

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, November 9, 2023

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

Board Members Absent:

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

The meeting was called to order at 6:00 p.m. by Don Eggers

APPROVAL OF MINUTES

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

A MOTION TO APPROVE THE MINUTES OF OCTOBER 12, 2023, WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED. WHITE AND CARLAND ABSTAIN.

TREASURER'S REPORT

The Treasurer's Report was presented. The monthly bills were presented.

A MOTION TO ACCEPT THE TREASURER'S REPORT DATED THURSDAY, NOVEMBER 9, 2023, IN THE AMOUNT OF \$29362.92 WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

Standard procedure allows the office administrator to transfer funds as needed.

CHIEF'S REPORT

Runs to date: 123 - 6 for the month

Administration:

- None

Operations:

- Hydrant flushing & maintenance completed for the year. There was one hydrant out of service but it is back into service now.
- Annual pump testing completed, all three apparatus passed.

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- We can do a resubmittal on truck bids if need be. We only received one bid on time. E-One is out, they cannot provide us with what we want and the two other bids were disqualified because they were late. We have the Alexis bid right now and Tucker and Mathis feel good about it. Had great discussions with the owner of Alexis. The one we're looking at will be a backup to a type I engine. The Alexis is 18 months out for delivery.
 - There would be a preconstruction meeting and an in person inspection meeting.
 - We need to put \$160,000.00 in our 2024 budget to pay for the cab and chassis.
- We will keep pursuing Alexis.

Old Business:

None

New Business:

- We have some ground's capital improvement ideas but need direction from the board on whether or not to budget for them. The building is over 28 years old and needs some improvements.
 - Some thoughts are windows, doors, overhead doors, gutters, air filtration and classroom improvements.

End of Chief's Report

CLOSE OF REGULAR MEETING 7:02

OPEN PUBLIC BUDGET MEETING AT 7:02

2024 PROPOSED BUDGET

- Eggers opened the Budget Hearing at 7:02 p.m. No audience was present. The draft of the 2024 budget was presented to the Board. The Budget Hearing was closed at 7:03 p.m.

Close public hearing at 7:03

VFIS INSURANCE RENEWAL

- More information will be available at the beginning of December and we will revisit at the next board meeting.

DISTRICT COVERAGE

- We have one application for next year. We need a minimum of three viable applicants in order to hold a new recruit class.

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- Carland feels that Palmer Lake Fire is an area that has a similar demographics as KFPD. They have part time positions. Might a part time position be something to look at in the future? Carland will look into it more. It is not in our service plan currently but the discussion was speculating that they offer EMS services which is not in our service plan. It is possible that the part time employees are EMS drivers or EMT providers. Hiring a part-time fire technician or other specialty would not necessarily be affected by our service plan.
- Do we continue with the District Coverage discussion? It's a very broad spectrum. Every Board member should strive to bring something to the table. There's a lot that we can discuss that will allow the District to enhance coverage.
- It's important to look ahead at the future of the District.
- It was decided to keep it on the agenda

OLD BUSINESS

None

NEW BUSINESS

None

There being no further business, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,



Sharon K. Cesar

SKC:tmb