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| **Kiowa County Protection District****Board of Directors** | **Meeting Minutes****August 12, 2023** |
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 ****Attendees****

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

**District Chief Russ Watson

Public in attendance:** Weston Meardon, Kinley Dunlap, Ryan Britten, Tyler McCracken

 **Chairman Billheimer called the meeting to order at 8:00 AM. Members Billhiemer, McCracken, Weber, and Dunlap were present. Member Debbie Shivers sent an email notice of resignation prior to the meeting citing not having the time to commit to the District needs. The board thanks Mrs. Shivers for her service on the board and declares a vacancy for District 1.**

****Approval of agenda****

McCracken made a motion to accept the agenda as written apart from changing the time of meeting, Dunlap seconded the motion. Motion carried.

****Approval of minutes****

Dunlap made a motion to accept the **meeting** minutes as written, McCracken seconded the motion. Motion carried.

****Public Input****

**NONE**

****District Chief Report****

Chief Watson reported to the Board Eads Fire Station has one new member Jacob Buller.

Windows for the Haswell Station were the wrong style, NAPA will be ordering the right style, it was suggested to locate another person to complete this project, since it is taking so long for Mo to complete the task, McCracken volunteered to touch bases with Mo see if he can get on the project ASAP.

Chief Watson reported to the Board he was turning receipts for Mileage 495 miles, for training, fires trip to Pueblo to get the Fire Works.

Dunlap made a motion to accept the District Chief’s report, McCracken seconded the motion. Motion carried.

****Old business****

1. **Command Vehicle: McCracken reported he did talk to Sarah, she told him allocations may not take place till next year, suggested we look on our own. McCracken stated he checked on a few vehicles which would cost approximately around $50,000.00. He made a suggestion for the time being repair the Tahoe, check on another engine, fix the lights, and put new tires on it costing approximately $10,000.00. A discussion was held on how to take care of the situation. Dunlap suggested we get the Tahoe checked out by a mechanic, get an estimate and fix it up.**
2. **Chief Pay: Dunlap made a motion to pay District Chief Watson for the 495 miles (trainings, fireworks and fires) at .585 per mile totaling $289.58, Weber seconded the motion. Motion carried. A discussion was held on raising the District Fire Chief’s pay from $500.00 to $800.00 per month.**
3. **By Laws: Dunlap made a motion to table the updating of the By Laws and SOP’s till the next meeting, Weber seconded the motion. Motion carried.**

****New business****

**New Business: Purple Wave has been called, several Counties will be involved in the sale, August 18th will be set to take pictures of items, it was suggested to allocate funds received from the sale back to each Fire Station.**

**Chief Watson stated he wrote a grant for $399,993.00 for PPE, waiting for approval.**

**A copy of our Insurance needs to be taken to the Commissioner’s Office for the Demolition Derby.**

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

Dunlap made a motion to accept the accounts payable adding the mileage cost for District Chief Watson $289.58, McCracken seconded the motion. Motion carried.

****Announcements****

**NONE**

****Adjournment****

McCracken made a motion to adjourn the meeting, Weber seconded the motion. Motion carried. **Signed this date September 19, 2023, by,

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Kiowa County Fire Protection District**

**Raina Lucero**

 **Attest: Raina Lucero**