

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

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

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

The Board of Directors convened at 1903 and Chair Debbie Ullom called the meeting to order.

**Approval of Agenda:**

Jim Jerrold made a motion to approve the Agenda for March 9, 2022, with the addition of Engineering Estimate under Unfinished Business. Andrew Koldeway seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

None.

**Approval of Minutes:**

Karen Hart made a motion to approve Kiowa Fire Board Directors meeting minutes of February 9, 2022, as written. Andrew Koldeway seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Andrew Koldeway made a motion to approve Kiowa Fire Pension Board meeting minutes of February 9, 2022, as written. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Approval of Checks:**

Karen Hart made a motion to approve Kiowa Fire District check #8630 through #8638 and all ACH disbursements as reviewed by the Board. Andrew Koldeway 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 28 calls. YTD calls for 2022 are 74. In February 2022, the volunteers logged 1089 shift hours for 77.1 hours per volunteer firefighter. For the 28 responses, there was an average of 2.6 responders per call. Additionally, 62 training hours were logged. Call volume increased 25% from 2021.

**Building Maintenance:** Chief reported that the new bay doors have arrived but now waiting for the springs to ship. Outside lights were purchased and installed at the Training Center in the amount of \$650. These lights will assist with night trainings.

**Vehicle Maintenance:** The 2016 ambulance is out of service until repairs can be completed. Chief obtained 3 quotes to repair the ambulance. Greenlee's and Advanced Quality Auto Repair declined to repair the ambulance and Integrity Auto submitted a quote in the amount of \$1,917. Andrew Koldeway made a motion to approve the quote submitted by Integrity Auto in the amount of \$1,917 for the 2016 ambulance. Karen Hart seconded the motion. Jim Jerrold "abstained". Motion carried.

**Grants:** The District was awarded the Firefighter Safety & Disease grant in the amount of \$19,560.86 which will be used to purchase hydraulic extrication tools.

**Fire Inspections:** Chief reported that the business fire inspections has started.

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

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

**Audit:** Geri is working on documents to send to the auditor for the 2021 audit. The field portion of the audit is scheduled for March 18<sup>th</sup>.

**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 consulted on a conflict of interest matter for the district and the 2018 International Fire Code.

**ECCA Board Representative Report:** Bob reported that ECCA continues to work on the new radio tower.

**Volunteer Representative Report:** None.

**Unfinished Business:**

**Water Line @ Training Center:** Debbie Ullom reported that Wright Water Engineers submitted a \$27,000 engineering cost for the water line at the Training Center property. The Kiowa Water & Wastewater Authority Board decided that this was not a feasible project.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 2/28/2022 with Quick Med Claims is: no report available. Outstanding A/R as of 2/28/2022 with WIBS is \$48,233.68.

**Cancellation of 2022 Election:** Geri reported that she received Self Nomination forms from Jim Jerrold, Andrew Koldeway and Debbie Ullom and deemed the self-nominations sufficient. Since there were no more candidates than positions and no candidate filed an affidavit of intent to be a write-in candidate, the Board is authorized to cancel the election and declare the candidates elected. Jim Jerrold made a motion to cancel the 2022 Election. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Fuel Tank Bids:** The Board opened sealed bids for the sale of the fuel tank. Three bids were received. Kellogg Contracting bid \$1,045.00; US Excavating bid \$1,500.00; Integrity Auto Repair bid \$1,010. Andrew Koldeway made a motion to accept the bid from US Excavating in the amount of \$1,500. Karen Hart seconded the motion. The roll having been called, Jim Jerrold "abstained". Motion carried.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 1939 with the next scheduled meeting to commence at approximately 1900 on Wednesday, April 13, 2022.

**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**