

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

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REGULAR BOARD MEETING

Thursday, April 14, 2022

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

Others Present: Fire Chief Tony Tucker, Asst. Chief Brady Mathis, and District Administrator Marcy Wheatley.

The meeting was called to order at 6:00 p.m. by President Don Eggers.

**APPROVAL OF MINUTES**

The minutes of the March 10, 2022, Regular Board Meeting were presented.

A MOTION TO APPROVE THE MINUTES OF MARCH 10, 2022, AS PRESENTED WITH CORRECTION WAS MADE BY CESAR. 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, APRIL 14, 2022, IN THE AMOUNT OF \$72,027.81 WAS MADE BY WHITE. SECONDED BY CESAR. MOTION CARRIED.

**CHIEF'S REPORT**

Runs to date: 28

**Administration:**

We have had 3 structure fires this year which is as many as we had the last two years. Weekend shift was held last weekend. Lieutenant Sharp, three recruits, and others show up for training.

**Operations:**

Extrication tools are in service and mounted on Engine 418. Engine 414 needs repairs on shoreline charger. We are preparing for wildland season and will be holding RT 130/190 training here all next week. Pack tests will be held when the weather cooperates.

**Old Business:**

No old business.

**New Business:**

VFA Grant applications can be submitted this month. We will be applying for personal protective equipment.

**End of Report**

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**DISTRICT COVERAGE**

No changes as of this time. Part of this will be taken care of with the new full-time employee.

**EMPLOYEE POLICIES & PROCEDURES MANUAL**

Board discussed some sections that need updated language. Board will continue to discuss the Handbook at the next meeting.

**OLD BUSINESS**

The Special District Association will be holding their regional workshops for staff and board members; the workshop in Granby will be June 16, 2022.

**NEW BUSINESS**

No new business.

There being no further business the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Sharon K Cesar, Secretary

SKC:mkw