

## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

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### REGULAR BOARD MEETING

Thursday, January 12, 2017

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

Board Members Absent: Scott Spade.

Others Present: Fire Chief Tony Tucker and District Administrator Sharon Cesar.

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

### **APPROVAL OF MINUTES**

The minutes of the December 8, 2016 Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 8, 2016 WAS MADE BY WHITE. 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, JANUARY 12, 2017 IN THE AMOUNT OF \$21,947.94 WAS MADE BY CLARK. SECONDED BY SLOAN. MOTION CARRIED.

### **CHIEF'S REPORT**

Runs to date: 76

Runs this year: 3

#### **Administration:**

Tucker has completed the documents for every firefighter and all but one met the requirements for 2016 Qualifying Pension/Firefighter in Good Standing. The individual who did not qualify is lacking 2 quarters and will have credit for two quarters but in 10 years for retirement they will have to stay an extra 2 quarters to make up for the shortfall.

Tucker requested approval to hire Doug Pruitt to do wiring of the new equipment for the IT upgrade that was budgeted for the training room. Pruitt will install a 120V outlet in the ceiling and run a low volt wire for the speakers and projector for \$1,600. For the equipment and the labor the total cost of the project will run around \$2,970.

A MOTION TO COMPLETE THE IT UPGRADE IN THE TRAINING ROOM FOR A TOTAL OF \$2,970 WAS MADE BY WHITE. SECONDED BY SLOAN. MOTION CARRIED.

#### **Operations:**

The extrication equipment has been ordered.

Tucker has been working on the specifications for the new wildland/rescue truck.

### **RESOLUTION NO. 2017-1-1**

A MOTION TO APPROVE RESOLUTION 2017-1-1 A RESOLUTION TO DESIGNATE THE AGENDA NOTICE POSTING LOCATION WAS MADE BY SLOAN. CLARK SECONDED. MOTION CARRIED.



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## **OLD BUSINESS**

Eggers requested that the evaluation for the chief that was emailed out to the Board be reviewed to see if anything needs to be added.

There being no further business the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Mike Clark, Vice President

Hot Sulphur Springs fire department is still interested in buying our old equipment and asked if our old R-440 truck would also be for sale.

We need to decide on a long term plan for Station 2 and decide if we want to sell, lease or give it back to the County.

Since we only have Mathis available for Station 2 it does not seem wise to continue with the expense of the building. On the other hand if we sell R-440 and get rid of the building we will no longer have the advantage of Mathis responding from station 2.

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The county Road and Bridge and Search and Rescue is interested in the building so we could probably work out a deal with the county if we decided to get rid of it.

The Board discussed keeping the building and leasing it back to the county for what it is costing us for overhead and they would have to do maintenance on the building. We could also have in the agreement that we would have the use of one bay to store a truck.

Tucker will research to see what R-440 is worth.

Another option would be to sell R-440 to Hot Sulphur and purchase another duty rig similar to what Tucker is using and store it in station 2 for response from Station 2. We would have to wait until next year and budget for this truck.

The Board requested a roster of the department trucks for next meeting so the Board has an idea of what trucks we have and what they are used for.

We will need to purchase a new thermal imaging camera since ours is broken and is not repairable.

At this time we are averaging three firefighters per call.

## **NEW BUSINESS**

The new computer is in for Cesar and will be up and running soon.

New black out blinds need to be ordered for the training room and also new tables.

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



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Respectfully submitted,

Scott E. Spade, Secretary