

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, February 10, 2022

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

Others Present: Fire Chief Tony Tucker, Asst. Chief Brady Mathis, and District Administrator Marcy Wheatley.

The meeting was called to order at 6:01 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the January 13, 2022, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JANUARY 13, 2022, AS PRESENTED WAS MADE BY WHITE. SECONDED BY CESAR. 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, FEBRUARY 10, 2022, IN THE AMOUNT OF \$26,804.96 WAS MADE BY HASSLER. SECONDED BY SLOAN. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 12

Administration:

The District had its first structure fire in a couple years. Two of the 4 recruits are ready to roll on calls.

Operations:

Annual service on rigs will start once oil is received. Annual compressor service is scheduled for next week. We have ordered miscellaneous personal protective equipment such as hoods and boots. Gloves will be ordered for structure fires, as well.

Old Business:

Chief and Assistant Chief met with a potential candidate for job opening.

New Business:

The first weekend shift of the year was covered last weekend. Three of the 4 recruits were in for training during that time. We have put together an article for the Grand Gazette for outreach and fire safety information.

End of Report

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DISTRICT COVERAGE

Benefits for a possible new employee were discussed by the Board. The Employee Policies and Procedures Manual will be reviewed by the Board and discussed at the next meeting.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

There being no further business the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Sharon K Cesar, Secretary
SKC:mkw