

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 12, 2014**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of March 2014, with the roll call of members as follows:

Jim Jerrold	Present
Rick Kolm	Absent/Unexcused
Steve Schantz	Present
Ann Alley	Present
Lynn Frank	Present

The Board of Directors convened at 1901 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda:

Steve Schantz made a motion to approve the Agenda for March 12, 2014. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Minutes:

Ann Alley made a motion to approve Kiowa Fire Board of Directors meeting minutes of February 12, 2014, as written. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Approval of Checks:

Steve Schantz made a motion to approve Kiowa Fire District check #6640 through #6664 and void check #6639 as reviewed by all Board members. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Public Hearings

None

Report of Officers, Professional Consultants & Committees:

Fire Chief Gerry Lamansky came before the Board to discuss the following items:

Call Volume: For the past month there were 24 calls. YTD calls are: 44

Training: Members will be attending a live fire training at South Metro's training facility on April 3-5, 2014. This is a multi-jurisdictional training with Elizabeth and Rattlesnake Fire Districts.

Several department members have been obtaining their S130/190 wild land training online. Those members will be participating in a Field Day training on March 15, 2014.

Some department members will be participating in a pyrotechnics safety class on March 12, 2014.

Grants: The District was awarded the Waste Tire Fire Grant in the amount of \$19,500 with the State of Colorado reimbursing approximately \$18,000. This grant will be used to purchase fire hose. Nozzles in the amount of \$4,100 will also be purchased with the remaining funds from the oil and gas money received in 2013 that was carried over into the 2014 budget.

AFG grant has been submitted and is pending a decision.

The EMTS grant in the amount of \$16,704.00 that was applied for in February for the purchase of new laptop computers for the ambulances was denied

Miscellaneous: Tender 221 paperwork has been submitted for title.

The volunteer membership recently purchased a combination vending machine for the firehouse. This vending machine will be maintained by them with all proceeds benefitting their organization.

The volunteers have decided to move forward with a planned fireworks show the weekend of June 28 & 29, 2014. The fireworks display will be in conjunction with the Kiowa Street Fair and the Cowboy Up Rodeo.

Chief Lamansky met with the Bennett Fire District Chief to work out a mutual aid agreement between the districts.

Charmin donated 1,000 rolls of toilet paper to the District. Charmin has a program where they pick one fire department from each state and Kiowa Fire District was the 2014 recipient.

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

Elections: Geri reported that Governor Hickenlooper signed HB 14-1164, into law on February 18, 2014. The bill was effective upon signature which means it is now law.

Polling Place: Geri reported that the Ag Building at the Elbert County Fairgrounds has been reserved as the polling place for the May 6th election. The cost is \$150.00 for the day with a \$300 security deposit and proof of insurance. Ann Alley made a motion to issue two separate checks to Elbert County for the rental of the Ag Building. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered. Ann Alley made a motion to void check 6651 payable to Elbert County in the amount of \$450.00. Steve Schantz seconded motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Election Judges: Geri has appointed Terri Morgan as the Supervisor Election judge and sent a request to another individual. Geri requested approval from the Board to pay the Supervisor Judge \$150.00 and the second election judge \$100.00 and pay for their lunches on election day. Steve Schantz made a motion to pay the Supervisor Election Judge \$150.00 and the

second election judge \$100 and pay for their lunches on election day. Ann Alley seconded motion. The roll having been called, the Chairman 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 requested an Executive Session with the Board of Directors.

Ann Alley made a motion that the Kiowa Fire Protection District Board of Directors will now go into Executive Session pursuant to C.R.S. 24-6-402(3) & (4), to discuss legal matters and/or pending legal action with the District's Attorney, which in the opinion of the attorney, who will be in attendance during the Executive Session, believes that all or a portion of the discussion will constitute privileged attorney/client communications. Steve Schantz seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Ann Alley made a motion that the Kiowa Fire Protection District Board of Directors will now come out of Executive Session with the Attorney for the Board. No formal action was taken by the Board, including, but not limited to, any proposed policy, position, resolution, rule or regulation or formal action in contravention with C.R.S. 24-6-402(4). No further record was kept of this Executive Session. Steve Schantz seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

STATEMENT: The Attorney for the District reaffirms that the Executive Session was for attorney/client privileges and no decisions were made during this Executive Session.

Jim Jerrold, Chairman

Robert L. Tibbals, Attorney

ECCA Board Representative Report: Tim Rossette reported that ECCA received the Energy Mineral Impact grant to move the VHF radio equipment from the EC Justice Center to a new location and pay for upgrades to the other VHF infrastructure under ECCA's control. ECCA is looking for a new site to replace the Justice Center. Douglas County dispatch has made arrangements to notify a chief in the area for any district that has been cut-off from communications.

EMS Representative Report: Tim Rossette reported that the EMTS grant was denied for the laptops and requested approval to purchase 3 non-rugged laptops in the amount of \$4,005.00. Lynn Frank made a motion to approve the purchase of 3 non-rugged laptops up to a total amount of \$4500.00. Steve Schantz seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Medic 221 is in for warranty work.

Energy Mineral Impact Grant: Tim reported that an Energy Mineral Impact grant has been applied for to re-chassis Brush 224.

Volunteer Representative Report: No report.

Unfinished Business:

Pension Board: Ann Alley made a motion to continue the Pension Board meeting to August 13, 2014. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

New Business:

Ambulance Accounts: Outstanding A/R is \$19,926.41.

Explorer Program: Tim Rossette presented the Explorer Program which is a career based youth program for youth 14-20 years of age. This program is managed much like the 4H program. Steve Schantz made a motion to allow Kiowa Fire District to be a sponsor of the Explorer Program and proceed with the implementation upon review and approval of the Attorney. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 2035 with the next scheduled meeting to commence approximately 1900 on Wednesday, April 9, 2014.

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

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

**BY: _____
Secretary for the Board of Directors**