

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 13, 2016**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13th day of July 2016, with the roll call of members as follows:

Jim Jerrold	Present
Ann Alley	Present
Debbie Ullom	Present
Greg Albers Sr.	Absent-Excused
Greg Birky	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 July 13, 2016. Greg Birky seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

Received positive responses regarding the fireworks display.

Approval of Minutes:

Ann Alley made a motion to approve Kiowa Fire Board of Directors meeting minutes of June 8, 2016, as written and corrected. Greg Birky 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 #7370 through #7392 and all other disbursements as reviewed by Board members. Greg Birky 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 32 calls. YTD calls are 167. In June 2016, the volunteers logged 1246.5 shift hours for an average of 41.5 hours daily and 95.84 hours per volunteer firefighter. For the 32 responses, there was an average of 3.9 responders per call. The volunteers had 94 training hours for the month.

Fireworks Display: Ann Alley made a motion to approve a check the amount of \$500.00 to Kiowa Fire Department volunteers to assist with the annual 4th of July celebration fireworks. Greg Birky seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Fire Prevention Trailer: Chief Lamansky recommended that the District donate the fire prevention trailer to Simla Fire District. Greg Birky made a motion to donate the fire prevention trailer to Simla Fire District. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

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

Credit Cards: Geri reported that moving the District credit cards to Community Banks of Colorado is moving forward.

Budget Committee: Ann Alley made a motion to appoint Greg Birky, Debbie Ullom, Chief Lamansky and Geri Scheidt to the 2017 Budget Committee. Debbie Ullom seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

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 reported that he submitted his attorney opinion letter for the 2015 audit.

ECCA Board Representative Report: Bob reported that ECCA is working on replacement of the landfill antenna that includes negotiation of an IGA agreement with the County for the land and access to the site.

Volunteer Representative Report: None

Unfinished Business:

Fire Deployment Preparation Plan/Costs: Chief Lamansky reported that Jason Goldman is working on red card certifications for the members.

Fire Station Project: No report.

New Business:

Ambulance Accounts: Outstanding Lifetime A/R is \$58,429.15. Outstanding A/R in collections is \$50,904.90.

2015 Audit: The Board reviewed the 2015 audit for Kiowa Fire District submitted by Marc, James & Associates. Greg Birky made a motion to approve the 2015 audit as completed by

Marc, James & Associates. Ann Alley seconded the motion. The roll having been called, the motion was declared unanimously carried and so ordered.

Kiowa Creek Meadows Development: Jack Bestall, developer representative for the Kiowa Creek Meadows project, came before the Board to request that Kiowa Fire District reduce its development impact fees from \$1,902 per lot to \$760 per lot. The concept plan for this proposed development is approximately 260 single family residential units, additional open space around a roadway system that ties to the Pawnee Street and County Road 45 along with limited commercial and flex uses. This concept plan is based on the previously approved Wamboldt PD. The average selling price of a home in this development is predicted to range from \$250,000-\$320,000. The Board agreed to review the project and take the impact fee reduction request under advisement.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2005 with the next scheduled meeting to commence at approximately 1900 on Wednesday, August 10, 2016.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors