RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, June 12, 2025

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

Board Members Absent:

Others Present: Chief Tony Tucker, Asst. Chief Brady Mathis, and 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 May 8, 2025, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF MAY 8, 2025, WAS MADE BY CARLAND. 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, JUNE 12, 2025, IN THE AMOUNT OF \$73,054.14 WAS MADE BY CESAR. SECONDED BY WHITE. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs year to date: 64 Runs this month: 16

Operations:

- R-419 is back, but it has not yet been put back into service.
- The recent repair bill, including towing, totaled \$40,000.
- We contacted Brindlee to explore selling R-419. While we didn't receive extensive information, they indicated that comparable trucks were valued around \$150,000. (Mathis can provide more details on this conversation.) Based on this, we decided to list R-419 for \$265,000, with some equipment included. As a reminder, the original cost in 2011 from SVI was \$379,000. \$120,000 was for the chassis and \$259,000 for the build.
- We also reached out to SVI to see if they might be interested in purchasing the truck. As of this past Monday, SVI is interested in buying it, as they have a department that wants it without the equipment. We haven't discussed a specific price with them yet, but they are aware of our asking price.

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- If a demo is available to replace 419 it would be approximately 6 months. If not, it could be 2 to 4 years.
- Once an offer is made, we will call for a special meeting.

Old Business:

- We've received a price of \$23,254.00 from Quality Construction for the upstairs remodel.
 - The Board would like to have the bid separate the labor and materials to lock in the price of the labor.
- The gutter replacement is underway. The old ones were already removed. We experienced some weather delays last week, but we're hoping the work will be completed this weekend.
- Regarding mailing addresses for incident billing, EMS will deliver hard copies upon request and does not require a special agreement.
- Finally, the money has been successfully moved into the new UBB account from incident billing and appears to be working very well.
- Kremmling Days we will probably have 4 trucks in the parade.

New Business:

- Discussion for R-419 replacement to E-419.
- Discuss the long term apparatus fleet and how it works for KFPD.

Assistant Chief Report:

- OPERATIONS/TRAINING:
 - o Paylinks is working well

Recruiter Report:

- OUTREACH:
 - We participated in the West Grand Elementary School Field Day and received very good feedback from the students, teachers, and parents that attended.
 - Took trucks 421, and 419 to the annual touch a truck that the school organizes.
 - July 12, 2025 we will be hosting a Stop The Bleed event, 10:00am-12:00pm. Teaching the public how to stop bleeding from a traumatic injury. Anyone is welcome.

• RECRUITING:

- Two new online applications have been filled out, replied to both of them, to try and host an orientation for three new recruits. So far only one paper application has been returned.
- Orientation will be June 24th and the 28th.
- RETENTION:
 - Wilkinson, Schimdt, and Reliford went to Oak Creek and took a S-219 course. (Firing Operations for Wildland firefighting)
 - We have one of the three last recruits left. 11 volunteers total.

End of Report

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DISTRICT COVERAGE

• No Report

OLD BUSINESS

- Truck review
 - Want to sell 419, we have a possible buyer
 - We can do without this truck until able to replace
 - We would like to replace with a Type 3 Urban Interface Engine
 - It's a 4 door cab that carries 500-700 gallons of water
 - o In March 2026 we should get 413
 - o Want to sell 409 in 2026
 - Want to refurbish 421 in the future (maybe 2030)
 - The board directed the chief to pursue the sale of 419 with the interested buyer. If the offer is less than \$225K, we will have a special meeting to determine a course of action.

NEW BUSINESS

No Report

There being no further business the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

/s/ Robert James Carland, Secretary RJC:tmb