

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
October 9, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of October 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 1902 and Chair Ann Alley called the meeting to order.

Approval of Agenda:

Jim Jerrold made a motion to approve the Agenda for October 10, 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 September 11, 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 #8213 through #8228, void check #8227 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 27 calls. YTD calls for 2019 are 313. In September 2019, the volunteers logged 1202 shift hours for 92 hours per volunteer firefighter. For the 27 responses, there was an average of 2.2 responders per call. Additionally, 78 training hours were logged. Call volume decreased 15% from 2018.

Annual Fire Hydrant Testing: Chief reported that the annual fire hydrant testing is completed and business inspections should be completed by the end of the month. 72 business' will be inspected

Impact Fees: Chief reported on the impact fees that have been collected and properties that have impact fees remaining to be collected.

Buildings/Land: Chief discussed improving the land at Station #3 for a training site. The District Dirt that 4,000 yards trucked in free and they will use it. The Board agreed. HVAC issues need to be fixed at Station #1. Chief discussed the parking lot behind the fire station addition and the work that needs to be done to complete it.

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

Insurance Renewal Application: Geri presented the Insurance Renewal Application for Fire & Emergency Services with One Beacon for the period of October 1, 2019 thru October 1, 2020. The insurance agency for One Beacon is T Charles Wilson. Debbie Ullom made a motion to authorize the Chair to sign the annual application. 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:

Volunteer pension fund.

ECCA Report: Don reported that the PUC is in the 60 comment period for the rate increase. Collections will start in February 2020, possibly January 2, 2020. JVC Kenwood has a grant that ECCA has the potential to be eligible to apply for.

Volunteer Representative Report: No report.

Unfinished Business:

None.

New Business:

Ambulance Accounts: Outstanding A/R as of 9/30/2019 is \$44,908.75.

2020 Preliminary Budget: Geri Scheidt presented the 2020 Preliminary Budget drafted by the Budget Committee. Property taxes were calculated from the total assessed valuation of \$45,532,039 multiplied by 8.689 mills for a property tax revenue of \$395,628. Further discussion was to pay off the lease purchase for the command vehicle. Payoff amount is \$44,788 with funds to be allocated from the impact fee account. Debbie Ullom made a motion to pay off the command vehicle lease purchase with impact fee funds. Jim Jerrold 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 2046 with the next scheduled meeting to commence at approximately 1900 on Wednesday, November 13, 2019.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors