

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, May 12, 2022

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

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

The meeting was called to order at 6:15 p.m. by President Don Eggers.

NEW BOARD MEMBER & OATHS OF OFFICE

A MOTION TO APPOINT ROBERT JAMES CARLAND AS DIRECTOR OF THE BOARD, WITH A TERM EXPIRING ON MAY 6, 2025, (THE NEXT ELECTION) TO FILL A VACANCY ON THE BOARD WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION PASSED.

Eggers swore in Cesar and Carland; both of their terms of office will expire at the next regular election on May 6, 2025.

NOMINATION AND ELECTION OF OFFICERS

A MOTION TO NOMINATE DON EGGERS TO THE POSITION OF PRESIDENT WAS MADE BY WHITE. SECONDED BY CESAR. MOTION CARRIED.

A MOTION TO NOMINATE ALAN HASSLER TO THE POSITION OF VICE PRESIDENT WAS MADE BY CESAR. SECONDED BY WHITE. MOTION CARRIED.

A MOTION TO NOMINATE SHARON CESAR TO THE POSITION OF SECRETARY/TREASURER WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

A MOTION TO REMOVE JIM SLOAN AND ADD JIM CARLAND TO THE SIGNATURE CARDS OF THE FOLLOWING BANK ACCOUNTS:

UNITED BUSINESS BANK ACCOUNT #XXXXXX5608

UNITED BUSINESS BANK ACCOUNT #XXXXXX6907

COLOTRUST INVESTOR ID XX-XX-0493

CSAFE ACCOUNT #CORE WITH LAST 4 DIGITS 35-10

WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

A MOTION FOR PURPOSES OF PUBLIC INFORMATION REQUEST AND PUBLICATION THAT THE ACCOUNT NUMBERS BE STRICKEN IN THE PREVIOUS MOTION WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes of the April 14, 2022, Regular Board Meeting were presented.

KREMMLING FIRE PROTECTION DISTRICT

A MOTION TO APPROVE THE MINUTES OF APRIL 14, 2022, AS PRESENTED 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, MAY 12, 2022, IN THE AMOUNT OF \$22,788.34 WAS MADE BY WHITE. SECONDED BY CESAR. MOTION CARRIED.

The Board directed District Administrator Marcy Wheatley to transfer \$100,000 from United Business Bank to both the District's CSAFE and COLOTRUST accounts.

CHIEF'S REPORT

Runs to date: 34

Administration:

Incident response is good with the new hire—three going out instead of two regularly. He is also getting dirty with annual maintenance on trucks. Working with the town on a new subdivision—Cliffside Estates—as well as developer and architect. County map books will be purchased which is updated to 2022.

Operations:

We think we are ready for wildland season. Repairs on 414 are completed. We are working on repairs on 421 which is our structure engine. The RT 130/190 class was completed with four of our firefighters and three additional people.

Old Business:

No old business.

New Business:

We have lots of training scheduled for the summer and some upcoming events, including Kremmling Days.

End of Report

DISTRICT COVERAGE

No report.

EMPLOYEE POLICIES & PROCEDURES MANUAL

Board discussed additional sections that need updated language. Board will continue to discuss the Handbook at the next meeting and plan to approve the manual in entirety at the July meeting..

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KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting

May 12, 2022

Page 3 of 3

OLD BUSINESS

The Board will review the Chief Evaluation form before evaluating the Chief in September.

NEW BUSINESS

No new business.

There being no further business the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Sharon K Cesar, Secretary

SKC:mkw