

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, January 10, 2019

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

Others Present: Fire Chief Tony Tucker and District Administrator Marcy Wheatley.

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

APPROVAL OF MINUTES

The minutes of the December 13, 2018, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 13, 2018, AS PRESENTED WAS MADE BY SPADE. 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, JANUARY 10, 2019, IN THE AMOUNT OF \$29,020.31 WAS MADE BY WHITE. SECONDED BY CLARK. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 2018: 102
2019: 4

Administration:

Pension qualification for firefighters has been completed for 2018. There was one person who did not qualify for the fourth quarter only. There were four firefighters that were lacking on run qualifications, but they were on more than enough runs the quarter before so Chief calls it a wash between quarters.

Station Use Policy has been sent to County Sheriff's Office and Kremmling Police Department. No response was received from those organizations.

Recruit orientation starts next week. It has been condensed into one week since we have 2 recruits--down from 5.

Community meeting for Old Park with US Forest Service had two people show up.

Operations:

Thermal imaging cameras should be shipped next week.

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We haven't heard anything from the plumber for bay work.

Chief is waiting on his aftermarket headlights for 416; then it should be complete.

Chief contacted Bob Sorenson at SVI since there hadn't been an update on 418 for a month. Cab and chassis should be delivered this week or next week to SVI. There are radios that need to be taken to Ft. Collins to be placed in the truck.

Randy is still waiting to schedule 421 for tank to pump valve rebuild.

Air pack is back in service that was found damaged.

Chief is going to purchase two rescue-type helmets for research and development. They should be about \$250 each. They will be for extrication and low-angle since the department has many of those calls. If the helmets work out, Chief would like to put 4 on 419 to be used by firefighters, if they choose, rather than issuing these helmets to all the firefighters.

New Business:

The Department of Fire Protection & Control has expanded and hired new folks. The new hire in our area is Tyler Campbell, who will reside in Grand County, and will oversee the Blue River Region, which consists of Jackson, Summit, and Grand Counties. Campbell will be under Sam Parsons out of Steamboat Springs who covers 10 counties in Northwest Colorado.

RESOLUTION NO. 2019-1-1

A MOTION TO ADOPT RESOLUTION NO. 2019-1-1 A RESOLUTION TO DESIGNATE THE AGENDA NOTICE POSTING LOCATION WAS MADE BY SPADE. SECONDED BY SLOAN. MOTION CARRIED.

RESOLUTION NO. 2019-1-2

A MOTION TO ADOPT RESOLUTION NO. 2019-1-2 A RESOLUTION TO ADOPT THE GRAND COUNTY HAZARD MITIGATION PLAN FOR KREMMLING FIRE PROTECTION DISTRICT WAS MADE BY SLOAN. SECONDED BY CLARK. MOTION CARRIED.

APPROVE ENGAGEMENT LETTER FOR 2018 AUDIT EXEMPTION

A MOTION TO APPROVE THE ENGAGEMENT LETTER WITH THE AUDITOR FOR THE 2018 APPLICATION FOR EXEMPTION FROM AUDIT WAS MADE BY SPADE. SECONDED BY WHITE. MOTION CARRIED.

OLD BUSINESS

Spade asked if the County was contacted regarding the Old Park Lease and the Board not approving it. Chief stated he had contacted Road & Bridge Superintendent Baer.

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NEW BUSINESS

Clark notified the Board that he will be moving out of the district in March and tendered his resignation effective 2/15/2019.

There being no further business the meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Scott E. Spade, Secretary

SES:mkw