

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 14, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 14th day of February 2018, with the roll call of members as follows:

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

The Board of Directors convened at 1903 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Jim Jerrold made a motion to approve the Agenda for February 14, 2018. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Thank you cards.

Approval of Minutes:

George Ehalt made a motion to approve Kiowa Fire Board of Directors meeting minutes of January 9, 2018, as written. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Approval of Checks:

Jim Jerrold made a motion to approve Kiowa Fire District check #7766 through #7787, and all other disbursements as reviewed by Board members. George Ehalt 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 35 calls. YTD calls for 2018 are 35. In January 2018, the volunteers logged 887 shift hours for 98 shift hours per volunteer firefighter. For the 35 responses, there was an average of 3.1 responders per call. Additionally, 22 training hours were logged.

Equipment: The 2018 Ford Expedition has arrived and is at LAWS for lights, radio's and decals. Anticipated in-service date is March 1, 2018.

Impact Fees: Currently, there 10 pending single family resident impact fees to be collected.

Sundance Solar Farm: No additional information has been received from Sundance Solar regarding the District's impact fees for this project.

Potestio Bros.: No communication has been received from Potestio Bros., regarding the insurance claim on the excavator.

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

Part-time EMT's: Geri presented a request from the Chief to hire part-time EMT's at \$10.20 per hour. The Board approved the request.

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:

Bob reported that he has been assisting the Chief on the site plan for the fire station addition project.

Bob discussed the need for an impact fee agreement with the Town of Kiowa.

ECCA Board Representative Report: Bob Tibbals reported that ECCA's radio grants are available. ECCA is updating and developing a uniform radio program thru out Elbert County.

Volunteer Representative Report: None.

Unfinished Business:

Fire Station Project: Chief reported the quarterly report for the Energy Mineral Impact grant for the fire station addition project was submitted on January 31, 2018 to DOLA. On January 17, 2018, Chief met with the Town of Kiowa Board of Adjustments and the proposed variances for the station addition were approved. A meeting was held with the town planner and town manager and they have requested that the District obtain and submit a drainage study. A state engineer has looked at the property and drafted a letter that no drainage study is needed but is providing a drainage plan.

New Business:

Ambulance Accounts: No report.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 1955 with the next scheduled meeting to commence at approximately 1900 on Wednesday, March 14, 2018.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors