

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 12, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of September 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 1905 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Greg Albers Sr., made a motion to approve the Agenda for September 12, 2018. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Thank you cards and personal thank you's for speaking

Approval of Minutes:

George Ehalt made a motion to approve Kiowa Fire Board of Directors meeting minutes August 8, 2018, as written. Greg Albers Sr., seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

George Ehalt made a motion to approve Kiowa Fire Pension Board of Directors meeting minutes of August 8, 2018, as written. Greg Albers Sr., 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 #7916 through #7938, and all other disbursements as reviewed by Board members. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Public Hearings:

None

Fire Chief Gerry Lamansky came before the Board to discuss the following items:

Call Volume: For the past month there were 40 calls. YTD calls for 2018 are 337. In August 2018, the volunteers logged 1108 shift hours for 85 hours per volunteer firefighter. For the 40

responses, there was an average of 2.8 responders per call. Additionally, 31 training hours were logged. Call volume increased 19% from 2017.

Grants: The District was awarded \$2,421.00 VFA Grant for wild land gear. The District received a check from DOLA in the amount of \$16,760.60 for 47% of the \$35,680 down payment to Cleary Building for the fire station addition.

Solar Sundance Impact Fee Agreement: Greg Albers Sr., made a motion to approve the impact fee agreement with Solar Sundance upon review with Chief Lamansky. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Miscellaneous: Chief reported that hydrant testing in the Town of Kiowa has been completed. Commercial building inspections have been started. Aurora Fire Department donated foam to Kiowa Fire with an estimated value of \$8,000.

Joint Board Meeting with Rattlesnake, Elizabeth, Kiowa Fire Agencies: Chief Lamansky reported that Board members Debbie Ullom and George Ehalt along with Admin/Finance Officer Geri Scheidt and himself attended the Joint Board meeting with Rattlesnake Fire and Elizabeth Fire Districts. The main topic of discussion was the de-Gallagherize ballot questions for the Districts and how to educate the public on this ballot measure.

Building Maintenance: Chief presented concrete bids for the pad in front of the south bay doors. The size of the concrete pad to be replaced is 36'x26' at 6" is \$9,000 from Frank Carnesi. The Board requested the Chief get another quote from Daughenbaugh Construction.

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

2018 Coordinated Election: Geri reported that the Election IGA, resolution and all other associated documents was submitted to the Elbert County Elections Department along with the \$500 deposit. A fully executed and recorded IGA has been returned to the District. The Kiowa Fire Districts Ballot Issue Number is 6B. The Elections Department will send an email this week to proofread the layout and text of the District's portion of the ballot.

Certification of Valuation: The District has received the certification of value from the EC Assessor's Office. The District's valuation is \$38,484,028 which is an increase of \$753,682, which results in an increase of property tax revenue of \$6,549 for the 2019 budget year. The Budget Committee will meet on Thursday, September 12th.

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 covered election deadlines and requirements.

Bob will write new language for the Sundance Solar impact fee agreement and send to Chief Lamansky for review.

ECCA Board Representative Report: Bob Tibbals reported that ECCA is moving along and that they anticipate increasing grant funding for communications.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief Lamansky updated the Board on the progress for the construction of the fire station addition.

New Business:

Ambulance Accounts: Outstanding A/R as of 8/31/2018 is \$100,613.43.

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, October 10, 2018.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors