

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, February 9, 2023

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

Absent: Alan Hassler

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

The meeting was called to order at 6:02 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the January 12, 2023, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JANUARY 12, 2023, 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 9, 2023, IN THE AMOUNT OF \$31,750.14 WAS MADE BY WHITE. SECONDED BY CARLAND. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs to date: 2023: 15

2023: 11 for the month

Operations:

Plowing town hydrants when needed. Seems to be a regular thing now.

Old Business:

Recruit orientation for March with four prospects. March 11th is the first session.

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New Business:

- Road and Bridge wants in Station 2.
- We have a Situation Summary list.
- Should we adopt a Fire Code to help to collect fees for nuisance calls? If yes, which code? 2015 IFC? An information project is in the works for pros & cons and will give updates as we get information.
- Fee schedule for nuisance calls. Brady is working with Chief White from Granby Fire as they already have something in place. We have their fee schedule.
 - Suggested that we look at the amendments to the County Fire Code. Recommended to put fire code adoption on the agenda for the next board meeting.

A MOTION TO DRAFT A LETTER TO THE COUNTY STATING THAT AS FAR AS STATION TWO IS CONCERNED, WE WANT TO STAY STATUS QUO FOR NOW AND THAT WE CAN TALK ABOUT IT IN THE FUTURE.

CARLAND MADE MOTION. WHITE SECONDED MOTION. MOTION CARRIED.

End of Report

DISTRICT COVERAGE

Room for improvement.

APPROVE ENGAGEMENT LETTER FOR 2023 AUDIT EXEMPTION

Approve Engagement Letter with Auditor for 2023 Application for Exemption from Audit

A MOTION TO AUTHORIZE THE PRESIDENT TO SIGN THE ENGAGEMENT LETTER WITH FISCAL FOCUS PARTNERS, LLC, CERTIFIED PUBLIC ACCOUNTANTS, FOR THE 2022 APPLICATION FOR EXEMPTION FROM AUDIT FOR THE KREMMLING FIRE PROTECTION DISTRICT. MOTION WAS MADE BY CEASAR. SECONDED BY WHITE. MOTION CARRIED.

OLD BUSINESS

None

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NEW BUSINESS

A MOTION TO REMOVE MARCY K WHEATLEY AND ADD TAWNYA BAILEY TO THE SIGNATURE CARDS OF THE FOLLOWING BANK ACCOUNTS:

UNITED BUSINESS BANK ACCOUNT #XXXXXX5608
UNITED BUSINESS BANK ACCOUNT #XXXXXX6907
COLOTRUST INVESTOR ID XX-XX-0493
CSAFE ACCOUNT #CORE WITH LAST 4 DIGITS 35-10

WAS MADE BY WHITE SECONDED BY CARLAND. MOTION CARRIED.

There being no further business the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb