

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, May 9, 2024

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

Absent: Jim Carland

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

The meeting was called to order at 6:01 p.m. by President Don Eggers.

APPROVAL OF MINUTES

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

A MOTION TO APPROVE THE MINUTES AS PRESENTED OF APRIL 11, 2024, WAS MADE BY HASSLER. 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, MAY 9, 2024, IN THE AMOUNT OF \$40,301.86 WAS MADE BY WHITE. SECONDED BY HASSLER. MOTION CARRIED.

A MOTION TO UPDATE THE UNITED BUSINESS BANK MONEY MARKET ACCOUNT #XXXXXX6907 TO THE CURRENT UNITED BUSINESS BANK MONEY MARKET ACCOUNT WITH THE TERMS MATCHING THE OFFERED INCREASED INTEREST RATE WAS MADE BY ALAN HASSLER. SECONDED BY CESAR. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs to date: 2023: 155

2024: 45 for the year 9 for the month

- District has received the backfill from the state in the amount of \$69,420.00.
 - We will have to amend our budget at some point
 - Hopefully when we go the SDA meeting in June they will have some insight
- Brady and Tawnya will be moving the volunteer funds into CSAFE to earn much better interest.
- Working with the town on the proposed Sunrise Annexation East of town.
 - The town as well as KFPD has made many requests

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Operations:

- Have completed all of the fleet for annual maintenance including mower 1.
- R-419 has a new alternator and is back in service.
- Have rebuild kits for E-421 for the intake pressure reliefs and will repair in house we will get it done this week.
- E-414 valve repairs completed and front ball joints have a short term repair in place.
 - We will budget for a complete repair in the fall. We are possibly looking at \$5000.00.
- E-415 has a foam pump out again, seeing if FRF will repair or warranty.
- Final changes to E-413 are completed with a small total price increase of \$2211.00 new total of \$627,119.00.

Old Business:

- None

New Business:

- ISO evaluation was completed on April 30th with Brian Nicholes.
- Mathis and Tucker have a good feeling the current rating will be the same with a good chance of improvement which could factor in helping with homeowners insurance.
 - Having a neighboring department is really beneficial to us
- Should hear back within a few weeks as to where we stand.
- We have a window replacement quote from Quality Construction Systems LLC in the amount of \$11,450.77
 - It is for replacement and installation for all of the office windows. 11 windows in all.
 - It is a vinyl window.

A MOTION TO ACCEPT THE BID FROM QUALITY CONSTRUCTION SYSTEMS, LLC IN THE AMOUNT OF \$11,450.77, TO REPLACE THE WINDOWS IN THE KREMMLING FIRE PROTECTION DISTRICT OFFICES WAS MADE BY CESAR. SECONDED BY HASSLER. MOTION CARRIED.

End of Report

DISTRICT COVERAGE

- Tucker suggested that we move district coverage into a new direction. The focus has been on auxiliary and this is not a realistic solution to the problem. We would like to change the focus of this group to address the reality of our situation. That is, volunteers and the concept of volunteering is no longer working as it has. We want to focus on retaining our current members and to come up with ideas for the future as volunteers are fewer. Nothing will change with our recruitment, but we need other solutions
 - Board discussed minimum age requirements which is 21 years old

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- Mathis and Tucker have had numerous conversations on retention.
 - The minimum requirements of calls made are going to change from 15% of calls to 25%.
 - Cesar voiced concerns about losing volunteers. Tucker feels that we're not getting the benefit from the ones that aren't able to make calls and we need them to show up to more calls.
 - Other departments in the county require volunteers to make 25% to 50% of the calls.
 - Eggers asked about retired volunteers and how many might be retiring soon. Tucker said he doesn't know any planning on retiring anytime soon.
 - Eggers wanted to know how many paid positions it might take to have coverage.
- General consensus was that an auxiliary would be mainly retired people and that could be detrimental in many ways.
- KFPD is training up as many driver/operators as possible to be able to have more people be able to get on calls.
 - 417 the F150 is a good alternative if we have people on standby.
- We are trying to get ahead of the situation and look into future choices.

OLD BUSINESS

- No Report

NEW BUSINESS

- Eggers asked if we are equipped for an airplane fire due to expansions in communities surrounding Kremmling including Stagecoach the Reservoir area. Kremmling Airport could end up being very busy.
- After discussion, it is thought that it will remain a Class B airport.
- The hydrant by the airport will be replaced

There being no further business the meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Sharon K Cesar, Secretary

SKC:tmb