

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 9, 2017**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of August 2017, with the roll call of members as follows:

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

The Board of Directors convened at 1942 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda:

Ann Alley made a motion to approve the Agenda for August 9, 2017. George Ehalt seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Minutes:

Debbie Ullom made a motion to approve Kiowa Fire Board of Directors meeting minutes of July 12, 2017, 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:

George Ehalt made a motion to approve Kiowa Fire District check #7634 through #7652 and approve all other disbursements as reviewed by Board members. Ann Alley seconded the motion. The roll having been called, the Chair 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 41 calls. YTD calls: 239. In July 2017, the volunteers logged 1395.00 shift hours for an average of 45.0 hours daily and 136.9 hours per

volunteer firefighter. For the 41 responses, there was an average of 3.2 responders per call. Additionally, there was a 65 training hours for the month of July.

Impact Fee Review: Chief reviewed the impact fee collection list and the need to meet with the BOCC regarding county collecting impact fees for the district. Chief further discussed impact fees for the solar farm project and requested assistance from Bob Tibbals in the request for assessing impact fees on this project.

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

2016 Audit: Geri reported that the District's 2016 audit has been filed with the State Auditor's office and she received notification of the acceptance.

Monthly Summary Report: The Board had no questions of Geri's monthly summary report.

Attorney Tibbals came before the Board to discuss the following items:

Bob recapped collection of impact fees for the District and that he will contact BBC Research regarding impact fees. Bob discussed the agreement from Kiowa Water & Wastewater Authority for the vacating easement of the water line. Ann Alley made a motion to approve the vacation of the easement for the water line agreement subject to legal review. George Ehalt seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

ECCA Board Representative Report: Bob Tibbals reported that the silo antenna project is operational.

Volunteer Representative Report: None.

Unfinished Business:

Fire Station Project: Chief submitted a timeline of events for the project. Need in writing the approval to tear down building, move water line, remove a portion of the fence.

New Business:

Ambulance Accounts: Outstanding A/R is \$48,710.11.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2046 with the next scheduled meeting to commence at approximately 1900 on Wednesday, September 13, 2017.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors