

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

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REGULAR BOARD MEETING

Thursday, September 9, 2022

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

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

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

**APPROVAL OF MINUTES**

The minutes of the July 14, 2022, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF AUGUST 11, 2022, AS PRESENTED WITH CORRECTION WAS MADE BY HASSLER. SECONDED BY CESAR. 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, SEPTEMBER 8, 2022, IN THE AMOUNT OF \$30,868.37 WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

A MOTION WAS MADE TO TRANSFER \$100,000 FROM THE MONEY MARKET ACCOUNT HELD AT UNITED BUSINESS BANK TO THE SAVINGS ACCOUNT AT CSAFE BY HASSLER. SECONDED BY WHITE. MOTION CARRIED.

**CHIEF'S REPORT**

Runs to date: 73

**Administration:**

Starting the CWPP process.

**Operations:**

415 went to Rifle for engine work and is back. The ERG went out.

418 is scheduled to go to the same place for front end work.

421 have parts for tank pump valve rebuild. We will fix it in house.

Hose testing starting this month on one Tuesday and one Saturday.

Pump testing next month.

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**Old Business:**

We provided feedback on the Grand Cliff Subdivision. We have not heard back on it.

**New Business:**

Discussed possible adoption of the ICC WUI code for new construction. Need to put on next month's agenda to discuss.

**End of Report**

**RESOLUTION NO. 2022-9-1**

A MOTION TO ADOPT RESOLUTION NO. 2022-9-1 A RESOLUTION DECLINING PARTICIPATION IN THE COLORADO "PAID FAMILY AND MEDICAL LEAVE INSURANCE ACT" PURSUANT TO C.R.S. § 8-13.3-522(1) WAS MADE BY WHITE.. SECONDED BY HASSLER. MOTION CARRIED.

Close of regular board meeting at 1825 hours

**2022 FPPA PENSION CONTRIBUTION**

A MOTION TO PAY 2022 FPPA PENSION CONTRIBUTION IN THE AMOUNT OF \$22,153 AS BUDGETED FOR 2022 WAS MADE BY HASSLER. SECONDED BY CESAR. MOTION CARRIED.

A MOTION TO SUBMIT APPLICATION FOR 2022 STATE MATCHING FUNDS OF \$22,153 WAS MADE BY CARLAND SECONDED BY HASSLER. MOTION CARRIED.

**CHIEF EVALUATION FORM**

The Chief's Review needs to be prior to adopting the budget.

**DISTRICT COVERAGE**

**OLD BUSINESS**

Board goals code adoption

Chiefs evaluation form

Formation of auxiliary; will do research and see if there is one in place with fire. Will present at the next board meeting.

We're meeting goals outlined in the service plan.

**NEW BUSINESS**

Budget process cost of living adjustments from state, need year to date updated

Don Eggers will make calls to SDA and other Fire Board President's to understand the manner in which to do the Chief's review, as well as Alan Hassler checking when he goes to conference

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There being no further business the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Sharon K Cesar, Secretary

SKC: tmb