

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, December 14, 2023

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

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 President Don Eggers.

APPROVAL OF MINUTES

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

A MOTION TO APPROVE THE MINUTES, WITH CORRECTIONS, OF NOVEMBER 9, 2023, WAS MADE BY HASSLER. SECONDED BY WHITE. 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 14, 2023, IN THE AMOUNT OF \$ 33,954.01 WAS MADE BY CEASAR. SECONDED BY CARLAND. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 144 - 20 for the month

Administration:

- Average personnel for those calls are up due to time of day as well as calls dropping during trainings.
- 2023 = 3.6 firefighters on a response and with standby's being 5.6 firefighters
- Will not have a recruit class anytime soon, only one person and one possible.
- We have now lost three of the four recruits of 2023. That is from March of this year.
- We have intentions of paying the volunteers incentives & runs with a check the same as we do for Randy .
- We made one adjustment to budget line item 6620 for classroom
- Made an adjustment to 6508 adding \$22,000 for radios

Operations:

- Waiting on truck update/changes from Alexis
- Will be doing a pre-build meeting probably in January. We are in line for a chassis.

Old Business:

- Muddy Creek Cabins has been addressed with no additional needs from fire. It is rumored that they are closing for the winter. It is questionable if they will be plowing.

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New Business:

- Awards Night will be on the 5th of January 18:00.

A MOTION TO HOLD A SPECIAL MEETING ON JANUARY 4TH, 2024 COMMENCING AT 6:00 PM TO ADDRESS THE FOLLOWING MATTERS:

- TO ADOPT A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE KREMMLING FIRE PROTECTION DISTRICT
- A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE KREMMLING FIRE PROTECTION DISTRICT.
- TO ADOPT A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES

THE MOTION WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

A MOTION THAT ITEMS SIX, SEVEN AND EIGHT ON THE DECEMBER 14TH AGENDA BE CONTINUED TO THE SPECIAL MEETING ON JANUARY 4TH, 2024 WAS MADE BY HASSLER. CARLAND SECONDED. MOTION CARRIED.

DISTRICT COVERAGE

- Returning to the discussion from last month about having multiple part time positions versus a full time position, it gives more opportunities for people to commit to hours here. It could offer relief to our full time employees. Trying to train people on a part time basis seems daunting. After further investigation Palmer Lake is a city department and they run medical calls as well.
- Sounds like we need more ideas and more effort to get volunteers.

OLD BUSINESS

- VFIS insurance. Alan will follow up.

NEW BUSINESS

- None

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Alan N. Hassler Vice President
ANH:tmb