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| **Kiowa County Protection District****Board of Directors** | **Meeting Minutes****June 20, 2023** |
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 ****Attendees****

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| **Chairman Monte BillheimerTreasurer Eunice WeberDirector Branden Dunlap** |

**Secretary Raina Lucero
District Chief Russ Watson
Interested Party-Debbie Shivers**

**Chairman Billheimer called the meeting to order at 6:59 PM. Members Billhiemer, Weber, and Dunlap were present. McCracken was absent, 1 vacant seat remains.**

****Approval of agenda****

**Weber motioned to approve the agenda as presented, Dunlap 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****

**Debbie Shivers informed the board that she would like to join the board of directors and serve as the district 1 director until the next election in 2025. After discussion Dunlap made the motion to appoint Debbie Shivers as the District 1 Director until the next election, Weber seconded this motion. The motion passed unanimously.**

**Shivers was sworn into the seat of District 1 Director by Raina Lucero who also serves the district as Designated Election Official. The board now consists of:
Monte Billheimer-Chairman
AJ McCracken-Vice Chairman
Eunice Weber- Treasurer
Branden Dunlap- Director
Debbie Shivers- Director**

**Weber made the motion to send notice to the GN Bank to remove Delton Eikenberg from the accounts and place Monte Billheimer on to the account as well as to order a new debit card for Monte, Dunlap seconded this motion. The motion passed unanimously.
Weber will contact the bank to ensure this transaction happens.**

****District Chief Report****

**Chief Watson requested that all station doors in the District be serviced. Dunlap made a motion to have all doors serviced, Weber seconded the motion. The motion passed unanimously.**

**Watson advised that the 6x6 is back from the State and at Sheridan Lake. There is a full inventory of the truck.**

**Watson advised that JR Oilfield Service will be building lockers for the Sheridan Lake station which was approved at a prior meeting.**

**Cindy McLoud entered the meeting at 7:20 pm and introduced herself to the board.**

**Watson informed the board that fireworks for the 5th of July were ordered and shipped to Pueblo, he asked for approval to be reimbursed for his fuel cost to pick up the fireworks and bring them back to Eads. Weber motioned to approve the reimbursement of fuel; Dunlap seconded the motion. The motion passed unanimously.**

**Watson let the board know that the KCFPD received the Volunteer of the year award from the Chamber of Commerce. McLoud spoke up to thank the District and the volunteers for their dedication to the community.**

**Windows at Haswell Station are scheduled to be installed in the 3rd week of July by Mo Sagnar which has been previously approved.**

**Watson spoke of possible plans for a movie event to recruit more volunteers across the county. More details will come later.**

****New business****

**Billhiemer would like to post all unused vehicles and equipment on Purple Wave and will coordinate with Purple Wave to get items listed.**

**Ryan Britten is now serving as the Haswell Fire Chief.**

**Haswell would like to find a way to wash bunker gear at the station instead of at home where their personal machines might be compromised.**

**This led to discussion about the possibility of a new fire station in Eads. Dunlap will talk with the developer to get blueprints for the new station that have been previously paid for.**

**The New Station committee consists of AJ McCracken, Eunice Weber, Branden Dunlap, and Jayce Negley.**

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

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

****Announcements****

**Raina Lucero informed the board that she will be stepping away from some of the duties as Secretary and would like to have her hours per week decreased. She will continue to do manage the day-to-day business of the board but will not hold office hours outside of election times. Dunlap motioned to reduce the hours for the position, Shivers seconded the motion. The motion passed unanimously.**

**Cindy McLoud spoke at length about the services that she can offer the District as the KCEDF Director. She asked for permission to apply for a grant for the district. The board gave her the okay to do so.**

****Adjournment****

**Weber motioned to adjourn the meeting at 8:45, Dunlap seconded the motion. The motion passed unanimously.**

 **Signed this date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ by,

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Kiowa County Fire Protection District**

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 **Attest: Raina Lucero**