

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, February 13, 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 January 9 2025, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JANUARY 9, 2025, WAS MADE BY CESAR. 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, FEBRUARY 13, 2025, IN THE AMOUNT OF \$35,186.41 WAS MADE BY CARLAN. SECONDED BY CESAR. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs for the month: 11 - YTD 15

Runs for last year: 125

- Runs seem pretty standard for us. We have 2 newbies and one more possible tentative to start March 1st. We are testing out taking recruits as they come in the door and start their training as soon as they pass background checks.
- We missed some calculations on the budget for salaries
 - Budget planning, we failed to update the starting salaries with the exception of Tucker.
 - It was discovered when payroll was done in January.

Operations:

- None

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Old Business:

- New Tender Update:
 - The business was sold, and the owner retired. We were originally told that the chassis would be this month or next month.
 - New chassis date, November 2025. Freightliner is not making a lot of HD chassis.
 - Tentative Completion Date: July 2026

New Business:

- Idea for next station improvement is a remodel upstairs. We are thinking of finishing out 1/3 of it, possibly a window or two for air flow.
 - We will create some ideas and preliminary expenses and update you as we go.
- Pension Issue
 - FPPA said we have a volunteer that turned 50 a few years ago and they aren't collecting. They left approximately in July of 2003, 21 years ago and we never heard from them again. They have eleven qualifying years.
 - This is probably a pension board discussion and should be discussed in March during the pension meeting.
 - FPPA states it's the district's responsibility to contact past volunteers.
 - It was suggested by Hassler to handle it as unclaimed money and turn it over to the State Treasurer.
- Billing was discussed at the last meeting and Chief Tucker wasn't here.
 - I would suggest we have a workshop to discuss billing so we can provide The Board with more information to make better decisions.

Assistant Chief Report:

- Will be covered under New Business

Recruiter Report:

- OUTREACH: D.A.R.E winners from Elementary school, tour and truck ride with SRO DJ Elthorp, wrestling team State Send Off on 02/12/2025, 2024 stats video on Social Media
- 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: One application was turned in on 02/04/2025 waiting for a background check, next video project is doing Probie videos
- RETENTION: Fire on the Plains in Sterling, Co April 25-27, ordered badges for Class B uniforms

End of Report

DISTRICT COVERAGE

- Eggers stated that he has been seeing the social media posts and that they are very effective.

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- The three paid people are rotating weekend coverage.

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OLD BUSINESS

- Station #2
 - There was a meeting with Grand County BOCC and it was learned that the lease is no longer in effect and the county owns the building.
 - The county is offering KFPD \$25,000.00 for the building.
 - There will be a bill of sale and once our Board approves it a check will be cut.
 - A well permit was discussed if it should be transferred to Grand County.
 - There is a propane tank 75% full up there and we found out we cannot get credit for it.
- We would like to get a CONX container to put at station one to help with storage since we are losing station #2.
 - We have received 3 quotes for them.
 - Even though they are portable, we could eventually put them on a pad and consider a roof.
 - We do have money in the budget for capital improvements.

A MOTION THAT THE KREMMLING FIRE PROTECTION DISTRICT CONVEY ITS INTEREST IN WHAT WE CALL FIRE STATION #2 AND ACCEPT THE COUNTY'S OFFER OF \$25,000 DOLLARS AND AUTHORIZE THE CHAIR TO SIGN THE BILL OF SALE CONTINGENT UPON THE APPROVAL OF THE BILL OF SALE WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

A MOTION TO AUTHORIZE CHIEF TUCKER TO ACQUIRE A TWENTY FOOT STORAGE CONTAINER WITH DOORS ON BOTH ENDS AT A PRICE NOT TO EXCEED \$6800.00 DOLLARS DELIVERED WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

- Have we heard anything from the Town of Kremmling on water overage or the resolution that they were supposed to be drafting?
 - No we have not but the mayor said they were working on an IGA and they were also considering the current developments with the fire code as part of that IGA essentially to follow through with what we had originally requested which was to authorize the Fire District to enforce fire code. It sounds like it is in progress.

NEW BUSINESS

- Hassler heard that the Town is going to revoke their adoption of the fire code which will put us in the position that we were where the District has the fire code. We will need to go back to the town to ask them to authorize The District to enforce the code within town boundaries.
 - The town is backing off on the fire code because it could make them responsible to adopt newer energy efficient building codes.
 - The State said that if you make any changes in your building code, you have to adopt the newest codes.

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- Mathis researched and found:
 - Municipalities and counties must adopt minimum building energy codes whenever they update or adopt any other building code after July 1, 2023
 - KFPD adopted 2015 IFC April, 2023
 - Town of Kremmling adopted all Grand County code on July 19, 2023 - triggering the energy code
 - Feb 5, 2025 - Town of Kremmling repealed the July 19 ordinance and reverted to prior codes
 - July 1, 2026 is the next milestone, must adopt the code created by the energy code board ("model low energy and carbon code")
- We will have to make a formal request with the Town of Kremmling to be authorized to enforce the fire code. The Town's IGA might have the wording already worked into it.

There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,



Sharon K. Cesar, Secretary/Treasurer

SKC:tmb