

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 11, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 11th day of September 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:

George Ehalt made a motion to approve the Agenda for September 11, 2019. Karen Hart 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 August 14, 2019, as written. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered. Karen Hart made a motion to approve the Pension Board meeting minutes of August 14, 2019. George Ehalt seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Approval of Checks:

George Ehalt made a motion to approve Kiowa Fire District check #8200 through #8212, and all other disbursements as reviewed by Board members. Karen Hart 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 41 calls. YTD calls for 2019 are 284. In August 2019, the volunteers logged 1211 shift hours for 80 hours per volunteer firefighter. For the 41 responses, there was an average of 2.2 responders per call. Additionally, 46 training hours were logged. Call volume decreased 15% from 2018.

Testing/Inspections: Chief reported that hydrant testing has started in the Town. Annual business inspections will start the week of September 16th. Final inspection of the new station addition was done this week with a small punch list to d.be complet

Development Projects: Chief has met with several developers this month. Craft Company is still looking to develop 300 homes south of Kiowa. There are 12, 10 acre lots being proposed for subdivision off of County Road 178 & Kiowa-Bennett Road. Solar Sundance still has the solar farm project on the books.

Ambulance Service: Action Care Ambulance which has been operating in Elbert County for 14 months has decided to they are pulling out October 15th.

Fire Academy: Chief reported that 6 volunteers are starting the Fire Academy.

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

Budget Committee: The Budget Committee will have the first budget meeting on September 21st.

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

Bob Tibbals reported that he has met with annuity broker regarding the volunteer pension plan.

ECCA Report: Bob reported that the 911 fee for telephone lines will increase to \$1.80 per line.

Volunteer Representative Report: No report.

Unfinished Business:

None.

New Business:

Ambulance Accounts: Outstanding A/R as of 8/31/2019 is \$48,786.52.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 1920 with the next scheduled meeting to commence at approximately 1900 on Wednesday, October 9, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors