

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 9, 2022**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of February 2022, with the roll call of members as follows:

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

The Board of Directors convened at 1907 and Chair Debbie Ullom called the meeting to order.

Approval of Agenda:

Ann Alley made a motion to approve the Agenda for February 9, 2022, with the addition of Kiowa School MOU. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Minutes:

Andrew Koldeway made a motion to approve Kiowa Fire Board Directors meeting minutes of January 12, 2022, as written. Ann Alley seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Approval of Checks:

Ann Alley made a motion to approve Kiowa Fire District check #8623 through #8629 and all ACH disbursements as reviewed by the Board. Karen Hart seconded the motion. The roll having been called, the 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 45 calls. YTD calls for 2022 are 45. In January 2022, the volunteers logged 1343 shift hours for 67.1 hours per volunteer firefighter. For the 45

responses, there was an average of 2.4 responders per call. Additionally, 62 training hours were logged. Call volume increased 55% from 2021.

Grant: The EMTS grant has been submitted for heart monitors. The grant request is for \$35,500 with a 50% match for a total of \$71,000.

Building Maintenance: Chief reported that the cistern at Station #2 is not working and he has scheduled a company to look at the cistern for necessary repairs.

Developments/Projects: Chief discussed various developments that are being proposed within the District and will continue to update the Board on these.

Business Inspections: Chief stated that business inspections will be done in March.

Annual Report: Chief handed out the completed 202

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:

Ambulance Billing: Geri discussed a few of the challenges with determining which medical billing company has collected which funds, but has a system worked out now.

Audit: Geri is working on documents to send to the auditor for the 2021 audit.

Payroll Audit: Geri completed the requested payroll audit from Pinnacle and has sent all requested documentation.

Election: Geri has published the Call for Nominations election notice in the Ranchland News and on the District's website. The Self-Nomination form has also been published on the District's website.

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 will follow up with EMS Billing/Quick Med Claims on the District's notification to terminate the agreement with them for ambulance billing services.

ECCA Board Representative Report: Bob reported that ECCA is moving along and the proposed construction date for the new tower is in July.

Volunteer Representative Report: None.

Unfinished Business:

Fuel Tank: The Board discussed the disposal of the fuel tank and associated costs.

Ann Alley made a motion to sign the contract with CGRS regarding their services associated with the fuel tank. Andrew Koldeway seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Jim Jerrold made a motion to pay the State \$895.00 for their fees that is associated with the fuel tank. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Ann Alley made a motion to declare the fuel tank surplus and advertise for sale. Andrew Koldeway seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Karen Hart made a motion that a minimum of \$1,000 be advertised on the sale for the fuel tanks with the disclaimer that the Board reserves the right to negotiate any part of any bid received. Ann Alley seconded the motion. The roll having been called, Jim Jerrold "abstained". Motion carried.

New Business:

Ambulance Accounts: Outstanding A/R as of 1/31/2022 with Quick Med Claims is \$115,371.00. Outstanding A/R as of 1/31/2022 with WBS is \$47,036.50.

Cost Sharing for Water at the Training Center: Debbie reported that she has worked with Elbert County and they will locate the PRV and the vault on the north side of the highway from their property. The Fire District would be responsible for the costs to extend the main from where the County's is to the Training Center. The Board agreed that costs would need to be obtained before agreeing to this project.

Bulk Water Dispensing System: Debbie discussed the possibility of the Fire District to lease a space to the Kiowa Water and Wastewater Authority to locate a bulk water dispensing system. This bulk water dispensing system would assist the Fire District in filling fire apparatus. The Board agreed more definite cost numbers are needed before agreeing to move forward.

Kiowa School District MOU: Chief Lamansky discussed the Fire District entering into an MOU with the Kiowa School District which would allow the School District to apply for a SAFER grant to purchase communications equipment. Ann Alley made a motion to move forward with the MOU with the Kiowa School District. Jim Jerrold seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2012 with the next scheduled meeting to commence at approximately 1900 on Wednesday, March 9, 2022.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors