

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 13, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13th day of June 2018, with the roll call of members as follows:

Ann Alley	Present
George Ehalt	Absent-Excused
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 June 13, 2018. Jim Jerrold seconded the motion. The roll having been called, the Chair 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 May 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:

Greg Albers Sr., made a motion to approve Kiowa Fire District check #7856 through #7882, and all other disbursements as reviewed by Board members. 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 38 calls. YTD calls for 2018 are 205. In May 2018, the volunteers logged 1411 shift hours for 118 hours per volunteer firefighter. For the 38 responses, there was an average of 2.9 responders per call. Additionally, 38 training hours were logged. Call volume increased 30% from 2017.

Impact Fee IGA: Chief reported that the Impact Fee IGA for collection of impact fees by Elbert County was signed by the BOCC.

Copier Machine: Chief discussed problems with the copier machine that the District has leased. Chief contacted Complete Business Systems and they offered a new machine to the District even though the lease has not expired since they are aware of the problems this model is having. Greg Albers Sr., made a motion to exchange the copier. Debbie Ullom 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:

2018 Election: Geri reported that all election documents have been filed with DOLA & the County Clerk's Office. Oath of Office for Jim Jerrold, George Ehalt and Debbie Ullom have been filed with DOLA and the District Court. Additionally, Geri updated the transparency notice to reflect these election results and that transparency notice has been filed with DOLA and the County Clerk's Office. The cancellation of election resolution, election results and the updated transparency notice has been posted on the District website.

Equipment: Geri reported that the paperwork for the new E221 and E222 has been completed with DMV and plates for this equipment have been obtained.

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:

Potestio Bros.Claim: Bob reported that Potestio Bros have settled the claim on the damaged mini ex in the amount of \$39,155.95 and signed the release of all claims document.

Cleary Bros. Contract: Bob reported that he reviewed the contract with Cleary Bros for the fire station addition project. The contract is in the amount of \$178,401. Debbie Ullom made a motion to accept the contract. 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 has submitted the \$3,300.00 for the purchase of two radios to the District. Bob clarified that ECC is only paying half the salary of the radio tech position with Douglas County not hiring the position.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief Lamansky reported that he met with the Town of Kiowa's building official who has now requested architectural drawings for the interior of the building. Chief found a Lewis Himes Associates for the interior tenant finish architectural drawings in the amount of \$2,025.00. Jim Jerrold made a motion to accept the contract with Lewis Himes Associates. 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 5/31/18 is \$80,688.43.

2017 Audit: Geri emailed the Board to the draft of the 2017 for review and that the auditor, Greg Viergutz, was available by telephone to answer any questions the Board had regarding the audit. Greg Albers Sr., made a motion to accept the 2017 audit as presented. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

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, July 11, 2018.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors