

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, September 14, 2023

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

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 August 10, 2023 Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF AUGUST 10, 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, SEPTEMBER 14, 2023, IN THE AMOUNT OF \$44,478.82 WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

CHIEF'S REPORT

Runs year to date: 106 Runs this month: 13

Administration:

Annual hydrant flushing is in progress.

Met with P&Z last night regarding Grand Cliff's continuance slated into October. Builder seems to be doing what we requested.

2024 budget is moving forward

Change is expected for QuickBooks and Brady is working on a records management change for 2024

Operations:

The tactical tender project. We are in final review in hopes to send out a RFP next month. That being said, preliminary pricing is north of 600k

421's charging system is working with a loaner charger, waiting on the permanent unit

Two lights have been added on the tower for training

Concrete is down and waiting to finish up gaps between OH doors and apron on the West side

Annual hose testing to begin next week Tuesday night and Saturday day

Pump testing will probably be the first part of October

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Old Business:

None

New Business:

Brady attended the HOA meeting of Bighorn Park and he was able to discuss resources for mitigation and shared how first responders assess risk.

Open House was the 21st of August we had a lot of attendance

End of Report

2023 FPPA PENSION CONTRIBUTION

A MOTION TO PAY 2023 FPPA PENSION CONTRIBUTION IN THE AMOUNT OF \$53,753 AS BUDGETED FOR 2023 WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

A MOTION TO SUBMIT APPLICATION FOR 2023 STATE MATCHING FUNDS OF \$11,250 WAS MADE BY CARLAND SECONDED BY WHITE MOTION CARRIED.

DISTRICT COVERAGE

No report

OLD BUSINESS

Last night the Town of Kremmling approved Grand Cliffs to build four units and sell them. There will not be any natural gas to those four units. They were approved to lay the concrete or asphalt in season.

NEW BUSINESS

Proposition HH was discussed. It was suggested to make a motion to say we stand behind SDA and then send the SDA a letter of support.

A MOTION TO SUPPORT THE SDA IN THEIR OPPOSITION TO THE STATEWIDE PROPOSAL, PROPOSITION HH AND TO DRAFT A LETTER STATING THE KREMMLING FIRE PROTECTION DISTRICT BOARD SUPPORTS THEIR POSITION AND GIVES THE PRESIDENT AUTHORIZATION TO SIGN SUCH LETTER, WAS MADE BY CARLAND. SECONDED BY HASSLER. MOTION CARRIED.

Close of regular board meeting at 1845 hours for Pension Board Meeting

Reopen regular board meeting at 1907

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Discussion of Grand County Sales Tax Increase. If voters don't vote on it there will be a reduction of sales tax by 3/10 of a percent. Was mainly an information item.

Question was brought up about if signs have been posted at all alarm panels. Was wondering how the repeat alarm establishments are responding to them.

There is a propane company wanting to put a bulk plant in Kremmling. Chief reviewed the site today and he is going to make recommendations for it. They will have to comply with the international fuel gas code. One of his suggestions is to change the orientation of the tank.

There being no further business the meeting was adjourned at 7:38 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary
SKC:tmb