

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, January 13, 2022

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

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

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

APPROVAL OF MINUTES

The minutes of the December 9, 2021, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 9, 2021, AS PRESENTED 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, JANUARY 13, 2022, IN THE AMOUNT OF \$24,433.22 WITH AMENDMENT TO ADD CHECK NUMBERS WAS MADE BY WHITE. SECONDED BY SLOAN. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 2021: 119
2022: 5

Administration:

Personnel has increased from 11 to 15 total firefighters, which includes 4 new recruits.

Operations:

Rescue 415 has been repaired and is back in service.

Old Business:

District coverage is still an ongoing discussion. Mathis has made a rough draft for a job description.

New Business:

No weekend shifts have been scheduled yet this year.

End of Report

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RESOLUTION NO. 2022-1-1

A MOTION TO ADOPT RESOLUTION NO. 2022-1-1 A RESOLUTION TO DESIGNATE THE AGENDA NOTICE POSTING LOCATION ON THE DISTRICT'S WEBSITE AND THE DISTRICT'S OFFICE WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

RESOLUTION NO. 2022-1-2

A MOTION TO ADOPT RESOLUTION NO. 2022-1-2 A RESOLUTION TO SET THE 2022 REGULAR ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL FOR THE KREMMLING FIRE PROTECTION DISTRICT WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

DISTRICT COVERAGE

The Board will review the job description presented by staff and get back with comments.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

There being no further business the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Sharon K Cesar, Secretary

SKC:mkw