

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, February 14, 2019

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

Others Present: Fire Chief Tony Tucker.

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

APPROVAL OF MINUTES

The minutes of the January 10, 2019, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JANUARY 10, 2019, AS PRESENTED WAS MADE BY SPADE. 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, FEBRUARY 14, 2019, IN THE AMOUNT OF \$20,901.90 WAS MADE BY CLARK. SECONDED BY WHITE. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 13

Administration:

Two new recruits completed orientation.

Operations:

The two thermal imaging cameras did arrive and are in service.

Tank to pump re-valve has not been rebuilt, yet.

418 went into paint last Friday; we received pictures today. The vehicle won't be ready the middle of this month--maybe the middle of next month. Chief needs to purchase several items to put on it once we get it--up to \$5,000.

A MOTION TO PURCHASE TOOLS AND EQUIPMENT FOR 418 UP TO \$5,000 WAS MADE BY SPADE. SECONDED BY SLOAN. MOTION CARRIED.

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting

February 14, 2019

Page 2 of 2

The District tested and evaluated two brands of rescue-type helmets. A quote from Team Wendy for 10 helmets with shrouds is \$2,593.56, which includes shipping. Chief will be purchasing these.

Old Business:

Annual Operating Plan for Wildland was held a couple weeks ago here. Tyler Campbell who is under Sam Parsons attended the meeting; he will be working out of Grand Fire.

New Business:

The Department has a new retiree who will be drawing his pension, Travis Rohr, in March. He will remain active with the Department.

OLD BUSINESS

The Board and Chief discussed options for filling Clark's Board position after his resignation becomes effective tomorrow.

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

SES:mkw