

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 14, 2016**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 14th day of September 2016, with the roll call of members as follows:

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

The Board of Directors convened at 1902 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda:

Greg Birky made a motion to approve the Agenda for September 14, 2016. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

Received a thank you letter from the Elbert County Fair Committee for the District's participation in this year's fair activities.

Thank you letter sent to the Town of Kiowa for the article submitted regarding the price of volunteers.

Approval of Minutes:

Ann Alley made a motion to approve Kiowa Fire Board of Directors meeting minutes of August 10, 2016, with changes to correct house to hours on page 2 under "Resignation" and add building flag pole and wheel chair ramps in addition to the fence for the Iraq war veteran in Hawkeye Ranches. 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 #7415 through #7438, void check #7413 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 36 calls. YTD calls are 235. In August 2016, the volunteers logged 1226.0 shift hours for an average of 39.5 hours daily and 143.25 hours per volunteer firefighter. For the 36 responses, there was an average of 3.1 responders per call. The volunteers had 82 training hours for the month.

Staffing: Chief reported that the part-time paramedic program is working well.

VFA Grant: Chief reported that the VFA grant is completed and submitted. This grant was \$3,200 with \$1,565 being the District's matching portion.

Energy Mineral Impact Grant: Chief submitted a \$200,000 Energy Mineral Impact Grant to construct a 2 story addition to the existing fire station. Grant awards will be announced in November and if the grant is awarded, the District will need to match \$200,000. Geri Scheidt will research lease/purchase agreement options and bring back to the Board at the October meeting. This addition will utilize property owned by the Town of Kiowa that is adjacent to the Fire Station. Ann Alley made a motion to authorize the Chief and Bob Tibbals to work on property leases/easements with the Town of Kiowa. Greg Birky 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:

Certification of Value: Geri reported that the Certification of Value for the District as of 8/17/16 is \$30,505,010 which will generate \$265,058 in property tax revenue.

Colorado Central Collection System: Geri reported that the State has now completed the new collections program and she will be moving forward with the entering the ambulance collection accounts into this system.

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:

Impact Fees: Bob discussed a counter proposal for impact fees for Kiowa Creek Meadows Development and will have the letter completed for the Board's review and approval at the October Board meeting.

ECCA Board Representative Report: Bob reported that ECCA signed a contract with Douglas County for dispatch services. Dispatch fees should stay the same to the District. Elbert County donated a 100' x 100' site at the silo site to ECCA for construction/location of an antenna tower.

Executive Session: Ann Alley made a made a motion that the Kiowa Fire Protection District Board of Directors will now go into Executive Session pursuant to C.R.S. 24-6-402(3) & (4), to discuss legal matters and/or pending legal action with the District's Attorney, which in the opinion of the attorney, who will be in attendance during the Executive Session, believes that all

or a portion of the discussion will constitute privileged attorney/client communications. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Greg Albers Sr., made a motion that the Kiowa Fire Protection District Board of Directors will now come out of Executive Session with the Attorney for the Board. No formal action was taken by the Board, including, but not limited to, any proposed policy, position, resolution, rule or regulation or formal action in contravention with C.R.S. 24-6-402(4). No further record was kept of this Executive Session. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

STATEMENT: The attorney for Kiowa Fire Protection District was in attendance during this Executive Session and reaffirms that only attorney/client privileges were discussed during this Executive Session and no decisions were made during this Executive Session.

Jim Jerrold, Chairman

Robert L. Tibbals, Attorney

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 \$50,861.73.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2003 with the next scheduled meeting to commence at approximately 1900 on Wednesday, October 12, 2016.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors