

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, March 9, 2023

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

Others Present: Admin Tawnya Bailey

Absent: Fire Chief Tony Tucker and Assistant Chief Brady Mathis were on a call.

The meeting was called to order at 6:00 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the February 9, 2023, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF FEBRUARY 9, 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, MARCH 9, 2023, LESS THE \$4058.56 TO GRAND COUNTY ACCOUNTING FOR THE CWPP PAYMENT MAKING THE APPROVED EXPENDITURES OF \$32,571.94 WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

Eggers closed the regular meeting at 6:36 p.m. for the Pension Board Meeting.

Eggers reopened the meeting at 6:52 p.m.

CHIEF'S REPORT

Board requested that Chief Tucker email his report due to his absence due to a call.

DISTRICT COVERAGE

We averaged five members per call.

Would like to put the picture in the paper of the five new graduates.

OLD BUSINESS

Need to explore setbacks by airport and look into pricing of a building at the south end of the station to possibly sell the station two to Grand County.

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting

March 9, 2023

Page 2 of 2

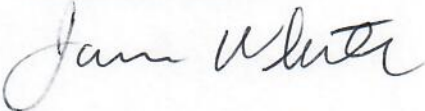
NEW BUSINESS

Concerns about adopting the fire code resolution due to enforcement. Board would like to do more research.

A MOTION TO TABLE MARCH 9, 2023 AGENDA ITEM VI. TO ADOPT RESOLUTION 2023-3-1. A RESOLUTION ADOPTING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2015 EDITION AS AMENDED AND THAT IT BE TABLED UNTIL OUR APRIL MEETING. MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

There being no further business the meeting was adjourned at 7:31 p.m.

Respectfully submitted,



James White, Acting Secretary

JW:tmb