

## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

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### REGULAR BOARD MEETING

Thursday, January 9, 2020

Board Members Present: Don Eggers, Alan Hassler, Jim White, and Jim Sloan.

Board Members Absent: Scott Spade

Others Present: Fire Chief Tony Tucker and Captain Brady Mathis.

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

### **APPROVAL OF MINUTES**

The minutes of the December 12, 2019, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF DECEMBER 12, 2019, AS PRESENTED WAS MADE BY HASSLER. 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, JANUARY 9, 2020, IN THE AMOUNT OF \$22,464.42 WAS MADE BY WHITE. SECONDED BY SLOAN. MOTION CARRIED.

### **CHIEF'S REPORT**

Runs to date: 2019: 98  
2020: 4

#### **Administration:**

Internet changes have been made with Visionary Broadband.

#### **Operations:**

Command 416 is being serviced for starting issues. 2019 Ford F-150 Command 417 is in operation. Rescue 418 needs some modifications to lighting controls, and the work needs to be done by SVI rather than in-house. One of the three recruits has completed enough check-offs to be able to go on calls.

#### **New Business:**

New thermostat was installed at Station 2 and temperature is set at 35 degrees. Station was 37 degrees while the outside temperature was -24 degrees.

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## **RESOLUTION NO. 2020-1-1**

A MOTION TO ADOPT RESOLUTION NO. 2020-1-1 A RESOLUTION TO DESIGNATE THE AGENDA NOTICE POSTING LOCATION WAS MADE BY SLOAN. SECONDED BY WHITE. MOTION CARRIED.

## **RESOLUTION NO. 2020-1-2**

A MOTION TO ADOPT RESOLUTION NO. 2020-1-2 A RESOLUTION TO SET THE 2020 REGULAR ELECTION FOR THE KREMMLING FIRE PROTECTION DISTRICT WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

## **RESOLUTION NO. 2020-1-1 (REVISITED)**

A MOTION TO AMEND RESOLUTION NO. 2020-1-1 STATING THE AGENDA NOTICE POSTING LOCATIONS SHALL BE POSTED IN KREMMLING FIRE PROTECTION DISTRICT OFFICE, TOWN OF KREMMLING/SANITATION DISTRICT OFFICE, THE KREMMLING POST OFFICE, AND THE GRAND COUNTY CLERK AND RECORDER OFFICE WAS MADE BY HASSLER. SECONDED BY SLOAN. MOTION CARRIED.

## **2020 BALLOT MEASURE**

Board discussed revenue from the last 10 years, East Grand's measure that passed, and information needed for next month's discussion.

## **OLD BUSINESS**

2009 Ford F-250 416 is being stored at Station 2 and is for sale. A local fire department may be interested in purchasing the vehicle rather than going through an online auction site.

## **NEW BUSINESS**

No new business.

There being no further business the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Scott E. Spade, Secretary

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SES:mkw