

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, July 10, 2025

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

Board Members Absent: Jim White, excused

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

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

PUBLIC COMMENTS

No public comments

MEET THE NEW KREMMLING TOWN MANAGER

Water Use & Fire Code Enforcement - The Board discussed water use overages and enforcement of fire code with the Town Manager. The Town Attorney is reportedly preparing an IGA. Jen, the manager, will research both issues and report back to the District. Tucker stressed the importance of keeping hydrants and alleys clear in winter and will coordinate with the Town Works Department. Mathis will get a list of problematic and or outdated hydrants to Jen.

Wildland Resiliency Code - The Wildland Resiliency Code was discussed. Fire districts may be required to enforce the code. Hassler and Tucker will look into the specifics.

Bulk Water Station - Hassler reported that the town is installing a bulk water station. A tee connection is being considered to provide the department with access to water.

APPROVAL OF MINUTES

The minutes of the June 12, 2025, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JUNE 12, 2025, WAS MADE BY HASSLER. 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, JULY 10, 2025, IN THE AMOUNT OF \$37,059.67 WAS MADE BY CESAR. SECONDED BY CARLAND. MOTION CARRIED.

KREMMLING FIRE PROTECTION DISTRICT

CHIEF'S REPORT

Administration:

Runs year to date: 77

Runs this month: 14

To Date: 4 WL calls - 4 Smoke Reports - 3 Extrications

Operations:

Apparatus Update

- SVI still has R-419 and is awaiting a response from a Wyoming department regarding potential purchase. Tucker's asking price remains firm at \$265,000, with no equipment included other than permanently installed components.
- Staff and officers recommend replacing R-419 with a T-3 Engine, which would function as an Urban Interface apparatus, a backup to T-1, and offer increased capability with fewer personnel. The replacement process should begin once the sale of R-419 is confirmed.
- A lease purchase may be required, depending on whether a demo unit is found or a new engine is built.
- C-417 also needs to be outfitted with a Highway Products box to make it response-ready. The cost of the box from Highway Products Inc is \$9,085.01.

A MOTION FOR THE FIRE DISTRICT TO AUTHORIZE THE PURCHASE OF A NEW PICKUP BOX IN THE AMOUNT OF \$9,085.01 FROM CAPITAL RESERVES WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED

Old Business:

- **Gutters:** Installation is complete. A minor additional cost may be needed for sealing due to the lack of roof overhang. Heat tape may be required in winter.
- **Billing:** Tawnya reports the new billing process is working well, with a collection rate over 50% to date. The system is still being fine-tuned.
- **Upstairs Remodel:** The estimate for the upstairs remodel is \$23,254.00.

New Business:

- No Report

Assistant Chief Report:

Operations/Training Updates

- **SDA Meeting Follow-Up**
 - **CORA:** Staff is reviewing CORA procedures to develop a formal policy.

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- **Minutes:** SDA recommends listing only action items in meeting minutes; however, the Board feels current minute-taking practices are adequate.
- **ADA Compliance:** To meet ADA requirements, minutes posted online will include a “Signed by” notation. The original signed document will be kept on file.
- **Firefighter Immunizations:** Previous Board discussions addressed firefighter immunizations. The current cost through the County Health Nurse is over \$2,000. Staff will explore options with Middle Park Health and the Merc Pharmacy. More information will be provided at the next meeting. A budget adjustment may be needed next year.
- **Email Retention:** A resolution for email retention needs to be established.

Recruiter Report:

- **OUTREACH:**
 - Station visit from a 3 year old boy and his mom, we gave them a tour and showed them the trucks.
 - Kremmling Days took place, with the parade and kids games.
 - “Stop the Bleed” event is this Saturday at the station.
 - 07/24/2025 Library Summer Reading Program.
 - August 30, 2025 Pregnancy Resource Connection Touch a Truck
- **RECRUITING:**
 - Orientation for a new recruit needs to be rescheduled (date TBD).
 - Current staffing: 8 volunteers, 3 paid staff.
- **RETENTION:**
 - No Report

End of Report

DISTRICT COVERAGE

- No Report

OLD BUSINESS

- Upstairs Remodel Estimate
- Some discussion about the materials being purchased directly.

A MOTION TO ACCEPT THE ESTIMATE FROM QUALITY CONSTRUCTION SYSTEMS AS PRESENTED IN THE AMOUNT OF \$ 23,254.00 WITH THE LABOR COSTS LOCKED AS THE ESTIMATE AND THE MATERIAL COSTS TO FLECTUATE WITH PRICE OF MATERIALS AS THE PROJECT CONTINUES AND TO BE COMPLETED BY DECEMBER 1ST, 2025, WAS MADE BY CARLAND. HASSLER SECONDED. MOTION CARRIED.

KREMMLING FIRE PROTECTION DISTRICT

NEW BUSINESS

Wildfire Evacuation Map

- The wildfire evacuation map released by the Sheriff's Office is widely used by fire departments across the county and is considered a valuable resource. Kremmling Fire Protection District uses the map and supports its continued use. All fire chiefs provided input during its development.
- The map is designed to be a single, publicly accessible source for evacuation zones. Each fire district is divided into individual blocks, allowing homeowners to easily check whether their property is included in an evacuation area.

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

Respectfully submitted,

/s/ Robert James Carland, Secretary

RJC:tmb