

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

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of December 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 December 12, 2018. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

The Wallden family sent a thank you card for saving their home from the fire.

**Approval of Minutes:**

Jim Jerrold made a motion to approve Kiowa Fire Board of Directors meeting minutes November 14, 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:**

Jim Jerrold made a motion to approve Kiowa Fire District check #7982 through #7998, 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:**

The public hearing for the 2019 Budget was opened at 1907. The 2019 budget notice was published in accordance with the law and the proposed budget was open for inspection by the public at Kiowa Fire Station #1, 403 County Road 45, Kiowa, CO and on the District's website. No written or verbal comments regarding the budget were received by any board member or staff member. No public comment was received at the public hearing. Greg Albers Sr., made a motion to close the public hearing. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**2019 Budget Adoption:** Jim Jerrold made a motion that the budget for the General Fund and the Pension Fund budget as submitted, amended and summarized by fund, is hereby approved and adopted as the budget of the Kiowa Fire Protection District for the year 2019. Greg Albers

Sr., seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**2019 Mill Levy Certification:** Greg Albers Sr., made a motion that for the purpose of meeting all general operating expenses of the Kiowa Fire Protection District during the 2019 budget year, there is hereby levied a tax of 8.689 mills upon each dollar of the total valuation for assessment of all taxable property within Kiowa Fire Protection District certified by the County Assessor in the amount of \$38,270,858 for the year 2019. George Ehalt seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

**2019 Budget Appropriation:** Jim Jerrold made a motion to appropriate the 2019 budget as follows:

That estimated expenditures for each fund are as follows:

General Fund.....	\$ 921,460
Pension Fund.....	\$ 73,500
Emergency Fund.....	\$ 25,000

That estimated revenue for each fund is as follows:

General Fund	
Sources Other Than Taxes.....	\$ 228,477
From Tax Levy.....	\$ 332,535
From Other Taxes.....	\$ 42,000
Fund Balance.....	<u>\$ 343,448</u>
	\$ 946,460
Pension Fund	
Investment Income.....	\$ 65,000
Fund Balance.....	<u>\$ 886,685</u>
	\$ 951,685

George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

George Ehalt made a motion to authorize and direct Geri Scheidt to finalize the budget for all filings with County and State. Greg Albers Sr, seconded the motion. The roll having been called, the Chair declared the motion unanimously.

Greg Albers Sr., made a motion to close the public hearing at 7:18 pm. George Ehalt seconded. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

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

**Call Volume:** For the past month there were 27 calls. YTD calls for 2018 are 427. In November 2018, the volunteers logged 912 shift hours for 101 hours per volunteer firefighter. For the 27 responses, there was an average of 2.7 responders per call. Additionally, 41 training hours were logged. Call volume increased 9% from 2017.

**Equipment:** Chief reported that the new auto loaders are installed in the ambulances and work very well.

**Volunteer Recruitment:** Chief reported that volunteer recruitment is taking place at the colleges.

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

**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 has reviewed all of the statutory obligations of the District to make sure the District is in compliance and found that they have been completed.

Bob is assisting Chief in negotiation of the added fire rated walls for the Fire Station addition.

***ECCA Board Representative Report:*** Bob reported that ECCA has 30 grants available and a new Board was voted in.

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

**Unfinished Business:**

**Fire Station Project:** Chief reported that the Town building inspector inspected the rough-in plumbing which passed. The inspector did not realize the two buildings were close together since the plans and permit showed one location. The inspector is required that a 2 hour fire rated walls be installed on both buildings because it is a code requirement. The 2 hour fire wall is installed on the existing building but the 2 hour wall on the north wall of the addition will need to be installed. The Board agreed for Chief to negotiate with Cleary Building to absorb the cost of the outside wall and the District will take care of the inside wall.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 11/30/2018 is \$69,151.31.

**Election of Board Positions:** Jim Jerrold made a motion that the Board positions remain the same for 2019 which is Ann Alley as Chair, George Ehalt as Vice Chair, Debbie Ullom as Treasurer, Jim Jerrold & Greg Albers Sr., as Directors. Greg Albers Sr., seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**2019 Board of Directors Meeting Schedule:** Jim Jerrold made a motion that the 2019 Board meeting schedule will remain on the second Wednesday of every month. Greg Albers Sr., 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 1955 with the next scheduled meeting to commence at approximately 1900 on Wednesday, January 9, 2019.

**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**