

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

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

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

The Board of Directors convened at 1914 and Vice Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Debbie Ullom made a motion to approve the Agenda for November 11, 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:**

Debbie Ullom made a motion to approve Kiowa Fire Board Directors meeting minutes of October 14, 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:**

Debbie Ullom made a motion to approve Kiowa Fire District check #8421 through #8432, void check #8430 and all ACH disbursements as reviewed by the Board. Karen Hart seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

**Public Hearings:**

None

**Report of Officers, Professional Consultants & Committees:**

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

**Call Volume:** For the past month there were 40 calls. YTD calls for 2020 are 337. In October 2020, the volunteers logged 1646 shift hours for 83 hours per volunteer firefighter. For the 40 responses, there was an average of 3.8 responders per call. Additionally, 66 training hours were logged. Call volume decreased 2% from 2019.

**Grants:** Chief reported that the Firefighter Safety & Disease grant was amended to \$7,985 for the purchase of a smaller washer for gear which will fit the space for installation. The State is behind on the matching grant payments for the VFA grant. Cares Funding grant is moving forward and should hear back on the status of this application shortly.

**Physician Advisor:** Chief reported that the District will not have to budget for physician advisor services for 2021.

**Building Maintenance:** Chief reported that 2 of the concrete pads in front of Station #1 will need to be replaced. Discussion was to add \$5,000 in building maintenance line item for the 2021 budget.

**Wildland Deployment:** Chief Ogborn covered the status of billing for the wildland deployment program.

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

**Ambulance Billing Company:** Geri reported that she now has a contact for Quick Med Claims for the District's account and received password log-in information.

**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:***

Bob reported that the assessment rate for property will be at 7.15%.

Bob has met with an annuity company regarding the volunteer pension fund and after meeting with Geri regarding this fund, has sent additional information and will be setting up a meeting to discuss this matter further.

***ECCA Board Representative Report:*** Bob Tibbals reported that the state passed a statewide surcharge of 10 center per line, per month. ECCA will continue to pay 95% of the District dispatch fees for 2021.

***Volunteer Representative Report:*** The Board thanked the volunteers for their help and support of Kiowa's Harvest Festival.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 10/31/2020 is \$58,445.78.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 2014 with the next scheduled meeting to commence at approximately 1900 on Wednesday, December 9 , 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**