

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, June 9, 2022

Board Members Present: Don Eggers, Alan Hassler, and Jim White. Jim Carland arrived at the meeting at 6:18 PM. .

Board Members Absent: Sharon Cesar.

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

The meeting was called to order at 6:03 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the May 12, 2022, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF MAY 12, 2022, WITH CHANGES TO STRIKE PART OF THE BANK ACCOUNT NUMBERS, 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, JUNE 9, 2022, IN THE AMOUNT OF \$34,340.75 WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 40

Administration:

We need to replace Marcy Wheatley as District Administrator as she has taken another position.

Operations:

We have been doing cross training with Melendez and also getting him qualified as driver/operator on 414. Repairs on 421 have been completed; part of the foam system needed fixed. Wildland refresher training has been completed for the season.

Old Business:

No update on the Cliffside Estates process.

New Business:

We have lots of training scheduled for the summer.

End of Report

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EMPLOYEE POLICIES & PROCEDURES MANUAL

Board was updated on insurance company requirements or actually the lack thereof. Board will review again and try to approve the document at the July meeting.

OLD BUSINESS

White discussed that he had some changes to the Chief Evaluation Form and requested that the topic be put on the agenda for July.

Oath of office for Jim Carland and Notice of Appointment were re-signed as the first ones stated a longer term. Carland will be up for election in May 2023.

NEW BUSINESS

No new business.

There being no further business the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Sharon K Cesar, Secretary

SKC:mkw