

## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

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### REGULAR BOARD MEETING

Thursday, July 11, 2024

Board Members Present: Don Eggers, Sharon Cesar, Alan Hassler, Jim Carland and Jim White

Absent:

Others Present: Fire Chief Tony Tucker and Assistant Chief Brady Mathis, Admin Tawnya Bailey

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

### PUBLIC COMMENTS

No public comment

### APPROVAL OF MINUTES

The minutes of the June 13, 2024, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES AS PRESENTED OF JUNE 13, 2024, WAS MADE BY WHITE SECONDED BY HASSLER. 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, JULY 11, 2024, IN THE AMOUNT OF \$39,747.49 WAS MADE BY CESAR. SECONDED BY CARLAND. MOTION CARRIED.

### KREMMLING TOWN MANAGER UPDATE AND PRESENTATION

Ashley Macdonald, Kremmling Town Manager

- The town has a 10 year Capital Improvement Plan
- Water fund is \$650K
- Code enforcement and recreation are just a few of the things that are currently being addressed.
- They will be doing a Community Readiness Assessment & Fast Track Strategies Project.
- Water rate increase coming

### CHIEF'S REPORT

#### **Administration:**

Runs to date: 2023: 155

2024: 67 for the year 10 for the month

- Calls are down for the season.
- Still working with the town on the proposed Sunrise Annexation.
- Aron is posting on social media once a week for recruiting efforts and exposure.



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### Operations

- Aron has started a task book for FF1 and ICT5. It's a task book where you have to perform tasks and you have three years to complete.
- Brady and Aron are working on their Haz-Mat Awareness so that they can get educated to get training for fire inspections. Written exams on July 25th.
- Class A foam is working unlike the F-500 product. Both T-6 engines are switched back to A foam and they are working well.

### Old Business:

- No word yet on the outcome of our ISO evaluation.
- All windows installed except for one, wrong size. \$11,450.77 is now \$10,326.05

### New Business:

- Annual Meeting is August 2nd - 18:00

### End of Report

### FPPA AFFILIATION AGREEMENT

A MOTION TO CONTINUE THE MATTER UNTIL THE NEXT MEETING WAS MADE BY HASSLER.  
SECONDED BY CESAR. MOTION CARRIED.

### DISTRICT COVERAGE

- The Kremmling population in 2022 was 1478 and housing units were 686.
- Eggers will reach out to the county to see if they have population and wage breakdowns for the County that we can pull out the figures for Kremmling.
- Hassler visited the Holyoke Fire Department and noted how much equipment they have and that we have more calls than they have.
- Hassler wants to look into collecting impact fees.
  - You could set up impact fees based on the impact to the system.
  - Impact fees are only collected once
  - Kremmling Fire hired a consultant to do a Nexus study and it cost around \$20,000 and the Town of Kremmling rejected it.
    - The Nexus study helps to set what the fee is by structure type.
- Sales tax might be a better place to go.
  - It's thought that sales tax can be used in the general budget.
  - It could be said that tourists' purchases could help pay towards the cause.  
We should ask East Grand what they paid for their Nexus study



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- It was suggested that a Board Workshop be scheduled to discuss what exactly the options are. Certain fees collected can only be used in very specific ways. A workshop could be used to decide what direction the District would like to go.
- Eggers suggested that it sounds like Impact Fees won't bring in the monies we need for how we want to spend it.
- Hassler said that we are looking at 2025 to get onto a ballot.
- Carland feels that we need to focus on finding volunteers immediately while we work on the long term options.
  - It was suggested that a position be made specifically for another full time firefighter with other duties.
  - Eggers suggested a split position with the Town of Kremmling be made for Code Enforcement and Firefighter.
    - They could be a District employee that contracts to the Town
    - Tucker said we could start billing for site checks
- Eggers said that eventually we will need a fourth paid full time firefighter
- Carland thought the District should send out a survey
  - It could ask what it would take to become a volunteer
  - It could ask what the community thinks of Kremmling Fire Protection District
  - Hassler felt it's difficult to get a lot of people to participate in a survey
    - Mathis said maybe a giveaway to get people to do the survey
    - Next year we might need a promotion line item in the budget.
- Do we know the age demographic of Kremmling?
- Melendez is not only doing Facebook posts but also Instagram and X. He is working on videos for other platforms.
- We need specifics from the Board to understand what kind of data and/or outcomes we want from a survey.
- The Board scheduled a workshop for August 1st at 6:00. The topics to be discussed are bylaws and community surveys.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

There being no further business the meeting was adjourned at 8:01 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb