

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
April 17, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a re-scheduled meeting on the 17th day of April 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 1900 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Jim Jerrold made a motion to approve the Agenda for April 17, 2019. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Thank you cards for services in the snowstorm.

The volunteer membership received \$250 in donations in memory of Ed Scheidt.

A letter of resignation was received from Greg Albers Sr., as Board of Director. Jim Jerrold made a motion to accept the letter of resignation from Greg Albers Sr. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

A letter was received from Karen Hart to be considered for appointment to the Board of Director vacancy. Jim Jerrold made a motion to accept the letter of consideration from Karen Hart and appoint her to fulfill the vacancy left by Greg Albers Sr. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Approval of Minutes:

Jim Jerrold made a motion to approve Kiowa Fire Board of Directors meeting minutes of February 13, 2019, as written. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered. Jim Jerrold made a motion to approve the Kiowa Fire District Pension Board meeting minutes of February 13, 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:

Debbie Ullom made a motion to approve Kiowa Fire District check #8046 through #8119, and all other disbursements as reviewed by Board members and void check #8078. Jim Jerrold

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 97. In March 2019, the volunteers logged 1201 shift hours for 81 hours per volunteer firefighter. For the 37 responses, there was an average of 2.3 responders per call. Additionally, 41 training hours were logged. Call volume decreased 19% from 2018

Equipment: The District will be housing 2 snowmobiles, a golf cart and a snow cat from the ECSO for future use. ECSO will be responsible for maintaining them.

Grant: ECCA grant will cover \$900 of the \$1,200 purchase price for the purchase of Kenwood radios. 10 radios will cost \$3,000. Firefighter disease grant was opened, Chief applied for it and was awarded this grant

Training: The District certified 22 Elbert County employees and 6 Kiowa High School students in CPR this month.

Insurance Check: The District received the insurance for the vandalism done to the 2018 Command vehicle along with two other vehicles. The vandalism occurred sometime around March 16th .Damage to the Expedition was approximately \$1700.00. The ECSO is following up on the investigation of the incident.

Credit Card: Deputy Chief Ogborn requested a credit card to be issued for travel for wildland fire deployments only with a maximum of \$2,000 line of credit. Debbie Ullom made a motion to setup a credit card for travel purposes only. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Cell Phones: Deputy Chief Ogborn requested approval to enter into a contract with Verizon for District staff/members at a reduced rate. Jim Jerrold made a motion to approve the contract with Verizon upon the attorney's review and acceptance of the contract. Debbie Ullom seconded. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

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

2018 Audit: Geri reported that the field portion of the 2018 audit has been completed. Geri discussed if the Board wanted the auditor to come out for a full presentation or if the Board r wanted to contact Greg individually after their review of the draft. The Board agreed that Greg does not need to come out for a full presentation and they will contact him if there are any discrepancies in the 2018 audit.

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

Audit: Bob Tibbals reported that he will be sending a clean representation letter to the auditor.

Pension: Bob continues to work on the annuity issue with investors.

HB1174: Bob reported that House Bill 1174 is a medical expense bill. This bill would require insurance companies to drill down on what they are going to pay for and require a precise list of services and how much they are charging for services. Bob will continue to track this legislation.

ECCA Report: Don discussed the grants for new radios. Century link is increasing their cost to Douglas County for

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 May.

New Business:

Ambulance Accounts: Outstanding A/R as of 3/31/2019 is \$64,351.41.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2013 with the next scheduled meeting to commence at approximately 1900 on Wednesday, May 8, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors