

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
February 13, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13th day of February 2019, with the roll call of members as follows:

Ann Alley	Present
George Ehalt	Present
Debbie Ullom	Present
Jim Jerrold	Present
Greg Albers Sr.	Absent-Excused

The Board of Directors convened at 1905 and Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Jim Jerrold made a motion to approve the Agenda for February 13, 2019. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

None.

**Approval of Minutes:**

Jim Jerrold made a motion to approve Kiowa Fire Board of Directors meeting minutes of January 9, 2019, 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 #8022 through #8045, 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 37 calls. YTD calls for 2019 are 37. In January 2019, the volunteers logged 1305 shift hours for 118 hours per volunteer firefighter. For the 37 responses, there was an average of 2.3 responders per call. Additionally, 28 training hours were logged. Call volume increased 6% from 2018.

**Grants:** Chief submitted a VFA grant for radios and an EMTS grant for CPR device.

**Ambulance Rates:** Chief reported that he has researched ambulance rates and that the District is still on the high end. Jim Jerrold made a motion to maintain the ambulance rates as currently set. George Ehalt seconded. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Out-Of-District EMS Response:** Chief discussed an EMS response to a home located in Chaparral and the driveway has a creek that crosses it. Access to this property was nearly impossible. This call turned into a transport and the call was 4 ½ hours long.

**Resident Firefighter/Engine Boss:** Chief Ogborn discussed an engine boss from Montana for deployment being live in the station for the duration of the fire season waiting to take the apparatus out. The timeframe this individual will be in District is from April to Sept/Oct.

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

Geri reported that the field portion of the audit is scheduled for March 30<sup>th</sup>.

Geri submitted the documentation for the District to receive ambulance revenue from Tri-Care electronically.

Geri submitted the Cost Containment certificate to Pinnacol Assurance.

***Attorney Robert Tibbals came before the Board to discuss the following items:***

Bob will draft letter regarding proper access to a property for response from the District.

Bob presented a Resolution to adopt the 2018 IFC Code 2018 version. George Ehalt made a motion to adopt Resolution 01-19, whereby the District has adopted the 2018 IFC Code. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**ECCA Report:** Chief Ogborn reported that all radios are being reprogrammed in the County.

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

**Unfinished Business:**

**Fire Station Project:** Chief Lamansky reported on the status of the fire station addition. This project is still on target to be completed by the end of April.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 1/31/2019 is \$64,583.03.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2005 with the next scheduled meeting to commence at approximately 1900 on Wednesday, March 13, 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**