

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 8, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a scheduled meeting on the 8th day of May 2019, with the roll call of members as follows:

Ann Alley	Present
George Ehalt	Present
Debbie Ullom	Present
Jim Jerrold	Absent-Excused
Karen Hart	Present

The Board of Directors convened at 1900 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Debbie Ullom made a motion to approve the Agenda for May 8, 2019. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Received several thank you cards.

Approval of Minutes:

George Ehalt made a motion to approve Kiowa Fire Board of Directors meeting minutes of April 17, 2019, 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:

Debbie Ullom made a motion to approve Kiowa Fire District check #8120 through #8140, 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 26 calls. YTD calls for 2019 are 126. In April 2019, the volunteers logged 1271 shift hours for 81 hours per volunteer firefighter. For the 26 responses, there was an average of 2.3 responders per call. Additionally, 46 training hours were logged. Call volume decreased 25% from 2018.

Grants: Chief reported that the District was awarded a \$2996 VFA grant.

Building: Chief reported that a backflow preventer for the fire station was required by the Town and has been installed.

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

Debbie Ullom made a motion to add George Ehalt & Karen Hart to the District bank accounts. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Debbie Ullom made a motion to issue Don Ogborn a credit card with \$2,000 limit. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

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

Bob reported that he reviewed the Verizon contract and had no issues with it. George Ehalt made a motion to approve the Verizon contract. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

ECCA Report: Bob reported that ECCA has went through the audit process and the question came up if ECCA was subject to TABOR and it has been determined that ECCA is not subject to TABOR. Radio grants thru ECCA will be declining.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief Lamansky submitted the latest budget for the fire station.

New Business:

Ambulance Accounts: Outstanding A/R as of 4/30/2019 is \$56,088.75.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2033 with the next scheduled meeting to commence at approximately 1900 on Wednesday, June 12, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors