

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
February 10, 2021**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 10th day of February 2021, with the roll call of members as follows:

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

The Board of Directors convened at 1910 and Vice Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Debbie Ullom made a motion to approve the Agenda for February 10, 2021. Karen Hart seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

The Elbert County News printed an article on the District's training facility.

Thank you from Harmony Ranch regarding a fire on their property.

**Approval of Minutes:**

Debbie Ullom made a motion to approve Kiowa Fire Board Directors meeting minutes of January 13, 2021, 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 #8466 through #8477, 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 29 calls. YTD calls for 2021 are 29. In January 2021, the volunteers logged 1621 shift hours for 83.4 hours per volunteer firefighter. For the 29 responses, there was an average of 3.3 responders per call. Additionally, 26 training hours were logged. Call volume is 0% changed from 2020.

**Grants:** The Firefighter Safety & Disease 2020 grant is closed out and the District should receive reimbursement in 2 to 3 weeks. The EMTS grant has been applied for in the amount of \$65,000 for heart monitors. The AFG grant was submitted and it is anticipated that it will be 2-3 months (or longer due to COVID) before the District will know if the grant was awarded or not.

**Annual Report:** The 2020 Annual Report is completed and posted on the District's website.

**Fleet Maintenance:** Rattlesnake Fire District does not have a fleet mechanic at this time for their fleet maintenance program, but is in the process of hiring a new fleet mechanic.

**UTV Unit:** Chief Ogborn presented the additional information the Board requested on a UTV unit from Kubota. Kubota can have this unit delivered by 2/26/2021 with a total cost of \$18,891.67. Purchase price for a 7'x14' trailer to store and haul the unit is \$6,487.00. Discussion took place on researching used UTV units; contracting snow removal, etc. Karen Hart made a motion table the decision to purchase the Kubota UTV unit for 2 weeks to search for alternative units or contract snow removal. The Board to submit to Attorney alternatives and the Attorney to send out to the Board for a straw poll vote on all options. Debbie Ullom seconded the motion. Further discussion took place on various options. Debbie Ullom rescinded her second of the motion. Motion died due to lack of a second. Debbie Ullom made a motion to search snow removal options by February 15<sup>th</sup> to be voted on. Jim Jerrold seconded the motion. The roll having been called, Karen Hart voted "no". Ann Alley voted "no". Motion died.

The Board agreed for Chief Ogborn to search options on a lease purchase through Kubota for this UTV unit and submit to the Board for review.

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

**Treasury Management Security Agreement/Resolution:** Geri presented the resolution and agreement for security procedures to the master treasury management services agreement. This agreement is for ACH transactions and will require a second approval for payment of ACH transactions. Debbie Ullom made a motion for the Chair to sign the Positive Pay and ACH agreements with NBH Bank. Jim Jerrold seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

**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:***

**Training Facility Agreement:** Bob is finalizing an MOU and policy waiver that agencies who would like to rent the training facility will need to complete that would release Kiowa Fire District from any liability.

**ECCA Board Representative Report:** Chief Ogborn reported that ECCA is working with the State to improve security at all of their site.

**Volunteer Representative Report:** None.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 01/31/2021 is \$40,546.16.

**Public Comment:**

Connie Albers came before the Board to express her concerns and issue with the Fire Chief being allowed to reside at Station #2 at no charge, except utilities, when other staff and volunteers have to pay for their housing.

No further business coming before the Board, the meeting was adjourned at 2051 with the next scheduled meeting to commence at approximately 1900 on Wednesday, March 10, 2021.

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

**APPROVED BY:**

**REVIEWED BY:**

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**ATTEST: SECRETARY**

**BY:** \_\_\_\_\_  
**Secretary for the Board of Directors**