

## **RECORD OF PROCEEDINGS**

# **KREMMLING FIRE PROTECTION DISTRICT**

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### **REGULAR BOARD MEETING**

Thursday, May 14, 2020

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

Board Members Absent: Scott Spade

Staff Present: Fire Chief Tony Tucker, Captain Brady Mathis, and District Administrator Marcy Wheatley

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

### **NEW BOARD OATH OF OFFICE**

Sloan swore Don Eggers, Jim White, and Alan Hassler into office.

### **NOMINATION AND ELECTION OF OFFICERS**

A MOTION TO NOMINATE DON EGGERS TO THE POSITION OF PRESIDENT WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

A MOTION TO NOMINATE JIM SLOAN TO THE POSITION OF VICE PRESIDENT WAS MADE BY EGGERS. SECONDED BY WHITE. MOTION CARRIED.

A MOTION TO NOMINATE SCOTT SPADE TO THE POSITION OF SECRETARY/TREASURER WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

### **APPROVAL OF MINUTES**

The minutes of the April 9, 2020, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF APRIL 9, 2020, AS PRESENTED WAS MADE BY WHITE. SECONDED BY SLOAN. 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, MAY 14, 2020, IN THE AMOUNT OF \$18,787.50 WAS MADE BY HASSLER. SECONDED BY SLOAN. MOTION CARRIED.

### **CHIEF'S REPORT**

Runs to date: 28

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Regular Board Meeting

May 14, 2020

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### **Administration:**

One new recruit is being introduced into the department's system rather than through an official orientation class. New Assistant Chief is Brady Mathis and Bob Corcoran is the new Captain. Personnel stands at 12 firefighters total.

### **Operations:**

All wildland rigs are ready for wildland fire season. A frameless portable water tank was purchased for wildland training. Five firefighters have completed and passed the pack test. We will finish up the required wildland refresher training this month.

### **Old Business:**

None

### **New Business:**

KFPD will not be doing a BBQ or the kids' games at Kremmling Days in 2020. The department will participate in the parade if it is still held.

### **2020 BALLOT MEASURE**

A MOTION TO CONTACT COLLINS, COCKREL, AND COLE LAW FIRM AND ASK FOR THEIR COUNSEL ON THE 2020 BALLOT MEASURE DRAFT WAS MADE BY SLOAN. SECONDED BY HASSLER. MOTION PASSED.

Board reviewed the Grand Gazette article and approved the text with a few clarifications and corrected numbers.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

No new business.

There being no further business the meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Scott E. Spade, Secretary

SES:mkw