

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 10, 2016**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 10th day of August 2016, with the roll call of members as follows:

Jim Jerrold	Present
Ann Alley	Present
Debbie Ullom	Present
Greg Albers Sr.	Present
Greg Birky	Absent - Excused

The Board of Directors convened at 1907 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda:

Ann Alley made a motion to approve the Agenda for August 10, 2016. Greg Albers Sr. seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

Thank you from I70 public safety group regarding Kiowa Fire's participation on the grass fire outside of Strasburg.

Approval of Minutes:

Debbie Ullom made a motion to approve Kiowa Fire Board of Directors meeting minutes of July 13, 2016, as written. Greg Albers Sr., 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 #7393 through #7412, void check #7397 and all other disbursements as reviewed by Board members. Greg Albers Sr., 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 33 calls. YTD calls are 200. In July 2016, the volunteers logged 1246.5 shift hours for an average of 41.5 hours daily and 136.1 hours per

volunteer firefighter. For the 33 responses, there was an average of 3.4 responders per call. The volunteers had 82 training hours for the month.

Equipment: Chief reported that the Simla Fire District is the recipient of the donated fire prevention trailer and they are happy to have it. The 2002 pumper has a crack in the windshield and the cost is \$1,040.00 for the one side. Chief will submit an insurance claim for the windshield repair.

Community Events: Chief reported that there were no issues with the Fair this year. The District provided EMS coverage for the rodeo and an EMS/First Aid tent. Chief reported that the District has an Iraq war veteran that resides in Hawkeye Ranches and is wheelchair bound. The members will be assisting this veteran with manpower to build fence, wheel chair ramps and flag pole on his property.

Building: Chief reported that he is in the process of receiving quotes for remodeling Station #1.

Insurance Proposal: Chief discussed the insurance coverage proposal for the District from One Beacon and if the Board had decided what company would provide the District's insurance policies. Greg Albers Sr., made a motion to accept the proposal submitted by One Beacon. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Resignation: Chief reported that Jason Goldman tendered his resignation with Kiowa Fire District effective August 15, 2016. Chief and Geri worked on a plan to utilize the salary for the full-time paramedic/firefighter position and hire 4 part-time paramedics at a rate of \$18.00 per hour with no benefits, with the Chief monitoring the schedule for the part-time staff. Greg Albers Sr., made a motion to allow Chief to proceed with the part-time staff proposal. 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 application for District credit cards to Community Banks of Colorado is moving forward, however, to have Geri as an administrator for those accounts, the bank requires that she have a credit card as well. Ann Alley made a motion to ratify Geri Scheidt to have a District credit card. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

2015 Audit: Geri reported that the 2015 audit has been filed with State and the State sent confirmation that they have received it.

Colorado Central Collection System: Geri reported that the State is rolling out a new system for collections and so it will delay setting up the District's ambulance accounts.

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 the request of Jack Bestall for reduction in the District's impact fees. Ann Alley made a motion to authorize Bob to draft a letter to Jack Bestall that the District will agree to 1/3 of the impact fees be paid up front for each filing as the filing is approved by the Town of Kiowa and the balance of the impact fees will be due at the time of closing upon sale of each lot. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

ECCA Board Representative Report: Bob Tibbals discussed that since Jason Goldman has resigned his position with Kiowa Fire District and was the District's representative on the ECCA Board that the Board of Directors appoint a new representative. Debbie Ullom made a motion to appoint Austin Garza as the District's representative on the ECCA Board. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered. Bob reported that ECCA is moving ahead with work on the new tower at the old silo site and working on an IGA with Elbert County to lease the site.

Volunteer Representative Report: None

Unfinished Business:

Fire Deployment Preparation Plan/Costs: No report.

Fire Station Project: No report.

New Business:

Ambulance Accounts: Outstanding Lifetime A/R is \$56,485.41.

Budget Committee Meeting: The Budget Committee agreed to meet on Sept 15, 2016, at 4:30 pm at Station #1.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2030 with the next scheduled meeting to commence at approximately 1900 on Wednesday, September 14, 2016.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors