

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
November 13, 2019**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13th day of November 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 November 13, 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 October 10, 2019, as written. Jim Jerrold 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 #8229 through #8245, 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 34 calls. YTD calls for 2019 are 347. In October 2019, the volunteers logged 1202 shift hours for 118 hours per volunteer firefighter. For the 34 responses, there was an average of 2.9 responders per call. Additionally, 110 training hours were logged. Call volume decreased 13% from 2018.

**Training:** Chief reported that the training budget line item will be overspent due to the SAWS and driver/operator trainings.

**Miscellaneous:** Chief reported that the Holiday party is scheduled for December 21<sup>st</sup> at the fire station. An email will be sent to everyone and ask that an RSVP be sent back.

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

Geri reported that the command vehicle lease purchase payoff has been completed.

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

Special District Elections: Bob reported that the 2 and 4 year terms will now be 1 & 3 year terms for all special district board of directors.

Impact Fee Agreement: Bob submitted the impact fee agreement for Ann Alley. The payment schedule for the \$1,902 owed is the check submitted for \$402.00 and \$500.00 per month for three months. Debbie Ullom made a motion to approve the payment plan. George Ehalt seconded the motion. The roll having been called, the Vice Chair declared the motion carried and so ordered. Ann Alley "abstained".

**ECCA Report:** The \$1.80 911 charge on phone bills was approved by the PUC. ECCA grant for radios will be \$200 per radio. ECCA will pay 90% of dispatch fees for the Authority for 2020.

***Volunteer Representative Report:*** No report.

**Unfinished Business:**

None.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 10/31/2019 is \$35,971.66.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 1948 with the next scheduled meeting to commence at approximately 1900 on Wednesday, December 11, 2019.

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

**APPROVED BY:**

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**REVIEWED BY:**

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**ATTEST: SECRETARY**

**BY: \_\_\_\_\_**  
**Secretary for the Board of Directors**