## Kiowa County Protection DistrictBoard of Directors Meeting MinutesDecember 9, 2024

**Attendance:**
Present: Board Members: Monte Billheimer, Josh Vanderpool, Eunice Weber, Branden Dunlap
 **A quorum is present.** Absent: Board Members: None
**Staff Present:** Secretary Raina Lucero; District Chief Russ Watson absent

**Call to Order**
The meeting was called to order at 6:47 p.m. by Monte Billheimer.

**Approval of Agenda**
Motion to approve the agenda by Eunie Weber, seconded by Josh Vanderpool. Motion passed.

**Approval of Minutes**
Motion to approve the minutes from the previous meeting by Josh, seconded by Vanderpool Eunice Weber. Motion passed.

**Public Input**
No public input.

**District Chief Report**

**Discussion items sent by Russ Watson to discuss in his absence:**

Eads Heater Repair- No one has called Monte Back; Monte will call another company.

Chili super donations will be given to Eunice to deposit in the bank. It was a good turn out and everyone enjoyed donations were a blessing.

Russ would like to purchase a second power washer for Sheridan Lake.

Emergency Reporting. Issues with all 2024 reports being dissolved. Russ will work on getting this taken care of.

Dispatch Changes: Russ working with agencies about paying for dispatch fairly among all emergency services.

**Old Business**

 **NONE**

**New Business**

The board discussed the new power washer for Sheridan Lake and agreed this is a reasonable request. Josh made a motion to purchase the power washer, Dunlap seconded. Motion carried.

The board accepts the resignation of AJ McCracken as a member of the board for personal reasons. The board thanks AJ for his years of service as a volunteer fireman, District Chief, and Board Member. A notice will be put in the Kiowa County Independent of a vacancy to try to fill his position.

Eunice has been looking into grant funds for the District. There is still a need for the SAMS number so she will be working on that as well as other grants that she sees. She would like to apply for a grant to get the new radios that are needed.

**Approval of Accounts Payable**Accounts payable was approved via email December 17, 2024. Checks were signed and mailed the following day.

**Announcements**The next meeting is scheduled for January 21, 2025.
The next meeting will be the annual reorganizational meeting.
Election Deadlines will be upcoming. Raina will get DEO information for next meeting.

**Adjournment**Motion to adjourn by Eunice Weber, seconded by Josh Vanderpool. Motion passed. The meeting was adjourned at 8:02 p.m.

**Signed this date: December 9, 2024, by,
Kiowa County Fire Protection District**

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**Attest: Raina Lucero**

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