carried

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2007 with the next scheduled meeting to commence at approximately 1900 on Wednesday, April 13, 2016.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors