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| **Kiowa County Protection District****Board of Directors** | **Meeting Minutes****July 18, 2023** |
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 ****Attendees****

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| **Chairman Monte BillheimerVice-Chairman AJ McCrackenTreasurer Eunice WeberDirector Branden Dunlap** |

**Secretary Raina Lucero
District Chief Russ Watson**

**Chairman Billheimer called the meeting to order at 6:59 PM. Members Billhiemer, McCracken, Weber, and Dunlap were present. Member Debbie Shivers was absent.**

****Approval of agenda****

**McCracken motioned to approve the agenda as presented, Weber seconded the motion. The motion passed unanimously.**

****Approval of minutes****

**Dunlap motioned to approve the May 2023 meeting minutes as presented, Weber seconded the motion. The motion passed unanimously.**

****Public Input****

**NONE**

****District Chief Report****

**Chief reported that all garage doors in the district had been serviced as ordered by the board. An invoice will be sent in the coming weeks.**

**There will be 4 additional pairs of bunker gear ordered for volunteers in the district. This item was previously approved for expenditure earlier in the year.**

**Unit 10 has been taken to Tri-County Ford and the cost will be $700 which includes the alignment.**

**Watson stated there was an issue at the City Council meeting regarding the volunteers filling personal pools for those around the community. Watson had proper documentation that those individuals have paid for the water at the City Hall and there is no issue.**

**Watson asked the board to consider purchasing Guardian Angle beacon lights for the district. Dunlap made the motion to purchase 24 lights, Weber seconded the motion. Motion passed unanimously.**

****Old business****

**A contract was signed and sent to Purple Wave to sell equipment, tools, and vehicles that are no longer needed or in use by the district. The sale will be on September 12, 2023.**

****New business****

**Chief Watson had delivered a resignation letter for his position via email. The board discussed ways to keep Watson in the District. The board decided to hold a District wide meeting and training on August 18, 2023.**

**A command vehicle was discussed. McCracken will check into finding some prices.**

**Monthly pay for the Chief position was discussed. This item will be tabled until next month.**

**By Laws were discussed. This topic will be tabled next month.**

****Station Review****

**Dunlap went over the drawings of the new station. The station committee will begin meeting.**

****Approval of accounts payable.****

**Weber motioned to approve the accounts payable as presented, Dunlap seconded the motion. The motion carried unanimously.**

****Announcements****

**NONE**

****Adjournment****

**Weber motioned to adjourn the meeting at 9:45, Dunlap seconded the motion. The motion passed unanimously.**

 **Signed this date August 12, 2023, by,

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Kiowa County Fire Protection District**

**Raina Lucero**

 **Attest: Raina Lucero**