

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

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REGULAR BOARD MEETING

Thursday, October 12, 2023

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

Board Members Absent: Jim White, and Jim Carland

Others Present: Fire Chief Tony Tucker, and Asst. Chief Brady Mathis and 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 September 14, 2023 Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 14, 2023, WAS MADE BY HASSLER. SECONDED BY EGGERS. 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, OCTOBER 12, 2023, IN THE AMOUNT OF \$86,957.94 WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

**CHIEF'S REPORT**

Runs year to date: 117                      Runs this month: 11

**Administration:**

Runs for the month: 11 - YTD 117

- Completed North side of town hydrant flushing, we will see if the weather will cooperate to do the South side.
- Working with developers on water and egress requirements for an addition to the Muddy Creek Cabins. They are looking to add 21 cabins. Fire hydrants, egress and water infrastructure were the main topics. Mathis and Tucker told them what the District needed.
- Also it is looking like there will be development and annexation into the town on property South East of the ice rink. It is presently not in the town limits.
- Fire Prevention week went well this week.

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## **Operations:**

- RFP was sent out to three builders of the tactical tender with a due date on Nov 6th. Mathis and Tucker will review them when they come in.
- Annual hose testing completed.
- Auto extrication went well, excellent training for 16 hours of extrication training.
- Annual pump testing was rescheduled for next week.

## **Old Business:**

None

## **New Business:**

None

## **End of Report**

## **CEBT RENEWAL**

A MOTION TO ACCEPT AND SIGN THE CEBT RENEWAL DOCUMENTS FOR 2024 WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED.

## **2024 PROPOSED BUDGET**

A MOTION TO SET A PUBLIC HEARING FOR THE 2024 BUDGET FOR NOVEMBER 9, 2023, AT 6:30 P.M. WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED.

- A workshop meeting for the budget is planned for October 26th, 2023. We will post publicly once the date is firm.
- We discussed proposition HH and how it might impact the District and budgeting.

## **DISTRICT COVERAGE**

No report

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**OLD BUSINESS**

No Report

**NEW BUSINESS**

No Report

There being no further business the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb