

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

---

REGULAR BOARD MEETING

Thursday, December 9, 2021

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

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

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

**APPROVAL OF MINUTES**

The minutes of the November 11, 2021, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF NOVEMBER 11, 2021, WAS MADE BY HASSLER. 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, DECEMBER 9, 2021, IN THE AMOUNT OF \$20,696.02 WAS MADE BY SLOAN. SECONDED BY WHITE. MOTION CARRIED.

**CHIEF'S REPORT**

Runs to date: 113

**Administration:**

Number of personnel still stands at 11 firefighters. Our cleaning person has quit; Mathis and Tucker have taken over those duties.

**Operations:**

Extrication equipment has been ordered; that order is due December 20th. We expect delivery of the equipment about March 2022. All personal protective equipment and bunker gear have been ordered or received for 2021 other than 2 sets of bunker gear that may not be invoiced until 2022. Rescue 415 is down—waiting on parts for a couple valves.

**Old Business:**

Continue to discuss/consider district coverage.

**New Business:**

Recruit orientation will start this month with three potential candidates.

# KREMMLING FIRE PROTECTION DISTRICT

---

Regular Board Meeting

December 9, 2021

Page 2 of 3

## **ADOPTION OF THE 2022 BUDGET**

A MOTION TO ADOPT RESOLUTION NO. 2021-12-1 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE KREMMLING FIRE PROTECTION DISTRICT, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022 WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION NO. 2021-12-2 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE KREMMLING FIRE PROTECTION DISTRICT, COLORADO, FOR THE 2022 BUDGET YEAR WAS MADE BY WHITE. SECONDED BY SLOAN. MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION NO. 2021-12-3 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE KREMMLING FIRE PROTECTION DISTRICT, COLORADO, FOR THE 2022 BUDGET YEAR WAS MADE BY CESAR. SECONDED BY SLOAN. MOTION CARRIED.

## **APPROVE ENGAGEMENT LETTER FOR 2021 AUDIT EXEMPTION**

A MOTION TO APPROVE THE ENGAGEMENT LETTER WITH THE AUDITOR FISCAL FOCUS PARTNERS FOR THE 2021 APPLICATION FOR EXEMPTION FROM AUDIT FOR THE FEE OF \$1,650 WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED.

## **APPROVE ENGAGEMENT LETTER WITH ATTORNEY FOR REPRESENTATION**

A MOTION TO APPROVE THE ENGAGEMENT LETTER WITH COLLINS, COLE, FLYNN, WINN & ULMER WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

## **DISTRICT COVERAGE**

Staff is still working on a job description for a salaried position. Board and staff discussed possible pools to access qualified candidates, the potential that recruiting may not work to increase the volunteer staff, and what Chief and Assistant Chief are expecting or wanting.

## **OLD BUSINESS**

No old business.

## **NEW BUSINESS**

No new business.

There being no further business, the meeting was adjourned at 6:44 p.m.

RECORD OF PROCEEDINGS

**KREMMLING FIRE PROTECTION DISTRICT**

---

Regular Board Meeting  
December 9, 2021  
Page 3 of 3

Respectfully submitted,

Sharon K. Cesar, Secretary/Treasurer  
SKC:mkw