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| **Kiowa County Protection District** **Board of Directors** | Meeting Minutes May 16, 2023 |

# Attendees

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| Delton Eikenberg, PresidentAJ McCracken, Vice President (phone)Eunice Weber, TreasurerMonte Billheimer, Director | Russ Watson, District ChiefRaina Lucero, District Secretary Branden Dunlap, **Director Elect** |

# Call to order.

The regular meeting of the Kiowa County Fire Protection District was called to order at 5:10 pm on May 16, 2023, by President Delton Eikenberg. A roll call was performed listing member Jay Specht absent.

# Approval of agenda

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

# Approval of minutes

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

# New business

Director Eunice Weber and Director Branden Dunlap and Director Dee La Monte Billheimer were sworn into their office after the cancellation of the Special District Election electing those directors by acclimation.

All members thanked Delton Eikenberg for his many years of service to the board of directors and he made his exit.

The board then moved to elect leadership.

Weber nominated McCracken for Chairman position. McCracken declined the nomination as he is working out of town a lot and feels he would not be able to fairly represent the board in that position.

Dunlap moved to nominate Billheimer as Chairman, Weber seconded the motion, motion carried.

Dunlap moved to nominate Weber to serve as Treasurer, McCracken seconded the motion, motion carried.

New leadership is as follows:
Monte Billheimer (Chairman)
AJ McCracken (Vice chairman)
Eunice Weber (Treasurer)

The board discussed listing items for sale in the local newspaper by way of Sealed Bids. Lucero will talk with SDA to find out how to go about this.
The board also discussed the Town of Eads and the options for paying for water. Lucero will contact the Town Hall to discuss with them further.
Approval of accounts payable.

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

# Adjournment

The meeting was adjourned at 5:39 p.m.
Signed this date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ by,

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 Kiowa County Fire Protection District Attest: Raina Lucero