

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 8, 2017**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of February 2017, 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 1920 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda:

Ann Alley made a motion to approve the Agenda for February 8, 2017. Greg Birky seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

Jeff Tilton very professional, very welcoming to him.

Approval of Minutes:

Greg Birky made a motion to approve Kiowa Fire Board of Directors meeting minutes of January 11, 2017, as written. Debbie Ullom 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 #7517 through #7533 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 27 calls. YTD calls are 27. In January 2017, the volunteers logged 1687.00 shift hours for an average of 54.4 hours daily and 112 hours per volunteer firefighter. For the 27 responses, there was an average of 3.4 responders per call. Additionally, 39 training hours were logged.

Energy Mineral Impact Grant: do not know if all of the funds will be available.

Vehicles: Durango was totaled. Elizabeth Fire will donate a suburban to Kiowa Fire. The Crown Vic has not moved. The crown vic was declared surplus by concensus and to donate it to another fire district.

Staffing: discussed Chief coverage

Ambulance Rate Increase: rates have not been raised since September 2013.

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

Audit: Field portion of the audit will be conducted on Saturday, April 8, 2017.

Assessment Rate:

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: adopt a resolution giving other District Fire Chief's the authority to act as the fire chief 17-01. Assist in day-to-day functions. Cass Kilduff and TJ Steck as Acting Fire Chief _____. Greg Birky made a motion to approve. Debbie Ullom seconded the motion. Unanimous.

Statutory impact fees: IGA with the county for collection of impact fees. Grandfather the district impact fees into the IGA. Bob will draft an IGA for Board review and approval.

ECCA Board Representative Report: advertised for a contract for silo towers to be torn down and rebuilt. Radio project...send how many radios KFPD needs to Jim White.

Volunteer Representative Report: no report.

Unfinished Business:

Fire Station Project: no report.

New Business:

Ambulance Accounts: Outstanding Lifetime A/R is \$38,685.64.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2000 with the next scheduled meeting to commence at approximately 1900 on Wednesday, March 8, 2017.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors