

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

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of July 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 1900 and Chair George Ehalt called the meeting to order.

**Approval of Agenda:**

Ann Alley made a motion to approve the Agenda for July 8, 2020. Jim Jerrold 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 June 10, 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:**

Jim Jerrold made a motion to approve Kiowa Fire District check #8366 through #8378, and all ACH disbursements as reviewed by the Board. Ann Alley 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 38 calls. YTD calls for 2020 are 175. In June 2020, the volunteers logged 1814 shift hours for 59 hours per volunteer firefighter. For the 38 responses, there was an average of 3.2 responders per call. Additionally, 76 training hours were logged. Call volume decreased 11% from 2019.

**Grants:** The District was denied the EMTS grant that would have covered 50% of the vehicle for Chief Ogborn. Multiple other grant applications are pending decisions. The SCBA compressor that was purchased with the Fire House Subs grant funding is installed.

**Buildings:** The last of the conx boxes at the Annex property have been delivered. These boxes will be used as a burn building for training. The volunteers have paid for this training facility and funds received from the Colton Mason Memorial were used towards this project.

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

**CARES Funding:** Geri contacted Elbert County Manager Sam Albrecht and the County is not opening up their funding to other agencies. Geri gave the link to Don Ogborn to apply directly for CARES funding. Geri suggested to use this funding for the SCBA units.

**Virtual Meetings:** Geri discussed purchasing a laptop to use for Microsoft Teams meeting so that Board members and or community can join the Board of Directors meeting via computer.

**2019 Audit:** The 2019 audit has been filed with the State and the State has accepted it. Greg Viergutz will be here on Tuesday to look at the Station addition and make notes on the start of the depreciation for audit purposes.

**Certification of Valuation:** Geri reported that Karen Hart has confirmed that certification of values have been pushed back to October 13<sup>th</sup>. All other deadline dates for certification of values and budget adoption remain the same.

**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:***

No report

***ECCA Board Representative Report:*** No report

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

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 6/30/2020...no report

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2008 with the next scheduled meeting to commence at approximately 1900 on Wednesday, August 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**