

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, January 12, 2023

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

Absent: Jim White

Others Present: Fire Chief Tony Tucker and Captain 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 December 8, 2022, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 8, 2022, WITH CORRECTIONS, WAS MADE BY CESAR. 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 12, 2023, IN THE AMOUNT OF \$43,614.31 WAS MADE BY CARLAND. SECONDED BY CESAR. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs to date: 2022: 120

2023: 13 month of December

Operations:

Plowing town hydrants when needed. Hoping town boys will catch on to the program.

Considering charging for alarms that are habitually false alarming. Will need a written resolution for fees for false alarms for February's meeting.

Old Business:

Reminder of the awards banquet tomorrow night 6 p.m.

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New Business:

We will probably hold a recruit orientation on March 11th - have a potential of four recruits.

Tony was asked by commissioner George about station 2. He told him it was for sale or lease and as well as some additional information.

Motor vehicle crashes are down for all of Grand County

End of Report

RESOLUTION NO. 2023-1-1

A MOTION TO ADOPT RESOLUTION NO. 2023-1-1 A RESOLUTION TO DESIGNATE THE AGENDA NOTICE POSTING LOCATION ON THE DISTRICT'S WEBSITE AND THE DISTRICT'S OFFICE WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

RESOLUTION NO. 2023-1-2

A MOTION TO ADOPT RESOLUTION NO. 2023-1-2 A RESOLUTION TO SET THE 2023 REGULAR ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL FOR THE KREMMLING FIRE PROTECTION DISTRICT WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

A MOTION TO RESCIND PREVIOUS MOTION WAS MADE BY HASSLER AND SECONDED BY CARLAND. MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION NO. 2023-1-2 A RESOLUTION TO SET THE 2023 REGULAR ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL FOR THE KREMMLING FIRE PROTECTION DISTRICT AS AMENDED WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

DISTRICT COVERAGE

The board needs to discuss what our needs are to improve our district coverage and to have a future plan.

A press release about our awards night was recommended to honor our members' achievements.

OLD BUSINESS

The fire auxiliary program was discussed, proposing that it could be a means to get people involved in between recruitment periods.

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NEW BUSINESS

No new business.

There being no further business the meeting was adjourned at 7:32 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb