

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, March 12, 2015

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

Others Present: Fire Chief Tony Tucker and Administrative Assistant Sharon Cesar.

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

APPROVAL OF MINUTES

The minutes of the February 12, 2015 Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES AS AMENDED FOR THE FEBRUARY 12, 2015 REGULAR BOARD MEETING WAS MADE BY SPADE. SECONDED BY CLARK. MOTION CARRIED.

TREASURER'S REPORT

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

The Board agreed to continue with Neils Lunceford, Inc. for maintenance of the memorial site.

A MOTION TO ACCEPT THE TREASURER'S REPORT DATED MARCH 12, 2015 AND PAY THE DISTRICT BILLS IN THE AMOUNT OF \$16,052.61 WAS MADE BY SPADE. SECONDED BY SLOAN. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 14.

Administration: The recruit orientation has been completed and four new firefighters have been sworn in.

The uniforms have all been ordered including boots and caps. The garment bags and clothes racks are in and set up.

The first quarter is coming to an end and most firefighters are in good shape.

Operations: Training has been expanded to include one Saturday per month to accommodate the new recruits.

MES, Inc. lost a regulator from a pack that was given to them to repair. Tucker is waiting for the replacement regulator and to find out whether we will be charged for the regulator as they are claiming they do not have it.

The Officers completed the first phase of Company Officer Training last month and will attend the second phase next week. The sessions are twelve hours long and are held in Granby.

There will be two going to training in Steamboat Springs on the March 27 for transitioning from a Type 4 to a Type 3 incident.

There will be a live fire training here on March 28 for all members along with a recruit training.

Tucker will be looking at a new combi tool that will be as powerful as our old one but will weigh much less and be easier to handle.

We still have a leak on the cutter on R-421. It has been worked on but we are still having problems with it.

The A.O.P. meeting was held here last Wednesday. It was agreed to work on a written agreement between the Sheriff's Department and the Fire Departments.

Eggers closed the meeting at 6:35 p.m. for the Pension Board Meeting.

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Eggers reopened the meeting at 6:56 p.m.

POLICY PROCEDURE HANDBOOK

Cesar handed out the revisions to the Policy & Procedure Handbook. The Board continued to review and make updates to the handbook. Discussion was held on sending the completed handbook out as a PDF file instead of making printed copies.

NEW BUSINESS

The Board agreed to keep the employee health insurance as it is and Eggers signed the Employer Participation Agreement with CEBT.

The Board agreed to update the Intuit QuickBooks 2012 payroll program to the new QuickBooks program for approximately \$229.95.

Cesar reported that Dudley Locke with VFIS Insurance will attend the April 14 membership meeting to review with the membership and board members the insurance coverage for Disability/Loss of Life and the Heart and Circulatory Malfunction insurance. A reminder will be emailed next month prior to the meeting.

There being no further business the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Richard A. Rosene, Secretary