

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, August 8, 2024

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

Absent: Jim White (Excused)

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

The meeting was called to order at 6:02 p.m. by President Don Eggers.

PUBLIC COMMENTS

No public comment

APPROVAL OF MINUTES

The minutes of the July 11, 2024, Regular Board Meeting were presented.

A MOTION TO APPROVE THE JULY 11, 2024 MINUTES AS AMENDED, WAS MADE BY CESAR 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, AUGUST 8, 2024, IN THE AMOUNT OF \$29,964.26 WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs to date: 2023: 155
2024: 75 for the year 9 for the month

Operations

- Completed three Low Angle/Rope rescue training for the month of July. Auto Extrication planned for August

Old Business:

- Last window installed this week.
- No updates on any annexations for the town.
- Still no word on ISO evaluation.

New Business:

- Grand County is in Stage 2 fire restrictions - see how long that goes.
 - You can go to the county website for more information

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- Don't forget FPPA Affiliation Agreement

End of Report

FPPA AFFILIATION AGREEMENT

- Hassler found information in the Statute, the Board can sign the FPPA Affiliation agreement.

A MOTION FOR KREMMLING FIRE PROTECTION DISTRICT TO ENTER INTO THE FPPA VOLUNTEER PLAN AFFILIATION AGREEMENT SEE EXHIBIT A, RETIREMENT BENEFIT BLOCK B READ \$225.00 INSTEAD OF \$10.00 WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

BOARD OF DIRECTORS WORK SESSION REVIEW

- The Board went through the SDA boilerplate bylaws and customized it for their own. Another workshop is in order to complete the corrections so we can adopt them. The District Administrator title needs to be plugged into the final copy.
- Where the document refers to manager the Board will use the term Fire Chief.
- Policy manual covers fire operations, bylaws cover governing laws.
- The Board would like to set a Board workshop for August 22, 2024 6:00 PM to review the Board of Directors Bylaws.

DISTRICT COVERAGE

- At the worksession they discussed the mail survey. There was some confusion if the survey was about volunteers or about taxes.
- A question was asked what exactly Aron is working on pertaining to recruitment. The board would like Tucker and Mathis to give a report each month what recruitment avenues Aron is working on. That way there would be an ongoing discussion of where the recruitment process is. Cesar stated that there needs to be cohesiveness in recruitment efforts so the Board and Aron can work in conjunction with one another and not duplicate or reinvent the wheel.
- The Board discussed in the workshop that maybe a cadet program directed at 18-21 year olds should be considered. Tucker said that the staff will discuss that. Eggers said that maybe KFPD could be a training program for firefighters that want to move to paid departments. Tucker stated that cadets are limited to the scope of work they can do because of age.
- Carland stated that the past cadet programs have produced great results with some people getting hired on to fire jobs.
- Tucker said that recruitment is discussed daily amongst the paid staff.

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- Eggers posed the question asking what the future looks like for a county wide fire presence in the future. Some board members felt that in the future that it will be going the way of a combined department.

OLD BUSINESS

None

NEW BUSINESS

- Sharon wanted to be sure to include the full audit in the budget for 2025 and reminded us to begin working on budgeting now.

APPOINT BUDGET OFFICER FOR 2025 BUDGET

A MOTION TO APPOINT SHARON CESAR AS THE 2025 BUDGET OFFICER WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION PASSED.

- We have to add the backfill into the budget, and amend the 2024 budget in December.
- We committed that when the cab and chassis come in, we pay for it.
- Do we want to increase any spending limits due to backfill

There being no further business the meeting was adjourned at 6:57 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb