

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, October 8, 2015

Board Members Present: Don Eggers, Mike Clark, Rich Rosene, Scott Spade and Jim Sloan.

Others Present: Fire Chief Tony Tucker, Administrative Assistant Sharon Cesar and visitor Jim White.

The meeting was called to order at 6:30 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the September 10, 2015 Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 10, 2015 WITH CORRECTIONS AS NOTED WAS MADE BY CLARK. SECONDED BY SPADE. MOTION CARRIED.

TREASURER'S REPORT

The Treasurer's Report was presented. The monthly bills were presented.

Chief Tucker expressed concern with the dirt edges around the new concrete. The concrete was backfilled with soil not gravel and was not compacted. Tucker is afraid that when he snowplows this winter there will be damage done to the concrete if it is not fixed this year.

Rosene stated that the gravel and compaction was not included in the bid document for the concrete work but agreed that it needs to be addressed.

It was decided to haul in gravel at the districts expense and contact Bud Carpenter to see if he will do the compaction as part of his original bid. If Carpenter wants to charge an additional fee for compaction then we should contact Mark Nelson to have him haul in gravel and then compact it.

Ground Engineering completed the concrete testing but the 28 day results have not been received yet.

A MOTION TO ACCEPT THE TREASURER'S REPORT DATED THURSDAY, OCTOBER 8, 2015 IN THE AMOUNT OF \$64,760.94 AND TO HOLD THE CHECK TO EVERIST MATERIALS IN THE AMOUNT OF \$51,280.00 PENDING THE COMPLETION OF THE 28 DAY TEST ON THE CONCRETE WAS MADE BY SPADE. SECONDED BY CLARK. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 72

Administration: Tucker is still working with Front Range on a Type 6 Wildland/Rescue truck.

For budget purposes Tucker reported that 13 Scott Air Packs, 23 face pieces, 38 air bottles, 38 quick fill adapter cylinders and 1 quick fill adapter for the fill station would run around \$95,525.08. In addition we should have 4 Scott Air Packs for training which would run \$16,694.12.

The trade in value for our old air packs will be approximately \$8,570.00.

Two CO detectors for \$448.50 were ordered from Front Range Fire. They will be good for about 2 years.

The 2016 Recruit Orientation has been scheduled for January 14-16 and January 22-23.

The Halloween Open House has been scheduled for October 31 from 5-8 p.m.

Tucker questioned the funding amount for the Christmas party gifts. Rosene said that \$2,500 was budgeted for the gifts and the dinner will be an additional cost.

Brady Mathis has finished his second week of work today. His regular work days are Tuesday and Thursday but that may vary depending on meetings and work scheduling.

Operations: The hose testing has been completed and pump testing started today.

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RESOLUTIONS

Although the Board approved the Mutual Aid Agreements they were never formally adopted by Resolution.

A MOTION TO ADOPT RESOLUTION NO. 2015-10-1 A RESOLUTION APPROVING THE GRAND COUNTY FIRE DISTRICTS AUTOMATIC AND MUTUAL AID AGREEMENT WAS MADE BY SPADE. SECONDED BY SLOAN. MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION 2015-10-2 A RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN KREMMLING FIRE PROTECTION DISTRICT AND LAKE DILLON FIRE PROTECTION DISTRICT WAS MADE BY SPADE. SECONDED BY CLARK. MOTION CARRIED.

2016 BUDGET

Rosene presented the 2016 budget. The Board reviewed the proposal and discussed the revenue and expenditures.

Tucker reported that Mathis would like to keep the Firefighter/Technician position at 20 hours per week for the first year to see how it works out. The 20 hours would be an overall average per year as he may at times work more hours in one week and less in another.

Rosene has a call in to our attorney as we need more information regarding the Firefighter/Technician position as a combination paid employee and a volunteer position.

Rosene also wants to get additional information on the Length of Service Awards Program (LOSAP) which is a program that more departments are going with instead of FPPA.

With FPPA you must put in a minimum of 10 years to collect any retirement and it is his understanding that with LOSAP the District puts in money which goes into a plan and when they leave they take it with them, similar to a 457 plan. The money would be tax free until he pulls it out. He will continue to research this and present the board with additional information.

A MOTION TO PAY BRADY MATHIS \$21 PER HOUR FOR THE FIREFIGHTER/TECHNICIAN POSITION WAS MADE BY SPADE. SECONDED BY SLOAN. MOTION CARRIED.

The Board agreed to budget Mathis for 20 hours per week and an additional 40 hours per year to cover vacation for Tucker.

A MOTION TO SET A PUBLIC HEARING FOR THE 2016 BUDGET FOR NOVEMBER 12, 2016 AT 6:30 P.M. WAS MADE BY SPADE. SECONDED BY CLARK. MOTION CARRIED.

NEW BUSINESS

A MOTION TO APPROVE THE CEBT JANUARY 1, 2016 SPECIAL DISTRICT ASSOCIATION RENEWAL WITH NO CHANGES WAS MADE BY SPADE. SECONDED BY CLARK. MOTION CARRIED.

Spade requested a new board table.

Sloan commented on the firefighters attending the funeral service for retired firefighter Bill Curran and how professional they looked in their new uniforms.

There being no further business the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Richard A. Rosene, Secretary