

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
April 12, 2017**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of April 2017, with the roll call of members as follows:

Jim Jerrold	Present
Ann Alley	Present
Debbie Ullom	Present
Greg Albers Sr.	Present

The Board of Directors convened at 1901 and Chairman Jim Jerrold called the meeting to order.

**Approval of Agenda:**

Ann Alley made a motion to approve the Agenda for April 12, 2017. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**Correspondence:**

Received a letter from Greg Birky resigning his position with the Kiowa Fire District Board effective immediately.

Received a letter of interest in being appointed to the Board's vacant position from George Ehalt.

Received a letter of interest in being appointed to the Board's vacant position from April Goldman.

**Approval of Minutes:**

Ann Alley made a motion to approve Kiowa Fire Board of Directors meeting minutes of March 8, 2017, 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:**

Debbie Ullom made a motion to approve Kiowa Fire District check #7553 through #7571 and void check #7552 and approve all other disbursements as reviewed by Board members. Ann Alley 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 31 calls. YTD calls are 80. In March 2017, the volunteers logged 1503 shift hours for an average of 48.4 hours daily and 113 hours per volunteer firefighter. For the 31 responses, the District averaged 3.1 responders per call. Additionally, the volunteers had 56 training hours for the month of March. Call volume is up 16% from 2016.

**IT:** Chief received the District hard drives from Greg Birky and looking for an alternative for IT services.

**Grants:** Chief reported that there are 4 grants that are pending and have not received any notifications regarding the status of them.

**Community Service:** The District completed several fire drills this past month for the Kiowa School District.

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

**2016 District Audit:** Geri reported that the field portion of the 2016 audit was completed on April 8<sup>th</sup>. When the draft of the audit is complete, Geri will forward to the Board for review. The auditor, Greg Viergutz, is reviewing his schedule for which Board meeting he will attend to present the audit to the Board.

**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:***

**Audit:** Bob discussed the attorney opinion letter he will be submitting to the auditor.

**Board of Director Vacancy:** Bob discussed the District's vacant Board position and informed the Board that they have 60 days to fill the vacancy.

**ECCA Board Representative Report:** Bob Tibbals reported that Elbert County did approve the special use permit for use of the silo site to erect a new radio tower. The ECCA Board approved awarding the contract to Thin Air to demolish and replace the radio tower. Kiowa Fire needs to submit purchase orders for new radios to ECCA.

**Volunteer Representative Report:** None.

**Unfinished Business:**

**Fire Station Project:** No report.

**New Business:**

**Ambulance Accounts:** No report.

**Board of Director Appointment:** The Board reviewed the letters of interest from April Goldman and George Ehalt regarding appointment to the vacant Board position. Debbie Ullom made a motion to appoint George Ehalt as a Board of Director to replace Greg Birky. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**Vehicle Declared Surplus:** Debbie Ullom made a motion to declare the 2005 Ford Crown Victoria as surplus and advertise for sale. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2005 with the next scheduled meeting to commence at approximately 1900 on Wednesday, May 10, 2017.

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

**APPROVED BY:**

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**REVIEWED BY:**

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**ATTEST: SECRETARY**

**BY:** \_\_\_\_\_  
**Secretary for the Board of Directors**