

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, January 11, 2024

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

Absent: Sharon Cesar excused absence

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

The meeting was called to order at 6:02 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the December 14, 2023, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 14, 2023, WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

The minutes of the January 4, 2023, Special Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JANUARY 4, 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, JANUARY 11, 2024, IN THE AMOUNT OF \$52,642.46 WAS MADE BY CARLAND. SECONDED BY WHITE. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs to date: 2023: 155

2024: 11 month of December, 2 for 2024

- We are set up with Paychex for payroll. Waiting to see what Quickbooks is going to look like for the rest of it.
- Will not have a recruit class this winter.
- Pension Qualification for 2023 report is completed and all but two qualified for all four quarters.

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Operations:

- Have the final changes on Tender from Alexis - New price is \$ 624,908.00
- Contract was signed and we should probably have some kind of a motion stating that we did indeed make a purchase for the record?
- Brady and I are scheduled to do the pre-build on the 24th-26th of this month. Looking for a ride to and from the airport.

Old Business:

- No Report

New Business:

- All final changes have been made to the tactical tender that we have been designing

A MOTION TO ACCEPT THE PROPOSAL FROM ALEXIS FIRE TRUCKS IN THE AMOUNT OF \$ 624,908.00 TO PURCHASE A TACTICAL TENDER TO BE CONSTRUCTED AS DESCRIBED IN THE PROPOSAL DATED JANUARY 9, 2024, IN THE TOTAL AMOUNT OF \$624,908, TO BE PAID IN ACCORDANCE WITH THE SCHEDULE IN THE PROPOSAL, AND APPROVE THE PAYMENT OF \$155,884 FOR THE CHASSIS, AND TO AUTHORIZE THE CHIEF AND/OR THE PRESIDENT TO SIGN SUCH DOCUMENTS AS MAY BE REQUIRED WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

- The new records management system printout was critiqued by the board. It was suggested that run times and truck numbers be added to the report.

End of Report

RESOLUTION NO. 2024-1-4

A MOTION TO ADOPT RESOLUTION NO. 2024-1-4 A RESOLUTION TO DESIGNATE THE REGULAR MEETING DATES AND TIMES FOR THE KREMMLING FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AND PENSION BOARD AND DESIGNATING THE AGENDA NOTICE POSTING LOCATION MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

DISTRICT COVERAGE

- Last month an idea was brought up to possibly reimburse employers for wages if a volunteer leaves their shift. It was realized that we don't have any volunteers that currently work in town.
- Carland feels there should be some sort of incentive to potential candidates to entice them to join and to retain them.
- We need to show gratitude to all volunteers that they are here. We need something to make them want to be here and stay.

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- In past years we purchased a facebook package that pushes your posts to a group that is defined by us. Not sure the effectiveness of it. Eggers suggested 15 second clips from the go-pro. We are working with a new software that helps us to trim the gopro videos for future use.
- Maybe once a year do a direct mail for recruiting. At the bottom direct it to our webpage.
- Kremmling garage sale facebook might be a good place to do some public relations.
- We moved the A-boards around town hoping to catch some new recruits.

OLD BUSINESS

- VFIS last communication was that we are listing 2 locations and they said it didn't matter.

NEW BUSINESS

- No new business.

There being no further business the meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb