

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, May 11, 2023

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

Board Members Absent: Alan Hassler

Others Present: Fire Chief Tony Tucker, Asst. Chief Brady Mathis, and Admin Tawnya Bailey

The meeting was called to order at 6:05 p.m. by President Don Eggers.

NEW BOARD MEMBER & OATHS OF OFFICE

A notary swore in Hassler on May 5th of which his term of office will expire at the next regular election on May 4, 2027.

Cesar swore in Eggers of which his term of office will expire at the next regular election on May 4, 2027.

Eggers swore in White of which his term of office will expire at the next regular election on May 4, 2027.

Eggers swore in Carland of which his term 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 CARLAND. 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 CARLAND. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes of the April 13, 2023, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF APRIL 13, 2023, AS PRESENTED WAS MADE BY CARLAND. 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 11, 2023, IN THE AMOUNT OF \$27,656.52 WAS MADE BY WHITE. SECONDED BY CESAR. MOTION CARRIED.

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CHIEF'S REPORT

Runs year to date: 64
Runs this month: 10

Administration:

Calls slowed down a bit. Changing into more wildland.

Aron has been getting the amount that was budgeted for when he completed his diploma since the beginning of the year. There was a miscommunication.

Went to the Planning and Zoning meeting last night for Grand Cliff's subdivision, not much to report, passed preliminary, Fire Department should be okay and will follow up.

Operations:

Chief Tucker was planning on having a bid for concrete replacement this month but we do not have that as of yet. Hopefully next month. We want to replace sidewalks on the east side as well as the drain pans. There are also some repair spots.

Moving forward with the tactical tender project, Brady and Tony looked at one in Gypsum from a vendor we are not familiar with. Waiting on sales people for more information.

Wildland rigs are ready and have been tested for the season.

Wildland training is scheduled for all of this month and some in June.

We are having problems getting the new foam to prime. We replaced a check valve hoping that fixes the issue.

Old Business:

No Report

New Business:

No Report

End of Report

DISTRICT COVERAGE

We discussed last month about the recognition we had in the paper. We wanted to remind the public that even though we have new volunteers, we are in no way full up.

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A big part of district coverage is realizing how important tenders are.

It might be something to consider having discussions with Blue Valley about their hydrants. Need to discuss if they have been testing their hydrants. We need to find out what their flows are. Need to find out the waterline size going to the hydrants.

OLD BUSINESS

The town board seemed receptive to adopting the IFC when it was presented to them at their workshop meeting. They will need to hold a public hearing prior to adoption so it will take time for the publication and adoption.

We need the town to adopt the fire code in order to be able to enforce fines.

We need to work on educating businesses with alarms about what they can and cannot do when their alarm panel goes off. Businesses then need to educate their staff.

FedEx is very close to signing off on their sprinkler system. We still do not have a hydrant to supply the system. KFPD asked for a few more pull stations.

Anytime there is a new permit for a sprinkler system the KFPD should be notified.

The county is still interested in the Old Park Substation to store their vehicles. The district no longer has any use for the building except for storage. The board discussed the possibility of working with the county on a trade of the Substation for land that the county owns next to the district land in town so that we could build a storage building here to accommodate what is now being stored in Old Park.

Eggers requested a site plan of the district land to see if we have space for another storage building. The site plan will hopefully show the county owned land next to the district land. A formal survey might be required.

We need to contact the county to get the site plan from the tower.

NEW BUSINESS

No new business.

There being no further business the meeting was adjourned at 7:44 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:mkw