

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
January 9, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of January 2019, 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 January 9, 2019. Jim Jerrold 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 of December 12, 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:

Greg Albers Sr., made a motion to approve Kiowa Fire District check #8000 through #8021, void check #7999 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 43 calls. YTD calls for 2018 are 471. In December 2018, the volunteers logged 1104 shift hours for 110 hours per volunteer firefighter. For the 43 responses, there was an average of 2.9 responders per call. Additionally, 36 training hours were logged. Call volume increased 12% from 2017.

Volunteer Membership: 7 potential volunteers have been interviewed.

Fire Station Grant: Chief reported that the District has received \$86,908.93 of the \$200,000 Energy Mineral Impact Grant for the fire station project.

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

Geri reported that the 2019 budget was filed electronically with DOLA and accepted. The 2019 mill levy was certified to the Elbert County BOCC and to DOLA and accepted. The 2019 Transparency Notice has been filed with DOLA and Elbert County Clerk & Recorder and accepted. All of these documents have been posted to the District's website.

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 Tibbals reported that he has been notified that the Town of Kiowa adopted the Impact Fee IGA.

ECCA Board Representative Report: Bob reported on the GIS program with Douglas County.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief Lamansky reported that Cleary Building is 98% complete on the fire station addition. Chief is currently waiting for the Town of Kiowa building inspector to issue the tentant finish building permit. The tenant finish building permit has been applied for and payment has been submitted.

New Business:

Ambulance Accounts: Outstanding A/R as of 12/31/2018 is \$73,531.81.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 1945 with the next scheduled meeting to commence at approximately 1900 on Wednesday, February 13, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors