

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, November 10,, 2016

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

Others Present: Fire Chief Tony Tucker, Firefighter Technician Brady Mathis 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 October 13, 2016 Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES OF OCTOBER 13, 2016 AS CORRECTED WAS MADE BY SPADE. SECONDED BY CLARK. MOTION CARRIED.

TREASURER'S REPORT

Cesar reported on the non operating revenue in the Profit & Loss Report for October. The \$10,776.46 amount is correct. The large deposits in that account were for the trade in of the SCBA's and the Muscular Dystrophy money that we collect and remit.

The Treasurer's Report was presented. The monthly bills were presented.

A MOTION TO ACCEPT THE TREASURER'S REPORT DATED THURSDAY, NOVEMBER 10, 2016 IN THE AMOUNT OF \$23,367.68 WAS MADE BY WHITE. SECONDED BY SPADE. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 64

Administration:

The membership is now at 14 including the chief due to the resignation of Jill Wilkinson.

The Christmas party is scheduled for December 9 at 6:00 p.m.

Operations:

The annual pump testing has been completed and everything passed.

The last training for the year is scheduled for this Saturday.

A recruit class will be scheduled for January or February if we can get 6 interested recruits that have been interviewed and it is mutually agreed that they will be a good fit for us and we will be a good fit for them. It is not worth our time and effort to do a class for only one or two recruits.

C.D. RENEWAL

The C.D. at Grand Mountain Bank for approximately \$252,913 matured on November 8. The current rates at Grand Mountain Bank are: .2 for 6 month, .3 for 12 month, .4 for 18 month, .5 for 24 month and they have a special 25 month at .5 which can be bumped up one time if the rates change within the 24 month period.

Colotrust has a rate of .82 average daily rate and .61 average annual rate.

There was discussion on opening a C.D. at Bank of the West.

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KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting
November 10, 2017
Page 2 of 2

A MOTION FOR SPADE TO CHECK ON THE C.D. RATES FOR A 24 MONTH C.D. AT BANK OF THE WEST AND IF THEY ARE CLOSE TO THE RATES AT GRAND MOUNTAIN BANK THAT HE OPEN A C.D. AT BANK OF THE WEST IN THE AMOUNT OF THE C.D. THAT MATURED AT GRAND MOUNTAIN BANK WAS MADE BY SLOAN. SECONDED BY CLARK. MOTION CARRIED.

2017 BUDGET HEARING

The Public Hearing for the 2017 budget was opened by Eggers at 6:37 p.m. No audience was present.

Cesar presented the updated 2017 budget and reviewed with the Board all the changes that were made.

Currently the budget has the salary for Mathis figured at a 24 hour work week. The Board requested that a budget with a 30 hour week be drafted to see how it affects the overall budget. The regular work week for Mathis would remain at 24 hours but having the 30 hours budgeted would allow for additional hours to be added if it became necessary in 2017.

Eggers closed the Budget Hearing at 7:22 p.m..

OLD BUSINESS

Cesar reported that it is too late to send out the Request for Proposal for audit services for the 2016 audit. The auditor is already scheduling for the 2016 audit. Cesar will work on the proposal and start the process so we have an auditor selected for the 2017 audit.

Tucker brought up that Corcoran will have his 10 years in with our department in February of 2017. As far as he knows nothing has been settled with Lake Dillon Fire as far as the number of years that will be needed for him to qualify for a complete pension.

The Board felt that this is a Pension Board discussion and they could not make any decision. It was their thought that Rosene was going to contact Corcoran to set up a meeting with the Lake Dillon Fire Pension Board and work out the details.

A copy of the tape of the September Pension Board meeting will be made available to Corcoran so he is aware of the discussion.

There being no further business the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Scott E. Spade, Secretary