

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 9, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of May 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 1901 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Greg Albers Sr., made a motion to approve the Agenda for May 9, 2018 with moving Public Comment to the beginning of the meeting. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Public Comment:

Barb Buacle and John Volock came before the Board to discuss the Forest Ridge fire report/investigation.

Correspondence:

Social media comments regarding the Forest Ridge fire.

Approval of Minutes:

Greg Albers Sr., made a motion to approve Kiowa Fire Board of Directors meeting minutes of April 11, 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 #7828 through #7855, and all other disbursements as reviewed by Board members and void check #7832 & #7833. Debbie Ullom 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 46 calls. YTD calls for 2018 are 168. In April 2018, the volunteers logged 1301 shift hours for 114 hours per volunteer firefighter. For the 46 responses, there was an average of 3.1 responders per call. Additionally, 36 training hours were logged. Call volume increased 39% from 2017.

Equipment: Chief Lamansky reported that the District received \$222,000 from insurance company for the engine that was totaled in the Forest Ridge Fire. South Metro Fire District has accepted the District's \$4,000 bid for their 2002 American La France engine. Additionally, Chief Ogborn and Board member George Ehalt found a 2008 Pierce Velocity with 61,000+ miles and 5,300 hours for a purchase price of \$225,000 that also carries a 3 year warranty. Jim Jerrold made a motion to purchase the 2008 Pierce Velocity engine with Don Ogborn's & George Ehalt's approval. Greg Albers Sr., seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Grants: The VFA Grant opened on April 23rd with a deadline of June 8th. Chief will be submitting a grant request for wild land gear and programmable radios for Brush 223.

Impact Fees: The impact fees for Solar Sundance being proposed is \$50,000 at the time construction begins and the promise of \$45,000 per year from taxes and they will make up the difference if the taxes do not equate to the \$45,000. Construction on this project is projected to start in 2019.

Fire Inspection Program: Chief Ogborn has revised the fire inspection program for local businesses.

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

2017 Audit: Geri reported that the draft of the 2017 audit has been completed and she has forwarded to the Board for 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 the Impact fee agreement with the Town of Kiowa is in process of being finalized.

Bob reported that a letter has been received from Potestio Bros., attorney of intent to sue and requesting that the District waive their governmental immunity. Geri Scheidt reported that the auditor suggested moving the insurance claim money to an insurance proceeds/other accrued liabilities. Debbie Ullom made a motion to follow Greg Viergutz's recommendation on the journal entry regarding the insurance money in accrued liability contingent upon attorney

discussion with him. Greg Albers Sr., 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 discussing splitting costs (one half of one position) with Douglas County for Douglas County to hire an on-site radio tech. Discussion is taking place regarding assignment of what channels at various incident responses agencies will use.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief Lamansky reported that 7 RFP's were sent out to various companies and received one back. The Board opened the sealed RFP from Cleary Building in the amount of \$178,401.00 which includes material, labor, and delivery. Debbie Ullom made a motion to approve the award of the fire station addition contract to Cleary Building contingent upon presenting all requirements from legal counsel. Greg Albers Sr., seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

New Business:

Ambulance Accounts: Outstanding A/R as of 3/31/18 is \$96,017.55.

Oath of Office: Chair Ann Alley officiated the Oath of Office for George Ehalt, James Jerrold and Debbie Ullom for their 4 year terms as Board of Directors for the Kiowa Fire District.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2043 with the next scheduled meeting to commence at approximately 1900 on Wednesday, June 13, 2018.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors