

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 10, 2020**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 10th day of June 2020, with the roll call of members as follows:

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

The Board of Directors convened at 1912 and Vice Chair Ann Alley called the meeting to order.

Approval of Agenda:

Jim Jerrold made a motion to approve the Agenda for June 10, 2020. Karen Hart seconded the motion. The roll having been called, the Vice 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 May 13, 2020, as written. Karen Hart seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Approval of Checks:

Karen Hart made a motion to approve Kiowa Fire District check #8357 through #8365, and all ACH disbursements and void check #8356 & #8310 as reviewed by the Board. 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 14 calls. YTD calls for 2020 are 135. In May 2020, the volunteers logged 1789 shift hours for 85 hours per volunteer firefighter. For the 14 responses, there was an average of 2.6 responders per call. Additionally, 38 training hours were logged. Call volume decreased 14% from 2019.

Events: Elbert County hosted a Wildfire Mitigation event on June 5 & 6. The Kiowa Fire District Annex was the site of the dropoff and provided staffing for this event.

Equipment: Brush 223 was involved in deer/vehicle accident on June 5. The insurance company has been contacted, but it appears to be minor cosmetic damage.

Training: All members attended their annual live fire training at Sable Altura Fire District. Members have graduated from the Fire Academy and will be taking their state certification exams. The District has 5 members that graduated EMT class. 22 of the 24 members now have at least an EMT certification.

Grants: The District received a \$2,000 grant from Walmart and \$4,994 grant from MVEA, These two grants will be used to purchase PPE gear. The Firehouse Subs grant has been approved in the amount of \$24,384.00 and will be used to purchase a SCBA fill station. All Elbert County Fire Agencies agreed to move forward with the joint application for an AFG grant to purchase SCBA units.

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

2020 Election: Geri reported that she filed the 2020 Election results with DOLA and has received an acceptance email from them. Oath of Office for Karen Hart and Ann Alley was administered by George Ehalt and has been filed with DOLA and District Court. The Board of Director bond insurance certificate has also been filed with DOLA.

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:

ECCA Board Representative Report: Don reported that ECCA is pushing to get rid of Tate radios. The District needs to replace 4 more radios with the Kenwood radios.

Volunteer Representative Report: The volunteers received a check from paypal for Colton Mason memorial fund \$6,021.89. These funds will be earmarked for the training facility.

New Business:

2019 Audit: Jim Jerrold made a motion to approve the 2019 audit as presented and authorize the auditor to file with the state. George Ehalt seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Ambulance Accounts: Outstanding A/R as of 05/31/2020 is \$24,560.13.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 1953 with the next scheduled meeting to commence at approximately 1900 on Wednesday, July 8, 2020.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors