

## RECORD OF PROCEEDINGS

# KREMMLING FIRE PROTECTION DISTRICT

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### REGULAR BOARD MEETING

Thursday, April 11, 2024

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

Absent: Sharon Cesar

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

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

### APPROVAL OF MINUTES

The minutes of the March 14, 2024, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF MARCH 14, 2024, WAS MADE BY CARLAND. SECONDED BY WHITE. 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, APRIL 11, 2024, IN THE AMOUNT OF \$35,572.82 WAS MADE BY WHITE. SECONDED BY CARLAND. MOTION CARRIED.

### CHIEF'S REPORT

#### **Administration:**

Runs to date: 2023: 155

2024: 36 for the year 7 for the month

- Met with representatives for Muddy Creek Cabins expansion and feel we have a workable solution to the water issue. One hydrant will be on a dead end 6 inch water line and the other one will be on a looped 8 inch water line.
- Served fire code violation to the Super-8 in February and they have complied by replacing the exit door.
- Brady and Tawnya will be moving the volunteer funds into CSAF to earn much better interest.
- Website update from Brady.
  - We made a new page on the website that allows people to contact us about web page problems.
- Talked about the savings account at United Business Bank and that it is only earning .25%
  - Proposed that we move that money into the checking account and close the savings account.

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### Operations:

- Have all of the fleet for annual maintenance with the exception of 418 which we will complete by next week.
- R-419 is down, waiting on a new alternator.
- Have rebuild kits ordered for E-421 for the intake pressure relief valves that are not working well. We will repair it in house.
- Also have some repairs to do on E-414
  - Valve rebuild for the turret
  - The grease cups on the A-frame front suspension are shot. It will be a major repair. Will budget for it next year
- Talked with Jeff on the change order for E-413 today.

### Old Business:

- No Report

### New Business:

- Tawnya will sign up all board members except Hassler for the June 13, 2024 SDA meeting

### End of Report

### DISTRICT COVERAGE

- Carland checked out Foothills Fire department for an auxiliary
  - Historian, administrative support, fundraisers
  - It was discussed how an auxiliary volunteer would be insured
  - There were handouts how to set up an auxiliary

### OLD BUSINESS

- No Report

### NEW BUSINESS

- Email was received today. We will have an ISO inspection between now and June. The last one was around 2017. All of the county fire departments will be inspected then.
  - We have great records and we expect to do well.
  - Our last rating went from a 5 to a 4.

There being no further business the meeting was adjourned at 6:40 p.m.

Respectfully submitted,



Alan N. Hassler Vice President

ANH:tmb