

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 14, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 14th day of August 2019, with the roll call of members as follows:

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

The Board of Directors convened at 1912 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Debbie Ullom made a motion to approve the Agenda for August 14, 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 July 10, 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:

Debbie Ullom made a motion to approve Kiowa Fire District check #8188 through #8199, 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 45 calls. YTD calls for 2019 are 243. In July 2019, the volunteers logged 1140 shift hours for 72 hours per volunteer firefighter. For the 43 responses, there was an average of 2.2 responders per call. Additionally, 43 training hours were logged. Call volume decreased 18% from 2018.

Fire Station Addition: IREA completed all of their work on the electric pole and the electrician is finishing up his work.

Events: The Volunteers hosted their 3rd Movie in the Park. The Station Addition Open House had over 100 people attend.

Grants: Chief is waiting on a purchase order from the State for the EMTS grant.

Donation: Chief reported that the ECSO donated their wildland fire gear to KFPD.

Staffing: Chief requested that the part-time maintenance mechanic position be reinstated. This position was vacated for the 2019 budget. George Ehalt made a motion to hire a service technician to work on small & light vehicles and allow the amendment to the 2019 budget to be paid from the part-time salary line item. Debbie Ullom seconded the motion. 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:

Geri discussed budgetary issues and asked if there were any questions to her monthly summary report that was previously submitted to the Board.

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

Bob reported that the IREA issue has been resolved and the work is moving forward.

ECCA Report: Chief Ogborn reported that the 911 charge increase maybe a \$1.80.

Volunteer Representative Report: No report.

Unfinished Business:

Fire Station Project: Chief Lamansky reported that the fire station addition project is completed and the grant is closed.

New Business:

Ambulance Accounts: Outstanding A/R as of 7/31/2019 is \$50,026.86.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2012 with the next scheduled meeting to commence at approximately 1900 on Wednesday, September 11, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors