

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
April 13, 2022**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13th day of April 2022, with the roll call of members as follows:

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

The Board of Directors convened at 1906 and Chair Debbie Ullom called the meeting to order.

**Approval of Agenda:**

Ann Alley made a motion to approve the Agenda for April 13, 2022. 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 March 9, 2022, as written. Andrew Koldeway 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 #8639 through #8651 and all ACH disbursements as reviewed by the Board. Karen Hart seconded the motion. The roll having been called, Jim Jerrold "abstained". Motion carried.

**Public Comment:**

None

**Public Hearings:**

None

**Report of Officers, Professional Consultants & Committees:**

***Fire Chief Gerald Lamansky submitted his March Chief report to the Board that included the following items & Deputy Chief Aaron Harris was available to answer any questions:***

**Call Volume:** For the past month there were 52 calls. YTD calls for 2022 are 127. In March 2022, the volunteers logged 1414 shift hours for 74.8 hours per volunteer firefighter. For the 52 responses, there was an average of 3.2 responders per call. Additionally, 66 training hours were logged. Call volume increased 52% from 2021.

**Staff:** Corey Nyholm has officially completed his Paramedic school and graduated. Aaron Lutter resigned his position with the District as the mechanic.

**Training:** Kiowa Fire & Elizabeth Fire will be hosting a Fire Academy starting April 20<sup>th</sup> and will run through July. FF/EMT Mariah Majka is now a certified child car seat technician.

**2022 Fire Inspections:** The business fire inspections are ongoing. To date, 31 businesses have been inspected.

**Grants:** Chief is working on Volunteer Firefighters Assistance grant in the amount of \$10,000 that will have a 50% match. This grant would purchase demolition saws, wildland hose, a winch for Brush 223 and portable scene lights.

**Building/Property Maintenance:** Deputy Chief Aaron Harris reported that the Station 2 cistern repairs will be done April 15<sup>th</sup>.

**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:***

**2022 Election:** Geri reported that the 2022 election cancellation documents have been filed with DOLA and accepted

**2021 Audit:** The draft of the 2021 audit has been sent to the Board for review.

**2022 Coordinated Election:** Geri received a request from the Elbert County Clerk & Recorder asking if Kiowa Fire District would be participating with the County for a ballot issue on the November 2022 election. Ann Alley made a motion not to participate with Elbert County at the November 2022 General Election. Jim Jerrold seconded the motion. The roll having been called, the 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:***

**Training Reimbursement Agreement:** Bob reviewed the training reimbursement agreement with Corey Nyholm regarding the payment structure for his paramedic school. Corey will be paid \$2,000 now and then annual payments in December for the next four years with all pertinent

related details regarding his employment with the Fire District. Jim Jerrold made a motion to approve the training reimbursement agreement as written. Ann Alley seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Bob discussed the adoption of the 2018 UFC code for the Fire District and that this matter will be discussed further at the May Board meeting.

***ECCA Board Representative Report:*** Bob reported that the Rattlesnake radio tower should be complete by June.

***Volunteer Representative Report:*** No report from the volunteers. Debbie Ullom thanked the members for their help with easter eggs for Kiowa's Easter Egg Hunt.

**Unfinished Business:**

None.

**New Business:**

**Ambulance Accounts:** Outstanding A/R as of 3/31/2022 with Quick Med Claims is: \$97,571.64 of this amount \$11,308.21 is 121-180 days and \$86,263.43 is over 180 days. Outstanding A/R as of 3/31/2022 with WIBS is \$49,527.52. Of this amount \$29,700.52 is 0-30 days; \$1,876.00 is 31-60 days; \$6,971.00 is 61-90 days; \$8,820.00 is 91-120 days and \$2,160 is 121-150 days.

**Public Comment:**

None.

No further business coming before the Board, the meeting was adjourned at 1935 with the next scheduled meeting to commence at approximately 1900 on Wednesday, May 11, 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**