

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
August 8, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of August 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 1910 and Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Jim Jerrold made a motion to approve the Agenda for August 8, 2018. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

None

**Approval of Minutes:**

George Ehalt made a motion to approve Kiowa Fire Board of Directors meeting minutes July 11, 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:**

Jim Jerrold made a motion to approve Kiowa Fire District check #7902 through #7915, 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:**

**2018 Election:** Attorney Bob Tibbals presented a resolution for the Board's review to place a ballot question on the General Election ballot. This question would give the District the authority to de-Gallagherize from the property assessment rate and raise the mill levy on residential property to maintain property tax revenue should property values go down. This election will be coordinated with Elbert County and appoints Geri Scheidt as the DEO to work with the County. Jim Jerrold made a motion to adopt the resolution and general format of ballot question. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Equipment Deployment Opportunity:** Chief Ogborn discussed the opportunity to deploy Brush 223 with a crew from Frederick/Firestone Fire District. The District would be paid \$500 per day for a 14 day deployment. Chief Ogborn will obtain more information from Frederick/Firestone regarding payment and request that Frederick/Firestone be the agency to apply for and collect the funds and then pay Kiowa Fire District for the Brush truck. Jim Jerrold made a motion to authorize Chief Ogborn to engage and negotiate the deployment of Brush 223. George Ehalt 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 Audit Engagement Letter:** Geri presented the 2018 audit engagement letter received from Marc, James & Associates for the District's 2018 audit. George Ehalt made a motion to accept the engagement letter for Marc, James & Associates to conduct the District's 2018 audit. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**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 stated that he will work on the wording of the ballot issue and email his draft to the Board for their review. Bob has not heard back from Solar Sundance on the last impact fee agreement.

***ECCA Board Representative Report:*** Bob Tibbals reported that ECCA is moving along and they are in the process of completing the 2019 budget.

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

**Unfinished Business:**

**Fire Station Project:** Chief Lamansky reported that the building permit has been applied and paid for and now waiting for the Town of Kiowa's building official to sign off on it. Dirt work will start August 17<sup>th</sup>.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 7/31/18 is \$88,052.34.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2020 with the next scheduled meeting to commence at approximately 1900 on Wednesday, September 12, 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**