

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 13, 2017**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13th day of September 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 1901 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda:

Ann Alley made a motion to approve the Agenda for September 13, 2017. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Minutes:

Greg Albers Sr., made a motion to approve Kiowa Fire Board of Directors meeting minutes of August 9, 2017 and the Pension Board meeting minutes of August 9, 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

Ann Alley made a motion to approve Kiowa Fire District check #7653 through #7672 and approve all other disbursements and void checks #7666 & #7670 as reviewed by Board members. George Ehalt 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 44 calls. YTD calls are 238. In August 2017, the volunteers logged 887.00 shift hours for an average of 28.6 hours daily and 88 hours per

volunteer firefighter. For the 44 responses, the District averaged 3.1 responders per call. Additionally, there were 32 training hours for the month of August. Call volume is up 21% from August 2016.

Solar Energy Project: Chief reported that Jim Jerrold, Debbie Ullom, Attorney Bob Tibbals and himself met with a representative of Sundance Solar regarding impact fees for the Fire District. The representative stated that the .05% impact fees would shut down the solar energy facility project and not move forward at this location. Ann Alley made a motion that the District impose a \$360,000 impact fee payable over 3 years, with the first payment due upon issuance of building permit and on each anniversary date thereafter, pursuant to an impact fee agreement directly with Kiowa Fire District. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Impact fee discussion: The Board agreed for Chief to research information on the impact fees and present a new fee schedule at the October Board meeting.

Vehicle Maintenance: Chief reported that Engine 222 needs to have the primer pump and valves replaced at an approximate cost of \$3,500.

Full-Time Paramedic: Chief discussed the need to hire a full-time paramedic. Ann Alley made a motion to authorize the Chief to move forward with hiring a full-time ff/paramedic. Greg Albers Sr., 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:

Certification of Valuation: Geri reported that the certification of valuation received from the Elbert County Assessor as of 8/21/17 is \$37,749,213 for \$328,003 in property tax revenue for 2018 which is an increase of \$59,440 in property tax revenue.

Pension Benefit Increase: Geri requested that the Board decide an effective date for the Pension Benefit increase. Ann Alley made a motion that the Pension Benefit increase begin January 1, 2018. George Ehalt seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Ann Alley made a motion for Bob Tibbals to research switching the volunteer pension fund to annuity buyout. George Ehalt seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

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 reported that the Termination and Vacation of Waterworks Easement agreement is completed and ready for recordation with the County Clerk's Office.

ECCA Board Representative Report: Bob Tibbals reported that the ECCA budget is available for 2018. Bob reported that the light at the top of the communications tower has been turned off since the height of the tower is below FAA requirements to have the light and citizens complaints.

Volunteer Representative Report: None.

Unfinished Business:

Fire Station Project: Chief reported that he is waiting for agreements to be signed to tear down old pump station building. The water shutoff valve to the Fire Station has been located. Chief needs an elevation drawing of the fire station addition to present to the Board of Adjustments for approval.

New Business:

Ambulance Accounts: Outstanding A/R is \$30,608.03.

Budget Committee Meeting: Budget Committee agreed to meet on Thursday, September 21st @ 4pm at the Fire Station.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2122 with the next scheduled meeting to commence at approximately 1900 on Wednesday, October 11, 2017.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors