

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

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

**Approval of Agenda:**

Debbie Ullom made a motion to approve the Agenda for July 11, 2018. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

Glenn Benjamin dropped off a letter of thank you for Kiowa Fire's response to a grass fire on his ranch.

**Approval of Minutes:**

Debbie Ullom made a motion to approve Kiowa Fire Board of Directors meeting minutes June 13, 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:**

Debbie Ullom made a motion to approve Kiowa Fire District check #7883 through #7901, 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 48 calls. YTD calls for 2018 are 253. In June 2018, the volunteers logged 1477 shift hours for 122 hours per volunteer firefighter. For the 48 responses, there was an average of 2.9 responders per call. Additionally, 42 training hours were logged. Call volume increased 27% from 2017.

**Grants:** Chief reported that the EMTS grant was awarded to the District in the amount of - \$51,000. This grant will outfit the ambulances with autoloaders. The UASI grant in the amount of \$4,600 was awarded for bullet proof vests and helmets.

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

**Audit:** The 2017 audit has been filed with the state.

**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:***

**Impact Fee Agreement for Solar Sundance:** Bob reported that he has resent the impact fee agreement to Solar Sundance again.

**Volunteer Pension Plan Buyout:** Bob is meeting with two companies for quotes to handle the proposed buyout of the Volunteer Pension plan.

**Election:** Bob presented a Resolution for a proposed question for the November 2018 election to allow for the District to de-Gallagher-ize. The Gallagher Amendment formula limits local revenues by cutting the residential assessment rate. The assessment ratio for commercial/ industrial property is fixed at 29% and the residential ratio adjusts as needed to hold the 45/55 split constant. The problems with Gallagher are complicated by the Taxpayer's Bill of Rights (TABOR), which requires voter approval to raise taxes. It is estimated that the District could lose 20-30% of property tax revenue due to the reduction in the residential property tax assessment rate. Jim Jerrold made a motion to adopt Resolution 18-07. Debbie seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered. Bob Tibbals will publish notice for the consideration of this ballot issue.

***ECCA Board Representative Report:*** Nothing new at this time.

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

**Unfinished Business:**

**Fire Station Project:** Chief Lamansky reported that the building has been ordered and engineered drawings should be here in 3 weeks. The building should start going up in September.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 6/30/18 is \$85,011.80.

**2018 Budget Committee:** Jim Jerrold made a motion to appoint Debbie Ullom, George Ehalt, Chief Lamansky and Geri Scheidt to the 2018 Budget Committee. Ann Alley 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 1956 with the next scheduled meeting to commence at approximately 1900 on Wednesday, August 8, 2018.

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

**APPROVED BY:**

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**REVIEWED BY:**

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**ATTEST: SECRETARY**

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