

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

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 11th day of December 2019, with the roll call of members as follows:

Ann Alley	Present
George Ehalt	Absent-Excused
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 December 11, 2019. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Minutes:

Jim Jerrold made a motion to approve Kiowa Fire Board Directors meeting minutes of November 13, 2019, as written. Debbie Ullom 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 #8246 through #8267, and all other disbursements as reviewed by Board members. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Public Hearings:

The public hearing for the 2020 Budget was opened at 1907. The 2020 budget notice was published in accordance with the law and the proposed budget was open for inspection by the public at Kiowa Fire Station #1, 403 County Road 45, Kiowa, CO and on the District's website. No written or verbal comments regarding the budget were received by any board member or staff member. No public comment was received at the public hearing. Karen Hart made a motion to close the public hearing. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

2020 Budget Adoption: Debbie Ullom made a motion that the budget for the General Fund changing the \$2,500 to \$10,000 line item in revenue and expenditures for the Firefighter Safety Disease grant and the Pension Fund budget as submitted, amended and summarized by fund, is hereby approved and adopted as the budget of the Kiowa Fire Protection District for the year

2020. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

2020 Mill Levy Certification: Debbie Ullom made a motion that for the purpose of meeting all general operating expenses of the Kiowa Fire Protection District during the 2020 budget year, there is hereby levied a tax of 8.689 mills upon each dollar of the total valuation for assessment of all taxable property within Kiowa Fire Protection District certified by the County Assessor in the amount of \$45,496,989 for the year 2020. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

2020 Budget Appropriation: Karen Hart made a motion to appropriate the 2020 budget as follows:

That estimated expenditures for each fund are as follows:

General Fund.....	\$ 913,224
Pension Fund.....	\$ 73,500
Emergency Fund.....	\$ 25,000

That estimated revenue for each fund is as follows:

General Fund	
Sources Other Than Taxes.....	\$ 169,750
From Tax Levy.....	\$ 395,323
From Other Taxes.....	\$ 55,000
Fund Balance.....	\$ 315,951
	<u>\$ 936,024</u>
Pension Fund	
Investment Income.....	\$ 65,000
Fund Balance.....	\$ 886,685
	<u>\$ 951,685</u>

Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Debbie Ullom made a motion to authorize and direct Geri Scheidt to finalize the budget for all filings with County and State. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously.

Fire Chief Gerry Lamansky came before the Board to discuss the following items:

Call Volume: For the past month there were 32 calls. YTD calls for 2019 are 378. In November 2019, the volunteers logged 2105 shift hours for 106 hours per volunteer firefighter. For the 32 responses, there was an average of 2.9 responders per call. Additionally, 136 training hours were logged. Call volume decreased 12% from 2018.

Equipment: Chief reported that the District’s winter equipment is ready.

Community Event: Chief reported that the volunteer membership will be driving Santa around town in the fire engine.

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

Bank of the West Account: Geri requested approval to close the Bank of the West account. This account has a balance of \$650.35. Bank of the West now has a monthly fee of \$12.00 per month. Jim Jerrold made a motion to close the account. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Monthly Summary Report: The Board had no questions regarding Geri's monthly summary report that was submitted.

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

2020 Election: Bob reviewed the 2020 election calendar with the Board. The Fire District has two Board positions open for a three year term.

Volunteer Pension Fund: Bob reviewed the volunteer pension fund with the Board and that he remains in contact with banks regarding this account.

ECCA Board Representative Report: Chief Ogborn reported that the PUC has proposed legislation to add a state wide cell phone user fee. This legislative bill will come out in 2020. The ECCA budget has been approved and adopted.

Volunteer Representative Report: No report.

New Business:

Ambulance Accounts: Outstanding A/R as of 11/30/2019 is \$39,767.88.

2020 Board of Directors Meeting Schedule: Jim Jerrold made a motion that the 2020 Board meeting schedule will remain on the second Wednesday of every month. Karen Hart 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 2015 with the next scheduled meeting to commence at approximately 1900 on Wednesday, January 8, 2020.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors