

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 12, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of June 2019, with the roll call of members as follows:

Ann Alley	Present
George Ehalt	Present
Debbie Ullom	Present
Jim Jerrold	Present
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 June 12, 2019. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

None

Approval of Minutes:

George Ehalt made a motion to approve Kiowa Fire Board of Directors meeting minutes of May 8, 2019, as written. Karen Hart 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 #8141 through #8166, 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 35 calls. YTD calls for 2019 are 157. In May 2019, the volunteers logged 916 shift hours for 71 hours per volunteer firefighter. For the 35 responses, there was an average of 2.2 responders per call. Additionally, 37 training hours were logged. Call volume decreased 23% from 2018.

Impact Fees: Chief discussed impact fees for a 30,000 square foot hemp greenhouse. Elbert County does not believe that the fire district impact fees are applicable for this project. Chief will contact the developer directly regarding the District's impact fees.

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

Letter of Representation: Geri presented the Letter of representation for the 2018 audit for signature.

Engagement Letter: Geri presented the Letter of Engagement from Marc, James & Associates for the 2019 audit. The maximum amount is \$8,000. Jim Jerrold made a motion to approve. The Engagement Letter for the 2019 audit as presented. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Zoning Letter: Geri discussed the letter received from the EC Community & Development Services Department regarding the rezoning of the District's property located at S32,R7S,62E which is parcel #7232300059 that has an XX zoning designation. The County is recommending that this parcel be rezoned to R-1. Debbie Ullom made a motion to accept the R1 zone designation for this property. 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 discussed the Senate Bill that decreased the residential assessment rate from 7.2% to 7.15%.

ECCA Report: Don reported that ECCA voted to allow Jim White to go to the PUC and request approval to increase the 911 charge from \$1.20 per phone line up to \$2.00 per phone line. Jim Jerrold made a motion to increase the 911 charge to a maximum of \$2.00 per line. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief reported that the July Board meeting will be in the new addition. Chief is waiting on IREA to turn the electricity from one pole to another; the parking lot will have recycled asphalt laid on June 13th. Cass Kilduff will be the landscaper and is donating his time. This grant will be completed by June 30th.

New Business:

Ambulance Accounts: Outstanding A/R as of 5/31/2019 is \$39,204.68.

Mill Levy Increase Ballot Question: The Board discussed the option of placing a mill levy increase on the November 2019 ballot. Coordinated election decision needs to be given to the Elbert County Clerk by July 26, 2019 at 4:30pm. Karen will check with Assessors office on the

District's valuation and how many rooftops are in the District. Debbie Ullom made a motion to table this decision to the July 10th Board meeting. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

2018 Audit: Debbie Ullom made a motion to table approval of the 2018 to the July 10th Board meeting. George Ehalt 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 2016 with the next scheduled meeting to commence at approximately 1900 on Wednesday, July 10, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors