

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, June 14, 2018

Board Members Present: Don Eggers, Mike Clark, Jim White, and Jim Sloan. Scott Spade entered at 6:17 p.m.

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 May 10, 2018, Regular Board Meeting were read.

A MOTION TO APPROVE THE MINUTES OF MAY 10, 2018, WAS MADE BY CLARK. 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, JUNE 14, 2018, WITH ADDITIONS, IN THE AMOUNT OF \$25,303.32 WAS MADE BY SLOAN. SECONDED BY WHITE. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 43

Administration:

Shred-It wasn't able to come in May and is now scheduled for June 22.

Pump repairs for Station 2 are scheduled June 27th.

We think there is a buyer for 440 at the price of \$20,000. An invoice has been sent to the buyer in North Dakota.

Brady's department credit card had an issue with a scam. Quite a bit was charged to the card, but it should all be refunded. Brady already has a new card with a new number.

Kremmling Days is tomorrow, and the parade and games are on Saturday. Please come about 5:30 tomorrow evening to help with the barbeque.

Operations:

Due date for new 416 is pushed back to July 6th, when truck will come from factory to Recreational Electric to be outfitted. Highway Products' bed package will be here Monday.

Randy will schedule 416 to go to Denver when it fits into his schedule.

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415 was sent to the Buffalo Mountain Fire along with two firefighters. They laid trunk line the first night and were de-mob'ed the next morning. Nozzles and fittings were left at the fire and tracked by Brady to make sure we get our equipment back.

New Business:

The department should know soon if we will receive the VFA Grant. Most items are already here except chaps, a pair of pants, and shelter covers.

Sloan asked what was going on a couple weeks ago when there were tents south of the station. Chief said Youth Corps was here for a saw class. They are college-aged kids who volunteer for the summer to help with fire mitigation. BLM employees were the instructors and were one of the cleanest groups we have had use the station. They were scheduled to be here two full days but were done in a day and half.

The fire station is also being used by the Sheriff's Office for physical fitness and dog work. Chief will keep track of community usage so that it doesn't interfere with business.

Eggers asked Spade if the bank balances reflected what Spade expected. Monnahan explained that she wasn't able to transfer money in May as an authorization form was required by ColoTrust to give her access. The money was transferred last week to ColoTrust as well as \$100,000 from the checking account to the money market account.

Chief informed the Board that he received a bill from Extinguisher Solutions this afternoon for two new extinguishers (for 418) as well as maintenance on 14 others. The total bill was \$1,337.05.

A MOTION WAS MADE BY SLOAN TO AMEND THE JUNE 14, 2018, TREASURER'S REPORT AND APPROVE MONTHLY BILLS IN THE AMOUNT OF \$26,640.37. SECONDED BY WHITE. MOTION CARRIED.

OLD BUSINESS

Station #2 well repair was discussed in the Chief's Report. No other old business.

NEW BUSINESS

Monnahan presented an agreement from Grand Mountain Bank for direct deposit payroll. A board member would access the bank website monthly and approve the batch (monthly payroll). There was discussion about whether all employees would have to sign up. Chief is not in favor of the direct deposit and assured the Board that the employees would be fine with that decision. Discussion from the Board was not in favor of implementing direct deposit.

There being no further business the meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Scott E. Spade, Secretary
SP:mkm