

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

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

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

The Board of Directors convened at 1908 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Greg Albers Sr., made a motion to approve the Agenda for March 14, 2018. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Thank you cards for the Forest Ridge fire response.

Email from Elbert County Network group.

Approval of Minutes:

Greg Albers Sr., made a motion to approve Kiowa Fire Board of Directors meeting minutes of February 14, 2018, as written. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Approval of Checks:

Greg Albers Sr., made a motion to approve Kiowa Fire District check #7788 through #7805, 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 32 calls. YTD calls for 2018 are 69. In February 2018, the volunteers logged 1016 shift hours for 112 hours per volunteer firefighter. For the 32

responses, there was an average of 3.2 responders per call. Additionally, 38 training hours were logged.

Equipment: Chief reported that the 2018 Ford Expedition was delivered. The radios need to be programmed on this unit, the push bar installed and it will be in service. Chief reported that Engine 222 sustained damage in the Forest Ridge fire. The insurance adjuster has looked at the engine and they will most likely total the unit. Estimated damages are \$225,000 which does not include the equipment on the engine. George Ehalt researched a replacement engine for the District and submitted two options. There is a unit that is available for immediate delivery with a sales price of \$225,000. The other unit would be available in September.

Solar Sundance Impact Fees: The District has not received a response from Solar Sundance regarding the last impact fee offer made by Kiowa Fire.

Grants: Chief reported that an extension request to DOLA for the fire station addition grant was filed. If the extension is approved, the deadline will be extended from December 31, 2018 to June 30, 2019. The ECCA radio grant will reimburse the District \$2,200.00 for our \$4,000.00 radio purchases for the new Command vehicle. The EMTS grant application has cleared the financial waiver portion for the auto loaders for the ambulances which are approximately \$56,000.00. Final presentation scheduled for March 15, 2018. The UASI Ballistic PPE has been submitted.

Forest Ridge Fire: Chief discussed the logistics of the Forest Ridge fire. The cause of this fire is still under investigation.

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

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 no response was received from Solar Sundance regarding impact fees. Bob reported that he has received an email from Potestio Bros., regarding the damaged excavator. Bob responded that a final offer was made to their legal counsel and that any correspondence regarding this matter must be done thru Potestio's attorney since the District made an offer.

ECCA Board Representative Report: Bob reported that ECCA is moving forward on the radio grants.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Town of Kiowa requested a final site plan and Chief submitted the plan that included the list of changes requested by the Town. Town returned the District's comments and requested the specifications on how the engineer came to the calculations for the drainage plan. Jim Jerrold made a motion to authorize Bob to draft a letter to the Town of Kiowa attorney regarding the required drainage study. Greg Albers Sr., seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

New Business:

Ambulance Accounts: Outstanding A/R as of 1/31/18 - \$61,656.90. Outstanding A/R as of 2/28/18 - \$68,987.65. Jim Jerrold made a motion to refund Ann Alley her ambulance bill. Debbie Ullom seconded the motion. The roll having been called, Ann Alley “abstained”. Motion carried.

Cancellation of 2018 Election: Geri reported that three candidate self nomination applications for District Board positions were received and three positions were up for election. Since there were no more self nomination applications than positions, the District was able to cancel the 2018 election. Geri sent the Notice of Cancellation to the Ranchland News newspaper for publication and posted the notice on the District website. All election documents will be filed with DOLA.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2037 with the next scheduled meeting to commence at approximately 1900 on Wednesday, April 11, 2018.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors

