

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
November 14, 2018**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 14th day of November 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 1900 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Greg Albers Sr., made a motion to approve the Agenda for November 14, 2018. 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 to move Agenda item for Craft Properties before Fire Chief report. 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:

Greg Albers Sr., made a motion to approve Kiowa Fire Board of Directors meeting minutes October 10, 2018, as written. Debbie Ullom 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 #7957 through #7981, 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

Craft Properties – Development/Impact Fee Discussion: Jeff Healy and Jac Saltzgiver with Craft Properties came before the Board to discuss the development of the old Wamboldt property south of Kiowa. The development plan is not finalized at this time in regards to the exact number of homes planned for this area, but the group wanted to meet with Kiowa Fire to discuss what the fire district would want like to see in the development and associated impact

fees. The Board stated that the impact fee of \$1,902 per lot would be assessed for this development.

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

Call Volume: For the past month there were 33 calls. YTD calls for 2018 are 400. In October 2018, the volunteers logged 1087 shift hours for 83 hours per volunteer firefighter. For the 33 responses, there was an average of 2.7 responders per call. Additionally, 23 training hours were logged. Call volume increased 14% from 2017.

Impact Fees: Chief reported that \$5,884 in impact fees were collected in the month of October, with 7 single family homes pending.

Building Repairs: Chief reported that concrete replacement of six sections in front of Station #1 was completed at a cost of \$2,660.

Equipment: Chief reported that the auto loaders for the two ambulances have been purchased from the EMTS Grant and will be installed November 19-21st. Viral software was purchased due to multiple viruses attacking the computer system for \$550. Elizabeth Fire District donated 4 Panasonic Tough books to Kiowa Fire District. These computers were placed on various vehicles including both Command vehicles.

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

2018 Coordinated Election: Geri reported that the November 6, 2018 election results for the de-Gallagherize ballot issue for fire districts in Elbert County are as follows:

Rattlesnake Fire District 6A:

Yes: 1,479 **No:** 889

Kiowa Fire District 6B:

Yes: 614 **No:** 490

Elizabeth Fire District 6C:

Yes: 3,360 **No:** 2,121

Elbert Fire District 7A:

Yes: 501 **No:** 351

Electronic Funds: Geri reported that she set the District up to receive deployment funds from the State via EFT.

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:

Sundance Solar Impact Fee Agreement: Bob submitted the final impact fee agreement with Sundance Solar for signature. This agreement details that the District will receive \$50,000 in

impact fees at the time of building permit issuance and then \$46,000 per for 19 years based on property taxes.

FPPA Volunteer Pension: Bob is still working with a couple of investment firms to review the volunteer pension fund for possible buyout offer to retirees currently receiving a pension as well as eligible volunteers.

ECCA Board Representative Report: Bob reported that ECCA has passed their 2019 budget.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief Lamansky reported that construction of the station addition has started.

New Business:

Ambulance Accounts: Outstanding A/R as of 10/31/2018 is \$76,225.63.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2035 with the next scheduled meeting to commence at approximately 1900 on Wednesday, December 12, 2018.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors