

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
January 8, 2020**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of January 2020, 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 1905 and Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Jim Jerrold made a motion to approve the Agenda for January 8, 2020. 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:**

Debbie Ullom made a motion to approve Kiowa Fire Board Directors meeting minutes of December 11, 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:**

Debbie Ullom made a motion to approve Kiowa Fire District check #8269 through #8280, 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:**

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

**Call Volume:** For the past month there were 28 calls. YTD calls for 2019 are 407. In December 2019, the volunteers logged 1626 shift hours for 67 hours per volunteer firefighter. For the 28 responses, there was an average of 2.3 responders per call. Additionally, 26 training hours were logged. Call volume decreased 13.5% from 2018.

**Decade of Kiowa Fire – 2010-2019:** Chief submitted the Decade of Kiowa Fire that reviewed the Fire District operations for the last 10 years.

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

**2020 Budget & Mill Levy Certification:** Geri reported that the 2020 mill levy was certified to the Board of County Commissioners on December 12, 2019. The 2020 budget and mill levy was certified and sent to DOLA on December 19, 2019. DOLA sent an email on January 8, 2020 that the 2020 budget has been accepted.

**2020 Election:** Geri has submitted the Call for Nomination to the Ranchland News for publication on January 23, 2020. The Call for Nomination, Self Nomination Form and Absentee Ballot Request form are posted on the District website.

**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:***

Bob reviewed the legislative session and reported that at this time, there is no legislature being proposed for the fire industry.

***ECCA Board Representative Report:*** Don reported that DC will switch from analog to digital in February 2020.

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

**New Business:**

**Ambulance Accounts:** No report.

**Board of Director Positions:** Jim Jerrold made a motion to nominate George Ehalt as Chairman. Debbie Ullom seconded the motion. The roll having been called, Chair declared the motion unanimously carried and so ordered.

Debbie Ullom made a motion to nominate Ann Alley as the Vice Chair. 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 nominated Debbie Ullom as Treasurer. 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 2011 with the next scheduled meeting to commence at approximately 1900 on Wednesday, February 12, 2020.

**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**