

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

---

REGULAR BOARD MEETING

Thursday, July 13, 2023

Board Members Present: Jim White, Jim Carland and Sharon Cesar

Board Members Absent: Don Eggers, Alan Hassler

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

The meeting was called to order at 6:31 p.m. by Treasurer Sharon Cesar.

**APPROVAL OF MINUTES**

The minutes of the June 8, 2023, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JUNE 8, 2023, AS PRESENTED WAS MADE BY CARLAND. SECONDED BY WHITE. 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, JULY 13, 2023, IN THE AMOUNT OF \$30,567.92 WAS MADE BY WHITE. SECONDED BY CARLAND. MOTION CARRIED.

**CHIEF'S REPORT**

Runs year to date: 80                      Runs this month: 12

**Administration:**

Update board on banking:

Made the transfer from United Businesses Bank to CSAFE last month successfully.

Recommend having property tax go directly to CSAFE and then free transfers from that to the United Business Bank checking account. Plus greater interest rates with CSAFE.

A MOTION TO DIRECT GRAND COUNTY TREASURER TO MAKE PROPERTY TAX DEPOSITS TO KREMMLING FIRE PROTECTION DISTRICT CSAFE ACCOUNT WAS MADE BY WHITE. SECONDED BY CARLAND. MOTION CARRIED.

**Operations:**

Annual air pack testing will be done next week.

The tactical tender project, Still waiting on sales people for feedback. Met with E-One sales rep, no pricing yet. We should probably consider financing the next truck. Ballpark pricing is pretty high, possibly \$500,000.00 and up.



## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

---

Regular Board Meeting

July 13, 2023

Page 2 of 3

### **Old Business:**

Update on town hydrants - All four were repaired on Tuesday

Tucker and Mathis were asked to attend a work session at the Kremmling Town Board meeting to discuss the future repairs, and budget for upkeep of hydrants.

The town is divided into 4 quadrants. When we flow a hydrant we do the highest hazard occupants first. This includes the schools, the hospital and assisted living. During testing, the condition of the hydrant is examined, the flow is tested, and we help by flushing out sediment as well as report faulty hydrants to the town. We alternate which hydrants get tested.

### **New Business:**

Annual Meeting is Friday the 4th in August. The Board will be invited this year. Hordevors at 1800. Always the first Friday of August.

### **End of Report**

### **DISTRICT COVERAGE**

It is important to think about the big picture in district coverage. Carland would like to explore other districts and departments in areas that are comparable to Kremmling Fire Protection District. It is important to look at our master plan for the future. Carland hopes to find ways to retain volunteers. He wants to focus on towns with 1000 to 3000 people as well as what kind of employment opportunities are available in the town. He looked at other fire department's facebook pages and really liked the day in the life of a firefighter.

A pay per call program was implemented this year for Kremmling Fire volunteers.

### **OLD BUSINESS**

Talked about where to put concrete expenses. It will be put in the Capital Outlay Buildings and Land.

### **NEW BUSINESS**

No Report

There being no further business the meeting was adjourned at 7:17 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb