

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, December 12, 2024

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

Others Present: Fire Chief Tony Tucker and Asst. Chief Brady Mathis Admin Tawnya Bailey

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

PUBLIC COMMENTS

No public comments

APPROVAL OF MINUTES

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

A MOTION TO APPROVE THE MINUTES OF NOVEMBER 14, 2024, WAS MADE BY HASSLER . SECONDED BY CARLAND. MOTION CARRIED. WHITE ABSTAINED.

TREASURER'S REPORT

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

A MOTION TO ACCEPT THE TREASURER'S REPORT DATED THURSDAY, DECEMBER 12, 2024, IN THE AMOUNT OF \$82,374.93 WAS MADE BY CARLAND. SECONDED BY WHITE. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs for the month: 7 - YTD 112

- I have no update on town water overage.
- UBB signatures everyone is signed up

Recruiter Report:

- OUTREACH: Cheer team send off to State, filmed, edited and working on a series of carbon monoxide PSA's
- RECRUITING: Working on probie video to introduce them to the community
- RETENTION: Friday P.T with members, brain-storming ideas on incentives for finishing Rookie Task Book
 - 2 newbies and both are fast tracked to get on the bus

Operations:

- None

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting

December 12, 2024

Page 2 of 4

Old Business:

- Gutters -no report no one has called back
- We did temporary work to seal the doors from winter weather. Should see improvements this winter.

New Business:

- None

LETTER OF ENGAGEMENT AUDITOR

A MOTION TO AUTHORIZE THE PRESIDENT SIGN THE LETTER OF ENGAGEMENT WITH P. ANDREW HALL, LLC CPA'S & CONSULTANTS ("PAH") TO DO THE AUDIT, WAS MADE BY HASLER. SECONDED BY CESAR. MOTION CARRIED.

CLOSE OF REGULAR MEETING 6:39

OPEN PUBLIC BUDGET MEETING AT 6:39

- Eggers opened the Budget Hearing at 6:39 p.m. No audience was present.

CLOSE PUBLIC BUDGET MEETING AT 6:39

2024 BUDGET AMENDMENT

A MOTION TO ADOPT RESOLUTION NO 2024-12-4 A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO THE GENERAL FUND IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE KREMMLING FIRE PROTECTION DISTRICT, FOR THE 2024 BUDGET YEAR WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

ADOPTION OF THE 2025 BUDGET

A MOTION TO ADOPT RESOLUTION NO. 2024-12-1 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE KREMMLING FIRE PROTECTION DISTRICT, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2025 AND ENDING ON THE LAST DAY OF DECEMBER 2025 WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION NO. 2024-12-2 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2025, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE KREMMLING FIRE PROTECTION DISTRICT, COLORADO, FOR THE 2025 BUDGET YEAR WAS MADE BY CESAR. SECONDED BY CARLAND. MOTION CARRIED.

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting

December 12, 2024

Page 3 of 4

A MOTION TO ADOPT RESOLUTION NO. 2024-12-3 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE KREMMLING FIRE PROTECTION DISTRICT, COLORADO, FOR THE 2025 BUDGET YEAR WAS MADE BY CARLAND. SECONDED BY WHITE. MOTION CARRIED.

DISTRICT COVERAGE

- Cesar noted that there wasn't any income from billable calls
- Neighboring Fire had nearly 400 calls. A lot of them were alarm calls.
- Paid staff is still alternating weekends. Seems to be working out. It helps fulltimers to feel like they have a tiny bit of leeway to do something on the weekends.
- An incident commander is assigned when we get to calls

OLD BUSINESS

- VFIS there should be a decision tonight.
 - Tucker felt that the increased deductibles were substantial. \$100 to \$1000 is a large window.
 - If we accept the bid as it is without high deductibles we will still be within our budget.
 - The bid brought the truck values up to where they should be.
- After the discussion, the Board is in agreement to accept the proposal without changing the deductible.

A MOTION THAT THE DISTRICT ACCEPT THE VOLUNTEER FIRE INSURANCE PROPOSAL FROM VFIS WITH THE NEW VALUATIONS FOR THE TRUCK AND EQUIPMENT AND LEAVE THE DEDUCTIBLE AT \$100 FOR THE PORTABLE PROPERTY AND \$1000 FOR THE BUILDING AND AUTHORIZE THE CHAIR TO SIGN THE AUTHORIZATION IF A SIGNATURE IS NEEDED, WAS MADE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

- Station Two Lease Discussion
 - The Board took the time to discuss the lease agreement.
 - We are paying utilities up there 12 months a year and the county reimburses us for the winter months that they use
 - It was suggested that our Board present an amount to the Grand County Commissioners and ask them to buy the building. The potential market value low is in the \$ 400,000's high is \$600,000's.
 - If we sell it we should invest it in something to benefit the District.
 - We could state what the funds from the sale would be used for.
 - Eggers will talk to one of the Commissioners to see what their interest level is.

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

Regular Board Meeting

December 12, 2024

Page 4 of 4

NEW BUSINESS

- Town of Kremmling Presidents Meeting 12/2/24 Report
 - The town of Kremmling is drafting a resolution to exempt the district from water overages
 - The meetings will probably be every other month
 - Ashley resigned effective the end of the month
 - Fire would like the new candidate be an effective communicator and someone focused on growth
 - They would like to bring back a town newspaper

There being no further business, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,



Sharon K. Cesar, Secretary/Treasurer

SKC:tmb