

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Thursday, July 14, 2022

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

Board Members Absent: Alan Hassler.

Others Present: Fire Chief Tony Tucker and Asst. Chief Brady Mathis. Tawnya Bailey was also present.

The meeting was called to order at 6:05 p.m. by President Don Eggers.

APPROVAL OF MINUTES

The minutes of the June 9, 2022, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF JUNE 9, 2022, WITH CHANGES TO MOTIONS FOR THE PRIOR MONTH'S MINUTES AND TREASURER'S REPORT WAS MADE BY CARLAND. 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, JULY 14, 2022, IN THE AMOUNT OF \$30,078.09 WAS MADE BY CARLAND. SECONDED BY CESAR. MOTION CARRIED.

CHIEF'S REPORT

Runs to date: 51

Administration:

Tawnya Bailey is the new District Administrator.

Operations:

Chief and Asst. Chief will be meeting with the new town manager to get up to speed on the proposed subdivision and also discuss hydrants. Run response has been down, but response time has been reduced significantly since we are able to get two trucks out the door with 3 people. Weekend duty shift has not been going as planned but has been utilized by group training. Aron Melendez will be going to a recruitment and membership training in Arizona in September for two days.

Old Business:

No update on the Cliffside Estates process.

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New Business:

No new business.

End of Report

BUSINESS ASSOCIATE AGREEMENT WITH COLLINS COLE FLYNN WYNN & ULMER, PLLC

A MOTION TO APPROVE THE BUSINESS ASSOCIATE AGREEMENT WITH COLLINS COLE FLYNN WYNN & ULMER, PLLC AND TO DIRECT DON EGGERS TO SIGN THE AGREEMENT WAS MADE BY CESAR. SECONDED BY WHITE. MOTION CARRIED.

EMPLOYEE POLICIES & PROCEDURES MANUAL

A MOTION TO ADOPT THE EMPLOYEE POLICIES & PROCEDURES HANDBOOK AS AMENDED (EFFECTIVE JULY 14, 2022) WAS MADE BY WHITE. SECONDED BY CESAR. MOTION CARRIED.

CHIEF EVALUATION FORM

The Board discussed changes to be made to the form. White will write up new questions and evaluation topics and get to staff to be formatted into an evaluation form.

DISTRICT COVERAGE

The Board had discussion to begin thinking outside the box to make it easier for people to be able to volunteer and respond to calls. This will continue to be an on-going discussion.

OLD BUSINESS

No old business.

NEW BUSINESS

The Board shared and discussed information they received at the Special District Association's Regional Workshop in Granby in June.

There being no further business the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Sharon K Cesar, Secretary

SKC:mkw