

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

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REGULAR BOARD MEETING

Thursday, June 8, 2023

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

Board Member Jim Carland arrived at 6:07

Board Members Absent:

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

The meeting was called to order at 6:04 p.m. by President Don Eggers.

**APPROVAL OF MINUTES**

The minutes of the May 11, 2023, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF MAY 11, 2023, AS PRESENTED WAS MADE BY WHITE. SECONDED BY CESAR. HASSLER ABSTAINED. 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 8, 2023, IN THE AMOUNT OF \$35,443.06 WAS MADE BY CESAR SECONDED BY WHITE. MOTION CARRIED.

**CHIEF'S REPORT**

Runs year to date: 68

Runs this month: 4

**Administration:**

Board needs to look at transferring money out of United Bank to CSAFE.

A MOTION FOR OUR DISTRICT TO TRANSFER THE SUM \$150,000.00 FROM UNITED BUSINESS BANK GENERAL FUND CHECKING ACCOUNT TO CSAFE RESERVE FUND SAVINGS ACCOUNT, TRANSFER TO ORIGINATE FROM CSAFE WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED.

We should be getting the final from the town on the proposed Cliffside Estates Subdivision will review it to make sure that they have included everything that we requested.

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The District sent out a proposal to the Town of Kremmling on the IFC and asked when the attorney drafted it that they send it back for review by us but we have not seen anything yet. Now the Town Attorney has decided that they have to go through the full process and actually pass the IFC themselves instead of having us just enforce the IFC in the area. Tucker said to note that there should have been some discussion on that in the town's work session on June 7th. If the town decides not to do this, we can still enforce the code but we could not charge fines.

### **Operations:**

We have a proposal for concrete work from Castle LLC to make repairs at station one.

- Concrete removal and prep 656 sq feet sidewalk on East Side \$9.01 per square foot is \$5,912.43
- Actual concrete 656 square feet, 14 yards, \$11.74 a square foot, \$7,700.35
- Crack Repair 250 linear feet at \$7.36 a linear foot total \$1,839.93
- Joint seal apron 150 feet \$6.85 ft total \$1,026.85
  - Grand Total \$ 16,479.56

A MOTION TO ACCEPT THE PROPOSAL FROM CASTLE LLC FOR CONCRETE WORK IN THE AMOUNT OF \$ 16,479.56 WAS MADE BY CESAR.

MOTION AMENDED TO ACCEPT THE PROPOSAL FROM CASTLE LLC FOR CONCRETE WORK NOT TO EXCEED \$17,500.00 WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

The tactical tender project

Tucker and Mathis looked at a tender in Gypsum last month and liked what they saw. They are planning on meeting with the E-One representative next.

Wildland trucks have been tested and are ready for this season. Wildland training is completed and pack tests are scheduled for this Saturday and another one will be scheduled. Paid personnel have completed their pack tests.

Working to train more driver/operators for frequently used apparatus 418 and 419.

Sprung a leak on 421 this morning in the galvanized steel and made necessary repairs.

### **Old Business:**

The town still has three hydrants out of service

One by the middle school has been out of service since 2019 and two other hydrants since October 6th of 2022. Last paragraph Tucker and Mathis talked to the town manager this week. The town water maintenance employee called yesterday asking where the inoperable hydrants were. The knowledge and tools to fix them seem to be the holdup.

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## Blue Valley fire hydrants update

On May 17th we sent correspondence to Matt Willit and told him we would like to flow test all of their hydrants. We believe there are 12-13 hydrants in their district and it appears the last time they were flow tested was 2002. We requested that the Metro District get back to us to coordinate this but we have not heard back from them.

## **New Business:**

K-Day's is next weekend, we will be doing the same things as in the past few years.

## **End of Report**

## **DISTRICT COVERAGE**

Having more frequent conversations at the Town of Kremmling meetings is a big improvement. In the past, we haven't had much interaction or conversation with them.

Started with four probies and we are down to two. Volunteerism is on the decline everywhere. We need to start thinking about the future of this department and how it's going to look in the next five to ten years. We need to explore other options.

## **OLD BUSINESS**

We have a printout of our parcel that came from Community Development.

It was discussed if there is room for another building and if that building could have apartments as well as house equipment. Is there another property available to build on?

Discussed possibility of a resident program. What is minimum staffing for a full time department? Discussed the difficulty of the combination paid and volunteer department. Our planning should start now to go before the voters for a mill levy change. We will need to roll out a proposal for what is needed to carry us for the next five to ten years. We should look at comparable fire district's budgets.

## **NEW BUSINESS**

SDA Meeting in Granby on Thursday 15th at 0800 hours.

There being no further business the meeting was adjourned at 7:34 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary  
SKC:tmb