

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
January 12, 2022**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of January 2022, with the roll call of members as follows:

Debbie Ullom	Absent-Excused
Ann Alley	Present
Karen Hart	Present
Jim Jerrold	Present
Andrew Koldeway	Present

The Board of Directors convened at 1903 and Vice Chair Ann Alley called the meeting to order.

**Approval of Agenda:**

Jim Jerrold made a motion to approve the Agenda for January 12, 2022. Andrew Koldeway seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

Notice of Public Hearing before EC BOCC regarding the Miller Ranch Metropolitan District and Miller Ranch Water & Sanitation District.

**Approval of Minutes:**

Jim Jerrold made a motion to approve Kiowa Fire Board Directors meeting minutes of December 8, 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 #8613 through #8622, 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 Comment:**

None

**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 46 calls. YTD calls for 2021 are 484. In December 2021, the volunteers logged 1222 shift hours for 64.1 hours per volunteer firefighter. For the 46 responses, there was an average of 2.4 responders per call. Additionally, 10 training hours were logged. Call volume increased 18.5% from 2020.

**Facilities:** The new bay doors for Station #1 have been ordered and should be installed by February 1<sup>st</sup>. A revised quote of \$7,550 has been received for decommissioning the fuel tank.

**Grants:** The Safety & Disease Prevention grant was submitted in the amount of \$19,560 for auto extrication hydraulic power tools. There is no grant match for this grant and awards will be announced in late spring. The Regional AFG grant for SCBA units was resubmitted. Awards on this grant will be announced late spring.

**Developments:** There are 11 development projects in the process in the District. There are a total of roughly 800 new homes being proposed within these various projects.

**Staffing:** Chief submitted a list of his certifications/education for himself and the surrounding Elbert County Fire Chiefs as well as certifications/education of Kiowa Fire paid staff and volunteers.

**Monthly Chief Report:** The Board reviewed the Chief's January report submitted.

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

**2022 Budget:** The 2022 mill levy was certified with the Elbert County BOCC and DOLA. The 2022 Budget was filed with DOLA and has been accepted. The 2022 Transparency Notice has been filed and submitted to all agencies.

**2021 Audit:** The 2021 audit is scheduled for either March 18 or 19.

**Work Comp Audit:** Pinnacol will be conducting a premium audit for KFPD for the time period of 1/1/2021 through 1/1/2022.

**2022 Election:** Geri reported that there are 3 board positions for 3 year terms are up for election/re-election at the May 3, 2022 election. Debbie Ullom, Jim Jerrold and Andrew Koldeway are the positions for election/re-election. The Call for Nomination public notice has been sent to the Ranchland News for publication and is posted on the District website. Additionally, the Self Nomination & Acceptance form is also published on the District website. Jim Jerrold made a motion to appoint Geri Scheidt as the Designated Election Official for the Kiowa Fire Protection District. Andrew Koldeway 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 discussed tracking any upcoming legislation that would affect Special Districts.

**ECCA Board Representative Report:** Bob reported that the Energy Mineral grant in the amount of \$100,000 was awarded for the new radio tower. ECCA is pursuing applying to the PUC for an increase of 911 fees from \$1.50 to \$1.80. Bob recommended that the Board appoint Aaron Harris as a representative to the ECCA Board. Andrew Koldeway made a motion for Deputy Chief Aaron Harris as the Fire District's representative on the ECCA Board. Jim Jerrold seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

**Volunteer Representative Report:** None.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 12/31/2021 with Quick Med Claims is \$129,192.76. Outstanding A/R as of 12/31/2021 with WIBS is \$46,881.90. A/R in collections is \$43,618.45 as of 12/1/21.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 1958 with the next scheduled meeting to commence at approximately 1900 on Wednesday, February 9, 2022.

**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**