

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, April 13, 2023

Board Members Present: Alan Hassler, Jim Carland, and Jim White

Absent: Don Eggers, Sharon Cesar

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

The meeting was called to order at 6:03 p.m. by Vice President Alan Hassler.

APPROVAL OF MINUTES

The minutes of the March 9, 2023, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF MARCH 9, 2023, WAS MADE BY WHITE 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, APRIL 13, 2023, IN THE AMOUNT OF \$36,081.59 WAS MADE BY CARLAND. SECONDED BY WHITE. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs to date: 2022: 120

2023: 54

This Month: 15

We are at a hundred percent increase in runs. Normally we would have 50 runs in June, not April.

Aron has completed his requirements for his pay increase. Need to decide if the increase will begin in April or May.

A MOTION TO INCREASE THE SALARY FOR MELENDEZ COMMENCING THE PAY PERIOD STARTING APRIL 25, 2023, (CURRENT PAY PERIOD) WAS MADE BY CARLAND. SECONDED BY WHITE. MOTION CARRIED.

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Operations:

KFD is now carrying Narcan on four of our rigs and staff training to use it will be completed next week.

We hope to have a bid on concrete next month.

We're looking at truck specs. The timeframe of builds seem to be getting a little quicker.

Old Business:

We have three of the four new recruits.

The Town of Kremmling has approved the Estates at the Bluff and they are moving forward with the project.

We are having monthly meetings with the town manager to stay updated.

Grand Cliffs intentions are to get preliminary and final approval very soon.

Need to continue to explore options for station two.

New Business:

A MOTION TO ADOPT RESOLUTION 2023-4-1. A RESOLUTION ADOPTING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2015 EDITION AS AMENDED. MADE BY WHITE. NO SECOND. MOTION DID NOT CARRY. MOTION FAILS.

A MOTION TO ADOPT RESOLUTION 2023-4-1. A RESOLUTION ADOPTING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2015 EDITION AS AMENDED WITH ONE CORRECTION. MADE BY WHITE. SECONDED BY CARLAND. MOTION CARRIED, 3 IN FAVOR/ 0 OPPOSED.

Fee schedule for nuisance calls. Brady is working with Chief White from Granby Fire as they have something in place. We have their fee schedule.

End of Report

DISTRICT COVERAGE

New stats to look at things a little differently.

We will continue to work to educate our citizens that we still need volunteers.

Our first quarter we had three volunteers on injured reserve.

We need to try to make more news stories with pictures.

We utilize equipment that allows us to be highly efficient using few personnel including rope rescue and extrication equipment. Shaving seconds saves minutes.

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OLD BUSINESS

None

NEW BUSINESS

We need to get on the Town of Kremmling's agenda for May to present our Fire Code Adoption as well as go to the Board of County Commissioners. We need to put it on the May agenda as a discussion item deciding who is going to the Town Board Meeting to present and what they are going to say. The meeting is Wednesday the 17th.

SDA Meeting in Granby June 15, 2023. Jim White, Jim Carland, and Tawnya Bailey are going.

There being no further business the meeting was adjourned at 7:22 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb