

## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

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### REGULAR BOARD MEETING

Thursday, August 10, 2023

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

Board Members Absent:

Others Present: Fire Chief Tony Tucker, and Asst. Chief Brady Mathis and 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 July 11, 2023 Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JULY 11, 2023, WITH CORRECTIONS, WAS MADE BY CARLAND. SECONDED BY CESAR. MOTION CARRIED. HASSLER AND EGGERS ABSTAINS.

### TREASURER'S REPORT

The Treasurer's Report was presented. The monthly bills were presented.

A MOTION TO ACCEPT THE TREASURER'S REPORT DATED THURSDAY, AUGUST 10, 2023, IN THE AMOUNT OF \$26,679.37 WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

### CHIEF'S REPORT

Runs year to date: 96                      Runs this month: 16

#### **Administration:**

There's been a slight uptick on call volume this month. Wondering what is going to happen if it ever dries out

We have responded to lightning and potential lightning strikes with probably more to come

Met with Town at their work session and presented a concept and opinion on fire hydrants last week

#### **Operations:**

Annual air pack testing completed - still need to do the annual compressor maintenance will schedule in the fall

The tactical tender project.

- Have two renderings from Alexes and E-One. No pricing yet as they are waiting on us for changes and mods. Brady and I will have info back to those vendors next week
- Financing will probably be in order so as not to deplete reserves
  - Possibly had financing in the past from Wells Fargo and some of the truck manufacturers offer financing
  - We would plan on paying for the cab and chassis when it arrives
  - The first truck we buy will replace 409

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Working on repairs for 421's charging system, waiting on parts  
Will be adding two lights on the tower - no time frame on concrete as of yet  
Hose testing to begin next month

### **Old Business:**

Started placing notices to the facilities that have alarm and sprinkler systems  
New fire hydrant was installed at FedEx today

### **New Business:**

The three full time attended a Kennedy fire hydrant class a couple of days ago and should be beneficial in the future

- We have 4 brands of hydrants in town

Brady will attend a HOA meeting in Big Horn Park this weekend to talk about defensible space

Will be scheduling our first 2024 Budget work session this month

Open house on August 19th with a special treasure hunt looking for patches on hydrants to win a water bottle

### **End of Report**

### **APPOINT BUDGET OFFICER FOR 2024 BUDGET**

A MOTION TO APPOINT SHARON CESAR AS THE 2024 BUDGET OFFICER WAS MADE BY CARLAND.  
SECONDED BY WHITE. MOTION PASSED.

### **DISTRICT COVERAGE**

There is a site called makemeafirefighter.org. Melendez should take a look at it. There is a bunch of informative information about becoming a volunteer firefighter. Might be a good tool to use.

www.causeiq.com says there are 83 volunteer fire departments in Colorado

Carland has been looking in the western corridor to ask volunteer fire departments how they recruit. Hayden is the type of town he is looking into. Rangely and Meeker mirror us closely in demographics. It's a work in progress.

We are looking at how to implement the incentive program.

Aurora has a program called camp spark to get high school students interested in becoming a firefighter

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Need to think about financing possibilities to buy a truck. The trucks are getting as expensive as building

- Go to the tax payers
- Certificate of participation
- Lease purchase

Question for budgeting what to set the mil levy at. Do we take the increase from the floor for truck funds. Will also be a good one year influx for the pension

Mathis and Tucker will explore financing options



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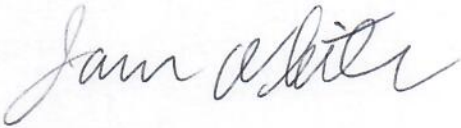
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There being no further business the meeting was adjourned at 7:08 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "James White".

James White, Acting Secretary  
JW:tmb