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| **Kiowa County Protection District** **Board of Directors** | Meeting Minutes March 21, 2023 |

# Attendees

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| Delton Eikenberg, PresidentEunice Weber, TreasurerJay Specht, Director | Russ Watson, District ChiefRaina Lucero, District Secretary Branden Dunlap, Firefighter |

# Call to order.

The regular meeting of the Kiowa County Fire Protection District was called to order at 7:10 pm on March 21, 2023, by President Delton Eikenberg. A roll call was performed listing members AJ McCracken and Monte Bilheimer absent.

# Approval of agenda

Weber moved to approve the agenda as presented, Specht seconded the motion, motion carried.

# Approval of minutes

Specht moved to approve the February Regular Meeting Minutes, Weber seconded, motion carried.

# Public Input

None

# District chief report

Chief Watson updated the board that the new rescue truck is ready to be delivered, and the trucks the district is trading for have not yet left. Watson will let the board know when the new truck arrives if they wish to come and inspect it.

Units 4 and 10 there is an issue with the tanks coming out of the back new brackets were used to keep them mounted.

Unit 4 has issues with the front end and has been out of service.

Watson along with volunteers and the use of district trucks has been conducting controlled burns at Jacksons Pond area, while there, Unit 4’s pump seized we do have a spare pump.

Forest Service has picked up the 6\*6 to look over.

Unit 97 MAC in Sheridan Lake, Pump not working.

Watson is concerned that with the wind we have been having this spring and being down 2 trucks currently the district should try to mitigate some of the potential issues with trucks.

The request for Unit 97 is for Joshua Blodgett to do the following work, cut off rearend, make bumper, remove silver tank, all plumbing needs redone, headlights, and work lights.

Overall Watson feels that $13,000 would cover the cost of doing the work.

Director Jay Specht motioned to allocate $15,000 to fix unit 97. Weber seconded the motion, motion carried.

Another truck with issues is Unit 15, a quick attack brush truck. Watson would like to put a bumper nozzle kit $1200, set of work lights 3 for $2000, also the siren is not working.

Specht motioned to allocate $2000 for the work lights at this time. Weber seconded the motion, motion carried.

Watson asked if the district would continue to allow the Eads Fire guys to use the umbrella insurance for the Demolition Derby that is scheduled for September 23, 2023. It was discussed that this will be an ongoing opportunity and is covered by the insurance.

Watson would like to order 12 radio batteries, Weber motioned for Watson to order 15 batteries from Digicom, Specht seconded the motion, motion carried.

Watson indicated that all excess radios will be turned off.

The 4th of July fireworks was discussed Watson and Eads Station are working to figure that out.

# DEO Report

Lucero stated that the election has been cancelled and 1 vacancy has been reported.

# Old business

Watson would like to purchase 2 thermal imagers from Snap on for the price of $1200 each. Eikenberg moved to purchase, Weber seconded the motion, motion carried.

# New business

Resolution for Exemption from Audit was read aloud by Raina Lucero. Weber motioned to approve the resolution, Specht seconded the motion, motion carried.

# Approval of accounts payable

Specht motioned to approve the accounts payable as presented, Weber seconded, motion carried.

# Announcements

None

# Adjournment

The meeting was adjourned at 8:40 p.m.

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Kiowa County Fire Protection District

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Date

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Attest: Raina Lucero