

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, June 10, 2021

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

Board Members Absent: Alan Hassler

Others Present: Fire Chief Tony Tucker and Asst Chief Brady Mathis.

The meeting was called to order at 6:01 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the May 13, 2021, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF MAY 13, 2021, WAS MADE BY SLOAN WITH AMENDMENT. SECONDED BY CESAR. 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 10, 2021, IN THE AMOUNT OF \$21,802.16 WAS MADE BY WHITE. SECONDED BY SLOAN. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 53

Administration:

We have had five wildland response calls to-date this year. Number of personnel is 12 firefighters.

No news yet on the VFA Grant application.

Operations:

Wildland fire training is completed. Probationary firefighters are working through their modules to be able to respond on wildland calls.

Old Business:

Chief requested the board vote on the Grand County All-Hazard Mitigation Plan.

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New Business:

No new business.

End of Chief's Report

OLD BUSINESS

No old business.

NEW BUSINESS

The board discussed the Grand County All-Hazard Mitigation Plan.

A MOTION TO ADOPT KREMMLING FIRE PROTECTION DISTRICT NO. 5 RESOLUTION NO 2021-6-1 A RESOLUTION ADOPTING THE FIRE ANNEX OF THE GRAND COUNTY ALL HAZARD MITIGATION PLAN WAS MADE BY CESAR. SECONDED BY WHITE. MOTION CARRIED.

There being no further business, the meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Sharon K. Cesar

SKC:mkw