

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, November 14, 2024

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

Board Members Absent: Jim White (excused)

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 October 10, 2024 Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF OCTOBER 10, 2024, AS AMENDED, WAS MADE BY HASSLER. SECONDED BY CARLAND. 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, OCTOBER 10, 2024, IN THE AMOUNT OF \$101,054.33 WAS MADE BY CESAR. SECONDED BY CARLAND. MOTION CARRIED.

CHIEF'S REPORT

Administration:

Runs for the month: 7 - YTD 106

- Station 2 for sale follow up. Search and Rescue is renting a place in town. Tucker suggested that Eggers have a meeting with Commissioner George to clarify that station 2 is up for sale. Eggers said he will call Commissioner George. The land is owned by the county with a very long term lease with the county.
 - Hassler suggested that it be rented. Possibly it is restricted to only be a public service property. Eggers will look up the property information.
 - No Update on town water overage. The meter replacement project did not work here on the 2 inch. Eggers will bring it up at the next president's meeting on December 2nd.
 - UBB update Bailey talked to James and switching to the higher yield account still allows us to write unlimited checks and does not change our account number.
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- Aron Report.
 - Outreach
 - Early Childhood Center Fall event
 - Fire Prevention was October 8th and 9th
 - Cross Country send off
 - Future Outreach
 - Continue social media posts
 - Recruiting
 - Final expectation meeting with both Candidates
 - Orientation for candidates was November 2, 2024
 - Swore in two new members on November 12, 2024
 - Retention
 - Friday PT with members

Operations:

- Purchased batteries for E-409 and they are installed.
- WL rigs have been winterized and E-415 is at Station 2 for the winter.

Old Business:

- Overhead doors are completed. Looking at working with the company for a longer reach of the remote
- No updates on annexations, hopefully it's in winter mode.

New Business:

- Proposing to have gutters replaced in 2025 if it is feasible. They have not worked since day one. If a company can rectify the lack of the roof overhang and they will work. We think that the money is in the budget but we need to get with the gutter company and get estimates.
- Heat tape might help the situation and it was suggested to go 220. The downspouts froze last year.
- Possible need to look at adding a snow fence for the roof for fall protection.

End of Chief's Report

CLOSE OF REGULAR MEETING 6:40

OPEN PUBLIC BUDGET MEETING AT 6:40

- Eggers opened the Budget Hearing at 6:40 p.m. No audience was present. The draft of the 2025 budget was presented to the Board. The Budget Hearing was closed at 6:44 p.m.

CLOSE PUBLIC BUDGET MEETING AT 6:44

KREMMLING FIRE PROTECTION DISTRICT

2025 PROPOSED BUDGET

- Eggers asked if the beginning balance for 2025 matched the ending of the 2024 budget. Mathis explained how the columns worked on the budget.
- We need to get a real number plugged into the budget for gutters.

LETTER OF ENGAGEMENT AUDITOR

- Table until next meeting

A MOTION TO TABLE ITEM THE LETTER OF ENGAGEMENT TO THE NEXT REGULAR BOARD MEETING WAS MADE BY HASLER. SECONDED BY CESAR. MOTION CARRIED.

RESOLUTION TO ADOPT BOARD BYLAWS

- It was discussed to take the Kremmling Fire header off each page of the document.

A MOTION TO ADOPT RESOLUTION NO. 2024-11-1 A RESOLUTION TO ADOPT THE BOARD OF DIRECTOR BYLAWS FOR THE KREMMLING FIRE PROTECTION DISTRICT WAS MADE BY CARLAND. SECONDED BY HASSLER. MOTION CARRIED.

2024 BUDGET AMENDMENT

A MOTION TO CONTINUE THE PUBLIC HEARING ON THE 2024 BUDGET AMENDMENTS TO THE DECEMBER 12, 2024 MEETING AT 6:30PM WAS MADE BY HASSLER. SECONDED BY CARLAND. MOTION CARRIED.

DISTRICT COVERAGE

- Melendez is doing a good job with social media.
- 3 paid staff is on a rotating basis for the weekend and we're trying to get an additional 2 volunteers on the weekends as well.

OLD BUSINESS

- VFIS insurance renewal
 - Tucker, Mathis, Bailey, Hassler and Eggers had a conference call today with VFIS
 - We are waiting on the quote for the coverages that we feel necessary
 - We are reassessing the small vehicle coverage
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- We are going to ask about pricing for the additional coverage for 24/7 for the Volunteers. We need additional information.
- We are waiting for the information on the new State of Colorado requirements to see if VFIS covers that. The representative is supposed to let us know if it is sufficient coverage.
- The Board and Bailey need to fill out the beneficiary forms

NEW BUSINESS

- None

There being no further business the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Sharon K. Cesar, Secretary
SKC:tmb