

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, November 8, 2018

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

Members Absent: Jim White--excused absence.

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

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

APPROVAL OF MINUTES

The minutes of the October 11, 2018, Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES OF OCTOBER 11, 2018, 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, NOVEMBER 8, 2018, IN THE AMOUNT OF \$30,183.74 WAS MADE BY SPADE. SECONDED BY SLOAN. MOTION CARRIED.

The Board decided to place the maturing Bank of the West CD in the District's Grand Mountain Bank Money Market account.

CHIEF'S REPORT

Runs to date: 86

Administration:

Christmas party date and time were given.

Operations:

2018 Duty Rig is in service. Tires will be upgraded next week.

Annual hose and pump testing has been completed, and everything passed with flying colors. A couple sections of attack hose was lost. Chief thinks it is from the high pressure required in hose testing which isn't the pressure used in the field.

Plow truck is ready and currently at Station 2 until there is enough snowfall in town.

Chief hasn't heard anything more from the county on the Old Park contract.

Randy is still trying to schedule 421's pump-to-tank valve replacement.

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We have ordered 2 sets of PPEs (personal protective equipment) which is in the 2018 budget.

Grounds:

We are waiting for a plumber to get us a bid to install a quarter-turn valve on the north end of the bay since we have relocated equipment.

2019 BUDGET HEARING

The Public Hearing for the 2019 budget was opened by Eggers at 6:30 p.m. No audience was present.

Wheatley presented the updated 2019 budget and reviewed with the Board the few changes.

Eggers was updated on the plan for the next expensive equipment purchase, which will be a couple years down the road.

Eggers closed the Budget Hearing at 6:51 p.m.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

There being no further business the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Scott E. Spade
SES:mkw