

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
October 12, 2016**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of October 2016, with the roll call of members as follows:

Jim Jerrold	Present
Ann Alley	Present
Debbie Ullom	Present
Greg Albers Sr.	Present
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 October 12, 2016. Greg Birky seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

None

Approval of Minutes:

Greg Birky made a motion to approve Kiowa Fire Board of Directors meeting minutes of September 14, 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 #7493 through #7461, 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 was absent and Chairman Jim Jerrold reviewed the Chief's report:

Call Volume: For the past month there were 31 calls. YTD calls are 267. In September 2016, the volunteers logged 1215.0 shift hours for an average of 38.9 hours daily and 141.2 hours per

volunteer firefighter. For the 31 responses, there was an average of 3.3 responders per call. The volunteers had 68 training hours for the month.

Jail Transports: Chief sent a letter to Elbert County Sheriff Shayne Heap regarding billing for transport of inmates.

Impact Fees: The District received full payment for impact fees from Heat Exchangers

Repainting of Ambulance: Chief would like to research additional quotes and other options for repainting of the 2012 ambulance. Greg Birky made a motion to wait on the ambulance repaint project. Debbie Ullom 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:

Lease/Purchase Agreement: Geri submitted lease/purchase options in the amount of \$300,000 and \$500,000 for the fire station addition project for the Board to review.

FPPA: Geri reported that the FPPA D&D will increase from 2.6% to 2.7% beginning January 1, 2017. Also, the member contribution rate will increase 0.5% annually which began in 2015 and will remain in effect thru 2022, to a total of 12% of base salary. Employer contributions will remain at 8% resulting in a combined contribution rate of 20% in 2022. Member contribution rate for 2016 is 9% and for 2017 is 9.5%.

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 the letter sent to Jack Bestall from the District regarding impact fees for the Kiowa Creek Meadows proposed development. The letter covered the Board's decision to not reduce the overall impact fee amount but would divide the impact fee amount of \$1,902 per lot into two segments, one of \$634.00 per lot to be collected at the time of filing any phase of subdivision plat approval and then the \$1,268.00 balance of the per lot impact fee amount will be collected at the time the lot is sold. This arrangement would begin upon filing of the subdivision plat for the first phase of any such development and would continue through each subsequent phase. The impact fees for commercial development would be imposed and collected in the usual course of business. Jack Bestall requested that the impact fees be collected at the building permit stage. Ann Alley made a motion to decline the counter offer of Jack Bestall to collect impact fees at the building permit stage. 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 reported that the ECCA Board adopted a preliminary budget and it has been distributed. ECCA continues to fund about 75% of the cost of dispatch calls.

Volunteer Representative Report: None

Unfinished Business:

Fire Deployment Preparation Plan/Costs: No report.

Fire Station Project: The Board reviewed the preliminary budget for the proposed fire station addition and discussed additional options for the proposed plan that included options to purchase trailer units to be set on the Town of Kiowa's property next to the fire station. Ann Alley made a motion to authorize the Treasurer of the District to purchase the trailer units as an alternative option for the fire station addition. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

New Business:

Ambulance Accounts: Outstanding Lifetime A/R is \$39,802.00.

2017 Budget Presentation: Geri presented the preliminary 2017 budget as compiled by the Budget Committee. The legal notice regarding public inspection of the budget has been published in the Ranchland News. The budget will be posted at Kiowa Fire Station #1 and on the District's website.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2028 with the next scheduled meeting to commence at approximately 1900 on Wednesday, November 9, 2016.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors

