

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 12, 2020**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of February 2020, with the roll call of members as follows:

George Ehalt	Present
Ann Alley	Present
Debbie Ullom	Present
Jim Jerrold	Present
Karen Hart	Absent-Excused

The Board of Directors convened at 1915 and Chairman George Ehalt called the meeting to order.

Approval of Agenda:

Debbie Ullom made a motion to approve the Agenda for February 12, 2020. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Letter received from Marc James & Associates regarding 1099 requirements for resident firefighter(s). The Board agreed to request clarification from other fire departments regarding this program.

Approval of Minutes:

Ann Alley made a motion to approve Kiowa Fire Board Directors meeting minutes of January 8, 2020, 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 #8282 through #8303, void check #8281 and approve 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:

None

Report of Officers, Professional Consultants & Committees:

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

Call Volume: For the past month there were 29 calls. YTD calls for 2020 are 29. In January 2020, the volunteers logged 1518 shift hours for 84 hours per volunteer firefighter. For the 29

responses, there was an average of 2.3 responders per call. Additionally, 47 training hours were logged. Call volume decreased 22% from 2019.

Grants: Chief reported that grants have been submitted for EMTS-Chief Staff Vehicle; Safety & Disease Prevention Grant for bunker gear extractor; VFA grant for fire hose; Walmart grant for computers.

Building/Maintenance: Administration Office update and heaters is needed. Parking lot entry is being worked on.

Wildfire Mitigation Plan: Chief Ogborn reviewed the Wildfire Mitigation plan that the District has to assist residents for wildfire mitigation on their property.

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

Bank of the West Account: Geri reported that the Bank of the West account has been closed. Funds from this account in the amount of \$662.36 were deposited into the Community Banks of Colorado operations account.

2020 Election: Geri reported that Self Nomination forms have been received from Ann Alley, Karen Hart and Jon Surbeck. The deadline for submission of Self Nomination forms is February 28th.

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:

Debbie Ullom made a motion that the Chair sign the impact fee agreement paid in full for Martha Ann Alley. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

ECCA Board Representative Report: Don reported that Sam Albrecht discussed GIS issues between County and DC dispatch and requested \$9,000 from ECCA to assist the County pay for the company to complete this project. ECCA's 5 year strategic plan has been submitted.

Volunteer Representative Report: Colton Mason's memorial fund has raised over \$9,000 for the volunteer association to be earmarked for training items at the Annex. Volunteers have started a YouTube video channel.

New Business:

Ambulance Accounts: Outstanding A/R as of 01/31/2020 is \$43,505.50

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned 2040 with the next scheduled meeting to commence at approximately 1900 on Wednesday, March 11, 2020.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors