

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 8, 2021**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of September 2021, with the roll call of members as follows:

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|--------------|---------|
| 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:

Karen Hart made a motion to approve the Agenda for September 8, 2021. Jim Jerrold seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Correspondence:

Notice of Miller Ranch Metropolitan District and Miller Ranch Water and Sanitation District Public Hearing before the Elbert County Planning Commission on September 21, 2021.

Approval of Minutes:

Jim Jerrold made a motion to approve Kiowa Fire Board Directors meeting minutes of August 11, 2021, as written. Karen Hart seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Jim Jerrold made a motion to approve Kiowa Fire Pension Board Directors meeting August 11, 2021, as written. Karen Hart seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Jim Jerrold made a motion to approve Kiowa Fire District Special Board meeting on August 31, 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:

Karen Hart made a motion to approve Kiowa Fire District check #8564 through #8575, and all ACH disbursements, as reviewed by the Board. Jim Jerrold 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 41 calls. YTD calls for 2021 are 290. In August 2021, the volunteers logged 1166 shift hours for 83.8 hours per volunteer firefighter. For the 41 responses, there was an average of 3.4 responders per call. Additionally, 54 training hours were logged. Call volume increased by 11% from 2020.

Building Maintenance: Chief reported that he has received two quotes to replace two bay doors at Station #1. Martin Garage Doors of Colorado quoted \$8,250.00 and Southern West Doors quoted \$6,974.00. These doors were budgeted to be replaced this year and Chief will move forward with the quote from Southern West Doors. Chief has been searching for quotes for partial concrete replacement for the front pad at Station #1. The concrete replacement was a budgeted item for \$10,000-\$15,000, however, the cost of the concrete replacement at this time is \$40,000 to \$70,000. Chief recommended delaying the replacement of the concrete until prices come down.

Vehicles: Chief has assigned the 2007 Ford Expedition to Aaron Lutter. Aaron lives in the Fawn Valley Subdivision in Kiowa and this vehicle allows him to respond when he is available.

Wildland Deployment Program: The wildland deployment paperwork was submitted to the State for processing. Chief will be conducting interviews with three Engine Boss's for the Wildland program. Two of the individuals are employed with Larkspur Fire and the other is employed with Black Forest Fire.

Paramedic Reimbursement: Chief requested that the Board revisit the reimbursement for paramedic school for Corey Nyholm. The Board agreed for the attorney to draft an agreement between the District and Corey for this reimbursement.

Deputy Fire Chief Appointment: Chief reported that he has appointed Aaron Harris as the Deputy Chief for the Kiowa Fire District. Aaron is one of the District's part-time paramedics since 2020. Aaron resides in Elizabeth and will begin his employment the first week of October.

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

2021 Certification of Valuation: The certification of valuation received from the Elbert County Assessor is \$52,194,453 which equates to \$453,831 in property tax revenue. This is an increase of \$41,930 in property tax revenue.

2022 Budget Committee meeting. Geri requested that the Board choose which Board member will replace George Ehalt on the Budget Committee.

Kory Knill reimbursement: Geri requested approval to process the wildland deployment payroll for Kory Knill before receiving the State reimbursement due to his resignation. The Board approved the request.

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 asked the Board if the information release he sent to them is appropriate and if it should be released and posted to the District website. The Board agreed to post the informational release.

ECCA Board Representative Report: Bob Tibbals reported that ECCA continues to search finance options for the new tower.

Volunteer Representative Report: Adam Erway Aaron Harris, Connor Burke and Trevor Butner attended the Board meeting but did not have a report for the Board.

Unfinished Business:

WIBS Medical Billing Proposal: Geri reported that she is working with WIBS Medical Billing and will request that Diane submit a proposal for the Board's approval.

Board Liaison: Karen Hart made a motion to appoint Jim Jerrold as the Board liaison. Ann Alley seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Budget Committee Replacement: Karen Hart made a motion to appoint Jim Jerrold to replace George Ehalt on the Budget Committee. Jim Jerrold seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

New Business:

Ambulance Accounts: Outstanding A/R as of 08/31/2021: No report was available.

Public Comment:

Andrew Koldeway introduced himself to the Board and submitted his letter of interest to be appointed to fill the vacancy on the Board. The Board invited Andrew to come back to the October meeting and requested Geri to contact Jay Vier to attend the October Board meeting to discuss their letters of interest to be appointed.

No further business coming before the Board, the meeting was adjourned at 1945 with the next scheduled regular meeting to commence at approximately 1900 on Wednesday, October 13, 2021.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors