

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 10, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 10th day of July 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:

Jim Jerrold made a motion to approve the Agenda for July 10, 2019. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Sherry Villafane with NBH Bank sent an email as follows “please be advised that I have accepted a position with a leading Public Financial Advisory firm here in Denver, and will be leaving NBH Bank. I want to extend my gratitude and appreciation for the opportunity to work with each of you, so thank you”. Going forward, for all your high level account needs, please contact Managing Director, Brian Martorella of the Government and Nonprofit team.

Approval of Minutes:

George Ehalt made a motion to approve Kiowa Fire Board of Directors meeting minutes of June 12, 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 #8167 through #8187, 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 39 calls. YTD calls for 2019 are 198. In June 2019, the volunteers logged 1040 shift hours for 76 hours per volunteer firefighter. For the 39

responses, there was an average of 2.2 responders per call. Additionally, 41 training hours were logged. Call volume decreased 27% from 2018.

Grants: Chief reported that the District was awarded an EMTS grant in the amount of \$7,556.16 which is 50% of the Lucas CPR device. The Safety Disease & Prevention Grant has been completed and the District should be receiving the \$2,200.00 from this grant.

Staffing: Chief reported that 8 potential volunteers are scheduled for interviews on July 12th. Chief Ogborn will be meeting with Denver Fire to discuss obtaining an engine boss from their agency.

Impact Fee: Chief reported that a check was received from a hemp farm in the amount of \$36,680.

Open House: Chief reported that the Open House for the Fire Station Addition is scheduled for July 20th from 11am-2pm.

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

Coordinated Election: Geri reported that the Elbert County Clerk's Office currently has 8 school districts that will have ballot questions for the November 2019 election.

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

Budget Committee Appointment: Jim Jerrold made a motion to appoint Karen Hart, Debbie Ullom, Chief Lamansky & Geri.Scheidt to the 2019 Budget Committee. George Ehalt seconded. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Verizon Agreement: Jim Jerrold made a motion to offer to employees/volunteers and immediate family to join the cell phone agreement with Verizon that the District has entered into. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

ECCA Report: Don reported that the Kenwood radios have been received. The request for the PUC to increase the 911 fee up to \$2.00 will probably have to go down to \$1.90 for 911 costs on telephone lines. ECCA's Quarterly meetings will be held at Kiowa Fire Station and the Executive Meetings will be held at Elizabeth Fire.

Volunteer Representative Report: The volunteers hosted the first Movie In The Park on June 15th at Nordman Park and approximately 60 people were in attendance.

Unfinished Business:

Fire Station Project: Chief reviewed the fire station addition budget.

Mill Levy Increase Ballot Question: Geri reported that the Elbert County Clerk's Office currently has 8 school districts that will have ballot questions for the November 2019 election. Karen Hart reported that from the report received from the Elbert County Assessor's Office, Kiowa Fire District has 1,049 houses, 94 vacant land parcels and 73 commercial properties which has the potential of a 16% increase in property tax revenue. Jim Jerrold made a motion

to direct Geri Scheidt to notify the Elbert County Elections Department that Kiowa Fire District will not coordinate with the County for the 2019 November election. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

2018 Audit: Jim made a motion to accept the 2018 audit as submitted by Marc James & Associates. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

New Business:

Ambulance Accounts: Outstanding A/R as of 6/30/2019 is \$36,778.92. The breakdown is as follows: Current-\$6,380.03; 50-80 days-\$8,179.04; 81-90 days-\$3,582.00; 91-120 days-\$1,184.17; over 120 days-\$17,453.68.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2126 with the next scheduled meeting to commence at approximately 1900 on Wednesday, August 14, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors