

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
July 14, 2021**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 14th day of July 2021, with the roll call of members as follows:

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

The Board of Directors convened at 1902 and Vice Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Debbie Ullom made a motion to approve the Agenda for July 14, 2021. 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 June 9, 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 #8536 through #8545, and all ACH disbursements, void check #8530 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 51 calls. YTD calls for 2021 are 206. In June 2021, the volunteers logged 1322 shift hours for 66.1 hours per volunteer firefighter. For the 51 responses, there was an average of 3.8 responders per call. Additionally, 72 training hours were logged. Call volume increased by 15% from 2020.

**Training:** Chief Lamansky reported that Corey Nyholm and Mariah Majka attended a Wildland Fire Investigations class in June. The District has 6 members enrolled in a CPR Instructor class in July. The volunteers purchased and received a propane training prop at a cost of \$4,000.00. This training prop was purchased through a grant the volunteers applied for with State Farm Insurance.

***Deputy Chief Don Ogborn came before the Board to discuss the following items:***

**Equipment Inventory:** Chief Ogborn reported that the equipment inventory is close to being completed.

**Training Center:** Chief Ogborn continues to try and find welders to complete the training center project.

**Wildland Deployment:** Chief Ogborn reported that a crew and apparatus deployed to the Wild Cow fire for 6 days. Net profit to the District from this deployment is estimated at \$6,898.50.

**AFG Grant:** Chief Ogborn reported that there has been no news on the status of the AFG grant that was applied for. This is a multi-jurisdictional grant that Kiowa Fire took the lead on.

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

**2020 Audit:** Geri reported that the 2020 audit has been filed and accepted with the State

**2022 Budget Committee:** Geri requested that the 2022 Budget Committee be appointed. Debbie Ullom made a motion to appoint Karen Hart and George Ehalt to the 2022 Budget Committee. Karen Hart 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:***

Bob reported that he revised the forms that George Ehalt handed out at last month's Board meeting and resent to the Board of Directors. Bob requested that these forms be completed and returned to him no later than August 4<sup>th</sup>.

***ECCA Board Representative Report:*** Chief Ogborn reported that ECCA was not awarded the grant to construct a new tower, but plan to apply for a RETAC grant and another grant to construct the tower.

***Volunteer Representative Report:*** None.

**Unfinished Business:**

**WIBS Medical Billing Proposal:** Geri discussed the proposal from WIBS for medical billing. The Board agreed for Geri to contact the finance managers of the fire districts that currently use WIBS to get their input on the financial reports they are sent and percentage of collection rate.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 06/30/2021 is \$76,547.69.

**Public Comment:**

Debbie Ullom requested that the Budget Committee consider construction of water and sewer lines to the Training Center property and that there could be an opportunity to share the costs of the construction with a couple of different agencies.

No further business coming before the Board, the meeting was adjourned at 1937 with the next scheduled meeting to commence at approximately 1900 on Wednesday, August 11, 2021.

**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**