

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 11, 2020**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 11th day of March 2020, with the roll call of members as follows:

George Ehalt	Present
Ann Alley	Present
Debbie Ullom	Present
Jim Jerrold	Present
Karen Hart	Present

The Board of Directors convened at 1902 and Chairman George Ehalt called the meeting to order.

Approval of Agenda:

Ann Alley made a motion to approve the Agenda for March 11, 2020. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

Thank you card from a patient to Deputy Chief Don Ogborn for saving his life.

Approval of Minutes:

Jim Jerrold made a motion to approve Kiowa Fire Board Directors meeting minutes of February 12, 2020, as written. Ann Alley seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Jim Jerrold made a motion to approve Kiowa Fire Pension Board meeting minutes of February 12, 2020, as written. Ann Alley seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Approval of Checks:

Ann Alley made a motion to approve Kiowa Fire District check #8304 through #8327, void check #8305 & #8322 and approve 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:

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 33 calls. YTD calls for 2020 are 29. In February 2020, the volunteers logged 1812 shift hours for 95 hours per volunteer firefighter. For the 33 responses, there was an average of 2.3 responders per call. Additionally, 55 training hours were logged. Call volume increased 1% from 2020.

Building Maintenance: Chief reported that the 6 bay door openers at Station #1 need to be replaced. One quote has been received in the amount of \$5,100. The Board agreed that additional quotes need to be obtained to review.

Training: Chief reported that the Fire Academy has started with 4 members of Kiowa Fire and 1 from North Central Fire. Two volunteer members applied for and received scholarships to an EMS Conference in Pueblo. Austin Garza has completed his State Certification for Fire Officer I. Five volunteers are enrolled in Rattlesnake Fire District's EMT program.

Equipment: The volunteers purchased 3 Conx boxes to start the training ground project. The District received two Rapid Intervention Team packs from South Metro Fire District valued at approximately \$5,000.00.

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

2020 Election: Geri reported that Self Nomination forms were due February 28, 2020. There are four candidates for two positions. Candidates are: Karen Hart, Jon Surbeck, Ann Alley & Traci McClain. There were no write-in candidates. The lot drawing for the order of candidate names on the ballot took place on March 5, 2020. Candidates present were Ann Alley and Jon Surbeck. Order of names on ballot is Karen Hart, Jon Surbeck, Ann Alley and Traci McClain. The ballot has been certified to the Elbert County Clerk. The Self Nomination forms have been submitted and received by the Secretary of State Office and the Fair Campaign Finance office will contact the candidates regarding their TRACER filing requirements. The polling place for the election will be the Elbert County Fairgrounds, Ag Building with the election taking place on May 5, 2020.

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

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

Impact Fee Collection: Bob reported that Elbert County will no longer be collecting impact fees for the Fire District and the IGA that is currently in place will be amended. Additionally, Elbert County will need to have the respective fire district sign off on the building permit before a certificate of occupancy will be issued.

ECCA Board Representative Report: Don Ogborn reported on the statewide surcharge legislation that is being introduced for the 50 cents per line surcharge.

Volunteer Representative Report: None

New Business:

Ambulance Accounts: Outstanding A/R as of 02/29/2020 is \$33,461.54.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned 1945 with the next scheduled meeting to commence at approximately 1900 on Wednesday, April 8, 2020.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors