

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, March 14, 2024

Board Members Present: Don Eggers, Alan Hassler, Sharon Cesar, Jim Carland, and Jim White
Absent:

Others Present: Fire Chief Tony Tucker and Assistant Chief Brady Mathis, Admin Tawnya Bailey

The meeting was called to order at 6:00 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the February 8, 2024, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF FEBRUARY 8, 2024, WAS MADE BY CARLAND. SECONDED BY HASSLER. MOTION CARRIED.

TREASURER'S REPORT

The Treasurer's Report was presented. The monthly bills were presented.

A MOTION TO ACCEPT THE TREASURER'S REPORT DATED THURSDAY, MARCH 14, 2024, IN THE AMOUNT OF \$39,474.76 WAS MADE BY WHITE. SECONDED BY CESAR. MOTION CARRIED.

Eggers closed the regular meeting at 6:30 p.m. for the Pension Board Meeting.

Eggers reopened the meeting at 6:43 p.m.

CHIEF'S REPORT

Administration:

Runs to date: 2023: 155

2024: 29 for the year 10 for the month

- Need approval to proceed with purchase of three Dual Band radios budgeted for 2024.
- 22k budgeted total for mobiles & portables - quote is \$13,757.00 for 3 radios plus programming and hardware. There will be a reduced price due to some items not needed such as on site training. We also are adding a programming brick.
 - We demoed a unit for a month and we're satisfied they will meet our needs
 - Currently we can't program our radios but we will be able to with the new ones

A MOTION TO GO FORWARD WITH THE PURCHASE OF THE THREE PACKSET RADIOS UP TO \$15,000.00 WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

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- Served fire code violation to the Super-8, they have until the 20th of this month before getting fined.
 - There is a pull station right beside the door that has been inoperative for quite a long time. If they don't follow through it could be a \$500 fine and eventually could even result in closure if they don't fix it.
- We have over \$8000.00 in the volunteer account and we'd like to seek a bank and/or an account that earns more interest.

Operations:

- Have three of the main fleet trucks done for annual maintenance, Three left to do. We are waiting for oil for 409 and we also have the 2 wildland rigs to do.
- We have a lot of training lined up for the spring.
 - Sending four f.f.'s to some training in April in LaJunta
 - We are hosting a 2 day class here this Saturday and Sunday
- Freightliner changed some things on the blackout package on the truck we ordered. We should have an update in about a week.

Old Business:

- No Report

New Business:

- No Report

End of Report

RESOLUTION NO. 2024-3-1

A MOTION TO ADOPT RESOLUTION NO. 2024-3-1 A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR YEAR 2023 FOR KREMMLING FIRE PROTECTION DISTRICT IN GRAND COUNTY, IN THE STATE OF COLORADO, WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED.

DISTRICT COVERAGE

- Auxiliary: Is there anything that a lay person can do on a scene that a skilled firefighter can't do?
 - Feel it would be very difficult to get people to the scene
 - You would definitely need a pre established call list
 - An auxiliary always requires someone to take up the leadership role in order to be effective
 - Auxiliaries in other areas take care of fundraisers, and p/r events Carland will look at it more
- Is a residency program something to look at for the future? Would it be a fit for the District?
- We had two volunteer firefighters resign. Both are moving out of the area

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OLD BUSINESS

- Tucker and Brady have a meeting with Muddy Creek Cabins on Monday about their water infrastructure. We are requesting 8 inch lines.
- Grand Fire has a development/plan review for \$350.00 that allows 2 meetings with the developer.

NEW BUSINESS

Discussion of the Website Accessibility Requirements of State Law

- SDA put out a list of requirements for websites
- We scored a 97 out of 100 when we checked our website
 - We feel like we are in a good position to get compliant.
 - As of today we feel like we're pretty solid.
- We need to designate an accessibility officer.
- Compliance date is in July

Is our public information request policy updated? We need to make sure it's current. We need to look into our policy and procedures for the next meeting.

There being no further business the meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Alan N. Hassler Vice President

ANH:tmb