

**RECORD OF PROCEEDINGS**

**KREMMLING FIRE PROTECTION DISTRICT**

REGULAR BOARD MEETING

Thursday, February 11, 2016

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

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

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

**APPROVAL OF MINUTES**

The minutes of the January 14, 2016 Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES OF JANUARY 14, 2016 AS PRESENTED WAS MADE BY SLOAN. SECONDED BY CLARK. 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 11, 2016 IN THE AMOUNT OF \$19,089.49 WAS MADE BY CLARK.. SECONDED BY SPADE. MOTION CARRIED.

**CHIEF'S REPORT**

Runs to date: 8

**Administration:** Tucker reported that Mathis is continuing to work on the cloud based system for Google Apps.

Text paging with Command Communications was cancelled and we will be receiving a refund for two months since we just paid them for three months.

After doing research Tucker found that we can save \$600 by going with I Am Responding for paging. It will run around \$300 per year with an initial \$50 set up fee. Most of the other departments are going with I Am Responding.

The A.O.P meeting was here today and there was a good turnout. The I.G.A. between the Sherriff's Department and the Fire Departments was discussed.

The new recruits completed their paperwork and were sworn in on Tuesday, February 4. We now have a total of 19 members including the chief and we have two more individuals interested in joining.

Mathis ordered a laptop computer, a monitor and a docking station from Dell for \$1210.69.

**Operations:** Tucker reported that the MSA G1 air packs have been ordered. The fit testing for the masks was completed on Wednesday of last week. He ordered 17 packs, 24 masks, 34 cylinders and 2 quick fill adaptors for the fill station. The total price was \$120,638.44 minus the trade-in of \$7,100.00 will leave a balance of \$113,538.44.

Tucker also ordered 34 replacement clips for the truck mounts at \$428.40.

The RIT bag will be updated to a True North brand for \$240.00. The mask and regulator which goes in the RIT bag will also be updated but he does not have a price on those two items.

He believes that once all purchases have been made he will still be under budget by approximately \$793.16.

**POLICY AND PROCEDURES HANDBOOK**

Sections "Separation of Service and Rehire" and "Promotions and Demotions" was reviewed and changes made. The

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board agreed to have Section “Promotions and Demotions” read as “This policy to be defined at a later date as needed”.

There being no further business the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Richard A. Rosene, Secretary