

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, January 9, 2025

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

Others Present: Asst. Chief Brady Mathis Admin Tawnya Bailey

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

PUBLIC COMMENTS

No public comments

APPROVAL OF MINUTES

The minutes of the December 12, 2024, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 12, 2024, WAS MADE BY WHITE. 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, JANUARY 9, 2025, IN THE AMOUNT OF \$44,420.40 WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs for the month: 4 - YTD 4

Runs for last year: 125 - 13 for the month of December

- Station 2 for sale follow up.

Recruiter Report:

- OUTREACH: Edited and posted PSA "Slow Down and Move Over" Tahoe crash video. It received 7,300 views
- 31 new followers on facebook, 17 new followers on Instagram, and 10 new followers on X in the last month. Social media pages are growing. Carland suggested a video series a year in the life of a probie.
- RECRUITING: Created and posted year end video on 01/09/2025, with a link to our website to apply.
- RETENTION: Friday P.T. engagement is growing, more firefighters are showing up.

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting
January 9, 2025
Page 2 of 2

Operations:

- All but two volunteers received pension credit

Old Business:

- Range extenders for OH doors are installed. You can open the doors from the end of the concrete now.

New Business:

- Don't forget the awards banquet tomorrow night.
- Mathis presented a slide show with stats on it.
 - Carland suggested that in the future that The District charge for all motor vehicle accidents.
 - Eggers thought that maybe once the apparatus goes out of district the call could be billed.
 - Eggers felt that maybe a flat rate fee should be billed when apparatus rolls
 - Maybe bill everyone and give a local discount
 - We need to look when we became a district and look at the service plan to see what it says about billing

End of Report

RESOLUTION NO. 2025-1-1

A MOTION TO ADOPT RESOLUTION NO. 2025-1-1 A RESOLUTION TO DESIGNATE THE AGENDA NOTICE POSTING LOCATION ON THE DISTRICT'S WEBSITE AND THE DISTRICT'S OFFICE WAS MADE BY CARLAND. SECONDED BY CESAR. MOTION CARRIED.

RESOLUTION NO. 2025-1-2

A MOTION TO ADOPT RESOLUTION NO. 2025-1-2 A RESOLUTION TO SET THE 2025 REGULAR ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL FOR THE KREMMLING FIRE PROTECTION DISTRICT WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

DISTRICT COVERAGE

- Bevard is approaching his 5 years of service this year

OLD BUSINESS

- Eggers spoke with Randy George about station 2. He asked if the County would like to buy it. They discussed that someone talk to the County Attorney to see if the deed restriction can be lifted and it be sold to a buyer. George will start the discussions about Station 2 and see what can be done with it.
- July 25, 2025 is the delivery date for the new fire truck. There will be one more trip out to the manufacturer to inspect the truck.

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

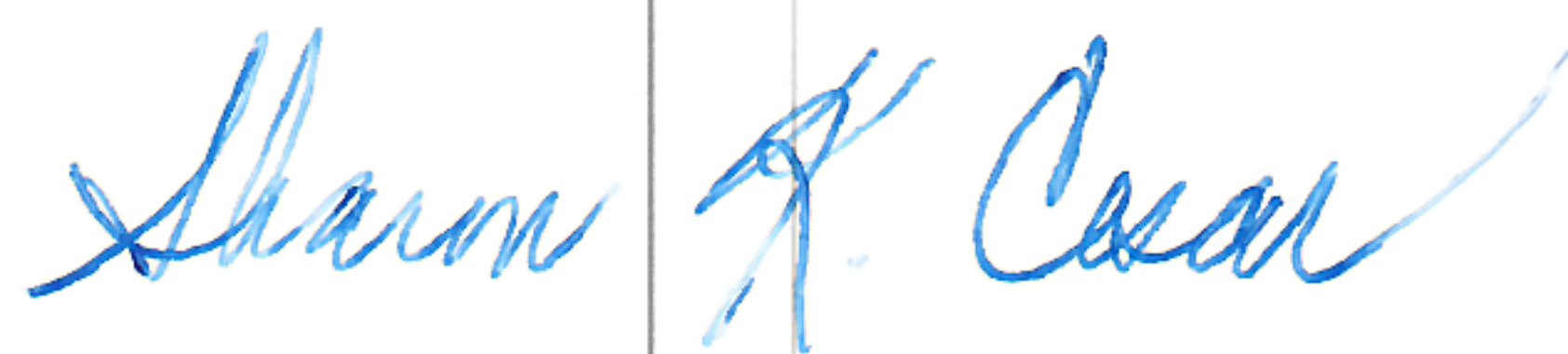
Regular Board Meeting
January 9, 2025
Page 2 of 2

NEW BUSINESS

- Hassler suggested that we make an agenda item in the future to discuss fees.
- Mathis will email the service agreement to the Board.

There being no further business, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,



Sharon K. Cesar, Secretary/Treasurer

SKC:tmb