

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
April 11, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 11th day of April 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 1900 and Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Greg Albers Sr., made a motion to approve the Agenda for April 11, 2018. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

Thank you card from the Hensley family.

**Approval of Minutes:**

Greg Albers Sr., made a motion to approve Kiowa Fire Board of Directors meeting minutes of March 14, 2018, as written. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered. Greg Albers Sr., made a motion to approve the Pension Board meeting minutes of March 14, 2018. 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 #7806 through #7827, 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 55 calls. YTD calls for 2018 are 120. In March 2018, the volunteers logged 1198 shift hours for 109 hours per volunteer firefighter. For the 55

responses, there was an average of 3.2 responders per call. Additionally, 41 training hours were logged. Call volume increased 31% from 2017.

**Impact Fees:** Chief reported that Elbert County is handing out the wrong form for collection of impact fees for Kiowa Fire District. There are 11 pending impact fees to be collected.

**Grant:** Chief reported that the extension on the DOLA grant for the fire station addition was approved until June 30, 2019.

**Engine 222:** Chief reported that the insurance company totaled Engine 222 with a claim amount of \$225,000. Deputy Chief Don Ogborn submitted quotes to purchase a new engine ranging from \$320,000 to \$390,000. Don is researching available engines versus ordering a new engine and will notify the Board when an appropriate unit is found. South Metro Fire District has a 2002 American LeFrance engine that may be available for purchase. Jim Jerrold made a motion to complete a donation letter to South Metro Fire District in the amount of \$4,000 for a 2002 American LeFrance engine upon inspection. Greg Albers Sr., seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

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

**Command Vehicle Lease Purchase:** Geri reported that the new command vehicle is completed under budget. The District can apply the remaining funds in Escrow (\$11,347.83 plus accrued interest) to the debt service payment due on May 1, 2018 and apply the remaining \$1,539.94 to pay down the outstanding balance. Greg Albers Sr., made a motion to move forward with applying escrow funds plus interest and the remaining \$1,539.94 to the lease purchase payment. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**2017 Audit:** Geri reported that the field portion of the 2017 audit has been completed. Greg Viergutz will be compiling all of the information and will send a draft of the audit for the Board's review.

**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 completed the district audit rep letter and sent to Greg Viergutz. Bob discussed the Impact Fee IGA with the County regarding impact fees. Bob made a few changes to the IGA and requested that the Board ratify the IGA with changes. Greg Albers Sr., made a motion to ratify the amended Impact Fee IGA with Elbert County. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

***ECCA Board Representative Report:*** Bob reported that ECCA is moving along with normal operations.

***Volunteer Representative Report:*** No report.

**Unfinished Business:**

**Fire Station Project:** Meeting with the Town Board for final approval of the site plan and they did approve. Chief met with builders for the shell of the building.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 3/31/18 is \$96,364.75. Geri submitted the 2018 year-to-date and the lifetime accounting reports for ambulance billing for the Board's review.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2032 with the next scheduled meeting to commence at approximately 1900 on Wednesday, May 9, 2018.

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

**APPROVED BY:**

**REVIEWED BY:**

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**ATTEST: SECRETARY**

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