

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
October 10, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 10th day of October 2018, with the roll call of members as follows:

|                 |                |
|-----------------|----------------|
| Ann Alley       | Present        |
| George Ehalt    | Present        |
| Debbie Ullom    | Absent-Excused |
| 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:**

Jim Jerrold made a motion to approve the Agenda for October 10, 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 September 12, 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 #7939 through #7955, 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

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

**Call Volume:** For the past month there were 30 calls. YTD calls for 2018 are 367. In September 2018, the volunteers logged 601 shift hours for 46 hours per volunteer firefighter. For the 30 responses, there was an average of 2.8 responders per call. Additionally, 28 training hours were logged. Call volume increased 15% from 2017.

**Deployment:** Erik Moller has returned from a two week deployment at the Silver Creek Fire in Kremmling. The State will reimburse the District approximately \$2,000 for the support truck and first aid kit that was deployed as well and will pay for Erik's salary.

**Impact Fees:** Solar Sundance has proposed a few changes to the impact fee agreement and those changes have been sent to the attorney.

**Insurance:** Chief reported that he completed and submitted the Cost Containment for worker comp and sent to Pinnacol Assurance.

**Building Repairs:** Chief reported that Frank Carnesi will replace the 6 sections of the concrete pad in front of Station #1 in the amount of \$2,660.

**Equipment:** Chief reported that the 2012 ambulance is out-of-service again. This unit has been in for service several times to fix the "in limp mode" problem and the unit will only go 10 mph. To date, Ford has not been able to fix the problem with this unit. Chief Lamansky contacted Fox 31 News Problem Solvers regarding this matter and coverage of this story will be aired on Fox 31 News on October 15<sup>th</sup>. Ford is sending out a team to get this matter resolved. Chief reported that the hood of C220 was replaced at a cost of \$1,346.02.

**Grants:** Chief reported that the District was awarded the EMTS grant for ambulance auto loader equipment. This grant is in the amount of \$55,000 and installation for the equipment is scheduled for the 3<sup>rd</sup> week of October 2018. Chief will submit the quarterly report for the DOLA grant for the fire station addition next week.

**Community Events:** Chief reported that members will be promoting the 6B Gallagher ballot issue on October 13<sup>th</sup>. Members are planning the annual Halloween party that will be held at Station #1 on October 31<sup>st</sup>.

**Executive Session:** Greg Albers Sr., made a motion that the Kiowa Fire Protection District Board of Directors will now go into Executive Session pursuant to C.R.S. 24-6-402(3) & (4), to discuss legal matters and/or pending legal action with the District's Attorney, which in the opinion of the attorney, who will be in attendance during the Executive Session, believes that all or a portion of the discussion will constitute privileged attorney/client communications. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Greg Albers Sr., made a motion that the Kiowa Fire Protection District Board of Directors will now come out of Executive Session with the Attorney for the Board. No formal action was taken by the Board, including, but not limited to, any proposed policy, position, resolution, rule or regulation or formal action in contravention with C.R.S. 24-6-402(4). No further record was kept of this Executive Session. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Statement:** The attorney for the Fire District affirms that attorney client privileges were discussed during this Executive Session and no formal action was taken by the Board.

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**Martha Ann Alley, Chair**

**Robert L. Tibbals, Attorney**

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

**2018 Coordinated Election:** Geri reported that she completed the verification of eligible property owners to receive a District ballot to vote.

**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 he will send the final version of the Sundance Solar impact fee agreement to them for execution. Bob reported on the 6B Gallagher ballot issue.

**ECCA Board Representative Report:** Bob reported that ECCA is moving along. Douglas County will have a slight increase dispatch services, but ECCA is committed to paying for the increase amount.

**Volunteer Representative Report:** No report.

**Unfinished Business:**

**Fire Station Project:** Chief Lamansky reported that the sewer and gas line has been laid and the site is prepped for Cleary to deliver the building on October 22, 2018.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 9/30/2018 is \$100,123.98. Service aging for these accounts is: Current-\$12,359.07; 50-80 days - \$15,384.03; 81-90 days - \$11,679.96; 91-120 days -\$8,734.48 and 120+ is \$51,966.44.

**2019 Budget Presentation:** Geri Scheidt presented the 2019 Preliminary Budget. Notice that the budget is available for public inspection has been published in the Ranchland News legal notices, posted on the District's bulletin board at Station #1 and on the District's website.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2030 with the next scheduled meeting to commence at approximately 1900 on Wednesday, November 14, 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**