

## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

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### REGULAR BOARD MEETING

Thursday, January 11, 2018

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

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

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

### **APPROVAL OF MINUTES**

The minutes of the December 14, 2017, Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 14, 2017, WAS MADE BY CLARK. SECONDED BY SPADE. 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 11, 2018, IN THE AMOUNT OF \$85,342.27 WAS MADE BY SPADE. SECONDED BY WHITE. MOTION CARRIED.

### **CHIEF'S REPORT**

Runs for 2017: 96

Runs this year: 0

#### **Administration:**

Tucker has completed the documents for every firefighter and all but one met the requirements for 2017 Qualifying Pension/Firefighter in Good Standing. The individual who did not qualify did not attend enough training in 2017.

#### **Operations:**

All but one tire has been installed on E-414. The old tire is on E-414 and the engine is in service. A part for the automatic inflation/deflation system is needed. The original quote on these tires was \$650/tire, but the department was only charged \$450/tire plus mileage and labor.

Combi tool has been in service since last Friday.

The new 418 pickup is on the Front Range to be set up, but no other update is available.

#### **Grounds:**

The interior lighting upgrade has been completed. The rebate for the installed LEDs is expected to be just under \$500 and given as a credit on the electric bill from Mountain Parks Electric.

# KREMMLING FIRE PROTECTION DISTRICT

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## **New Business:**

Twelve Survivair Carbon Fiber bottles and 12 valves were traded into Dalmation Fire Equipment in Eaton, Colorado. Dalmatian is issuing Kremmling Fire a credit of \$920 for the equipment. In return, 5 bottles can have their life extended for another 15 years for \$300/bottle, which will have a final cost of \$580 for the District. The one company that can recertify bottles is located in Centennial, Colorado. A new bottle costs at least \$1,000. The recertified bottles will need to go in for testing every 5 or so years to be valid.

Summit Fire & EMS may be interested in other equipment that the District has: a valve that turns a spike in a bottle to a threaded attachment and 10 bottles (4 with spikes and 6 with threads). Tucker offered all the equipment to Summit Fire for \$2,000 and will wait to hear for management's decision if they agree with the deal.

No new recruits for this year. During the day, we don't have many volunteers available to go on runs, but the District is able to respond appropriately to calls and has equipment that replaces manpower.

Mathis will be heading up an advanced class soon. A couple of the newest firefighters just need a couple more items until they earn their black helmets, which will have been accomplished in less than a year.

## **RESOLUTION NO. 2018-1-1**

A MOTION TO APPROVE RESOLUTION 2018-1-1 A RESOLUTION TO DESIGNATE THE AGENDA NOTICE POSTING LOCATION WAS MADE BY SPADE. CLARK SECONDED. MOTION CARRIED.

## **RESOLUTION NO. 2018-1-2**

A MOTION TO APPROVE RESOLUTION 2018-1-2 A RESOLUTION TO SET THE 2018 REGULAR ELECTION FOR THE KREMMLING FIRE PROTECTION DISTRICT WAS MADE BY SPADE. WHITE SECONDED. MOTION CARRIED.

## **OLD BUSINESS**

No old business.

## **NEW BUSINESS**

No new business.

There being no further business the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Scott E. Spade, Secretary  
SP:mkm