

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

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of March 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 1900 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda:

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

Correspondence:

Letter from Elbert County Clerk Dallas Schroeder regarding surveying entities that coordinate elections.

Approval of Minutes:

Debbie made a motion to approve Kiowa Fire Board of Directors meeting minutes of February 8, 2017, as written. Ann seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Greg A Made a motion to approve Kiowa Fire Pension Board of Directors meeting minutes of February 8, 2017. Debbie U 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 #7534 through #7551 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:

Ambulance Rates: 10% increase on everything but mileage and raise the milage to \$20.0. Ann made a motioin. Greg A seconded the motion. Unanimous. Effective date of April 1st.

EMTS grant was denied.

Title on

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

FPPA: Geri received a letter from FPPA notifying the District that the Volunteer Pension Plan is closed to new members effective March 1, 2017. The revised 4th quarter 2016 Allocation Report for the Pension Plan has an ending balance of \$799,902.15.

Ann made a motion to comply with Dallas request. Greg AI seconded the motion. Unanimous.

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 Fee IGA with Elbert County. Bob recommended approval of the IGA **as drafted. Greg A. made a motion to adopt and hold. Ann seconded the motion. Further discussion:** county is restructuring planning and building department. Debbie "no" motion carried.

ECCA Board Representative Report: Bob Tibbals reported on that revenues are on track and proceeding with the silo tower site...planning commission approved. BOCC will hear it on March 22nd.

Volunteer Representative Report: no report.

Unfinished Business:

Fire Station Project: no report.

New Business:

Ambulance Accounts: Outstanding Lifetime A/R is \$32,355.33.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 1942 with the next scheduled meeting to commence at approximately 1900 on Wednesday, April 12, 2017.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors