

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 8, 2023**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of February 2023, with the roll call of members as follows:

Debbie Ullom	Present
Andrew Koldeway	Present
Karen Hart	Present
Lee Montgomery	Present

The Board of Directors convened at 1913 and Chair Debbie Ullom called the meeting to order.

Approval of Agenda:

Karen Hart made a motion to approve the Agenda for February 8, 2023. Lee Montgomery 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 11, 2023, as written. Lee Montgomery 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 #8711 through #8716, and all ACH disbursements, as reviewed by the Board. Lee Montgomer seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Public Comment:

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 50 calls. YTD calls for 2022 are 535. In December 2022, the volunteers logged 1257 shift hours for 69.8 hours per volunteer firefighter. For the 50 responses, there was an average of 3.3 responders per call. Additionally, 12 training hours were logged. Call volume increased 11% from 2021.

Award Ceremony: Chief reported that Mike Welk received Rookie of the Year award; Dustin Wenz received Firefighter of the Year award and Top Responder of the Year award.

Grants: Chief reported that Elizabeth Fire will be the lead agency for the AFG grant on the SCBA units. This is a \$186,000 grant. Chief is working on submittal of the EMTS grant.

Monthly Summary Report: The Board had no further questions on the Chief's monthly report.

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

Oath of Office: Geri reported that Lee Montgomery's Oath of Office was filed with DOLA and has been accepted.

Call for Nominations: Geri reported that the Call for Nominations for candidates for the 2023 Board of Director election was published in the Ranchland and posted on the District website.

Election Polling Place: The polling place for the May 2, 2023 election is the Kiowa Town Hall at 404 Comanche Street, Kiowa, CO in the Board meeting room if the election is not cancelled.

2022 Audit: Geri reported that she has been working with the District auditor on the 2022 audit and the field portion of the audit is scheduled for March 24, 2023.

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 reviewed the election process and reported on a few legislative bills. Karen discussed possible legislation being carried by a former assessor to waive the property reappraisal process which would freeze property tax revenues for government agencies.

ECCA Board Representative Report: Aaron Harris reported that March 1st the new 911 surcharge will go into effect.

Volunteer Representative Report: No report.

New Business:

Ambulance Accounts: Outstanding A/R as of 12/31/2022 is \$42,788.73. The breakdown is: 0-30 days – \$33,151.78; 31-60 days - \$2,608.50; 61-90 days - \$2,368.97; 91-120 days - \$870.00; 121-150 days - \$0.00; 151+ - \$3,789.48.

Board of Director Appointment: The Board reviewed applications for the Board position vacancy upon the resignation of Ann Alley at the January meeting. Andrew Koldeway made a motion to nominate Mitch Sturm to the Board. Lee Montgomery seconded the motion. The roll having been called, motion carried.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2003 with the next regular scheduled meeting to commence at approximately 1900 on Wednesday, March 8, 2023.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors