

## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

---

### REGULAR BOARD MEETING

Thursday, August 12, 2021

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

Others Present: Fire Chief Tony Tucker and Asst Chief Brady Mathis.

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

### **APPROVAL OF MINUTES**

The minutes of the July 8, 2021, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JULY 8, 2021, WAS MADE BY WHITE . SECONDED BY HASSLER. 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, AUGUST 12, 2021, IN THE AMOUNT OF \$20,803.87 WAS MADE BY SLOAN. SECONDED BY CESAR. MOTION CARRIED.

### **CHIEF'S REPORT**

Runs to date: 81

#### **Administration:**

Number of firefighters responding to calls was discussed. Number of personnel still stands at 12 firefighters. Fill the Boot participation is still to be decided by the membership; Fill the Boot takes place the Friday of Labor Day weekend. A lieutenant on occasion would like to stay in a camper at the fire station on weekends to be available for calls/weekend duty.

#### **Operations:**

The six pack sets that were approved in July are in house and in service. We purchased a collapsible ladder for 418, and it is in service. A video camera was purchased for Chief's rig 416 and installed on the front and rear. We are considering purchasing another one for 418; these cameras are to be used for training purposes. Looking ahead for Budget 2022, first priority is extrication equipment upgrades for 418.

# KREMMLING FIRE PROTECTION DISTRICT

---

Regular Board Meeting

August 12, 2021

Page 2 of 2

**Old Business:**

No old business.

**New Business:**

Mathis and Tucker will be working on a fantasy budget to address staff shortcomings. Middle Park Glass gave a quote for replacing all exterior windows and also the garage doors.

**End of Chief's Report**

**ASSIGNMENT AND ASSUMPTION AGREEMENT WITH SUMMIT FIRE**

A MOTION TO AUTHORIZE THE KREMMLING FIRE PROTECTION DISTRICT CHAIR TO SIGN THE ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE SUMMIT FIRE & EMS FIRE PROTECTION DISTRICT WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

**APPOINT BUDGET OFFICER FOR 2022 BUDGET**

A MOTION TO APPOINT SHARON CESAR AS THE 2022 BUDGET OFFICER WAS MADE BY WHITE. SECONDED BY SLOAN. MOTION PASSED.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

There being no further business, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Sharon K. Cesar

SKC:mkw