

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, September, 11, 2025

Board Members Present: Don Eggers, Jim Carland, Jim White.

Board Members Absent: Alan Hassler, Sharon Cesar.

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

The meeting was called to order at 6:01 p.m. by President Don Eggers.

PUBLIC COMMENTS

No public comments

APPROVAL OF MINUTES

The minutes of the August 14, 2025, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF AUGUST 14, 2025, WAS MADE BY WHITE SECONDED BY CARLAND. 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, SEPTEMBER 11, 2025, IN THE AMOUNT OF \$38,422.59 WAS MADE BY CARLAND. SECONDED BY WHITE. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs year to date: 97

Runs this month: 8

To Date: 6 WL calls - 6 Smoke Reports - 5 Extrications - 2 Structures

- No update on audit.
- Working diligently on the budget. It seems to be going smoothly.

Operations:

- We will be replacing tires on 417
- As reported last month, BME did not anticipate any demo units becoming available; however, a unit is now being offered for purchase. We have received a contract from Front Range Apparatus for the Board's review for a demo Type-3 BME engine with a 14-month build time. Chief Tucker recommends that the Board approve and sign the

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contract this evening to secure a timely replacement for the apparatus previously sold, significantly reducing the anticipated wait time.

- The amount on BME Type-3 contract is \$569,977.00 and with 5 upgrades would bring the cost to \$590,940.35. The unit can be a lease purchase.
- The Pierce demo is scheduled for December still and will be around \$625k
- If we proceed with a custom-built IKON, the estimated production time is approximately 600 days, with a projected cost closer to \$650,000. IKON is currently developing a build proposal and cost estimate for a non-demo unit.

A MOTION FOR KREMMLING FIRE PROTECTION DISTRICT TO ENTER INTO A CONTRACT WITH FRONT RANGE FIRE APPARATUS COMPANY FOR THE PURCHASE OF A FREIGHTLINER BODY TYPE BME TARGHEE TYPE 3 FREIGHTLINER M2-106 CREW CAB 4X4 FOR THE AMOUNT OF \$590,940.35 WAS MADE BY WHITE. SECONDED BY CARLAND. MOTION CARRIED.

Old Business:

- No Report

New Business:

- None

Close of regular board meeting at 1831 hours for Pension Board Meeting

Reopen regular board meeting at 1902

Assistant Chief Report:

Follow-up Items

- Immunizations and Physicals - Added to budget for 2026
- Email retention policy:
 - KFPD adopted the state archivist's manual - not ours to change
 - Add a guidance document for for interpretation of manual
 - Eggers suggested we put it on the agenda next month as a discussion item to get the other Board Members input and recommendations
- IGA with Town:
 - Will include water overage exemption and fire code enforcement
 - Town attorney will draft, we can review
 - Should go to the Town BOT in October

Ops/Training

- None

Old Business

- None

New Business

- None

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Recruiter Report:

- OUTREACH:
 - Open house was a success, around 80 people attended
 - Touch a Truck for Walk of Life went very well, good feedback from the public
 - Fire Prevention will be October 7th and 8th
 - We will have a DFPC CRR Trailer for Fire Prevention at the school this year
 - Town square scare is on October 18th, we will try and have a truck there
- RECRUITING:
 - Application was turned in but he did not pass the background check
- RETENTION:
 - Live fire Training with HSSP will be September 30th, trying to reward the volunteers that attend incidents and trainings

End of Report

2025 FPPA PENSION CONTRIBUTION

A MOTION TO PAY 2025 FPPA PENSION CONTRIBUTION IN THE AMOUNT OF \$72,241 WAS MADE BY CARLAND. SECONDED BY WHITE. MOTION CARRIED.

A MOTION TO SUBMIT THE APPLICATION FOR 2025 STATE MATCHING FUNDS OF \$11,250 WAS MADE BY CARLAND SECONDED BY WHITE MOTION CARRIED.

DISTRICT COVERAGE

- Eggers inquired about how the crew was doing following the recent serious highway accident. Staff reported that the After Action Review (AAR) was very beneficial for all involved..
- The Super 8 location showed two alarm activations. Investigation revealed that a dead phone line had prevented the alarm system from communicating with the monitoring company to confirm it was functioning properly.
- Eggers inquired about the status of incident billing. Staff reported that there had been a high volume of accidents recently, though the pace has since slowed. The incident billing bank account is used solely to collect online payments in order to minimize the District's exposure to potential cyber threats.
- There has been a change in the process for obtaining State Patrol reports. These requests must now be submitted online, which has proven to be less effective compared to the previous method of working through personal contacts.

2026 BUDGET

- Presented an in the works 2026 budget draft
- Pointed out the big increases such as dispatch fee going up 32 percent, quickbooks has nearly doubled, and health insurance between 13 and 18 percent
- There were some small increases in FPPA but that will probably be the last increase for the retirement plan because we will be at the maximum level

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- Planning on zeroing out items connected to station 2 like propane, and utilities.
- VFIS has decreased with the reduction of assets.
- We can still explore a lease-purchase option for the new engine(s) and evaluate which approach makes the most fiscal sense as we get closer to taking possession.
- Chief Tucker asked the Board to consider including potential incentives/compensation in the 2026 budget for the three paid staff members, who are currently rotating weekend coverage among themselves without any additional compensation.
 - Eggers asked in regards to wages, where do we fit in compared to other departments.
 - A suggestion was made to consider staggering the work schedules of the three paid personnel to improve coverage and flexibility. However, after further discussion, it was determined that staggering the schedules would simply shift the issue—resulting in reduced coverage either on weekends or weekdays.

OLD BUSINESS

- None

NEW BUSINESS

- None

There being no further business the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

/s/ Robert James Carland, Secretary

RJC:tmb