# A picture containing text, sign, clipart  Description automatically generatedKiowa County Fire Protection District

# Meeting minutes

KCFPD Classroom 1311 Maine Street Suite #200
 June 21, 2022
****7 p.m.****

**President Delton Eikenberg called the meeting to order at 7:13 p.m. and performed rollcall.**

**Delton Eikenberg, Eunice Weber, A.J McCracken, Casey Sheridan were all in attendance.**

**Jay Specht was absent.**

**Also in attendance was District Chief Russel Watson and District Secretary Raina Lucero.**

**Members of the public were volunteer firemen, Ryan Britten, Jayce Negley, and Tim Wolf.**

**The agenda was considered, McCracken made a motion to approve the agenda as presented. Weber made a second to that motion. All members voted affirmative.**

**The meeting minutes for May 2022 were considered. There was question if the Haswell fuel trailer had been approved to be built by Brandon Hoffman. Secretary Lucero confirmed that the trailer was approved to be built by Brandon Hoffman at the April 2022 meeting.**

**Sheridan made a motion to approve the minutes as presented. McCracken made a second to that motion. All members voted affirmative.**

**Public Input:
NONE**

**Chief Report:**

**Watson was prepared with several quotes for items discussed at the May meeting.**

**McCracken made a motion to purchase 3 Streamlight flashlights from Amazon for $93.93 each and get 3 Nebo flashlights from Hoffman, for $59.99. Weber seconds the motion and all members voted affirmative.**

**Weber made a motion to have Raina Lucero create a business account with Amazon.com to order lights. McCracken made a second to the motion, all members voted affirmative.**

**Watson will check with Myka Ryser and J&S Graphics on prices for jackets for the volunteers. McCracken asked that Russ email HERO247 rep. and ask for a free sample.**

**No other action was taken.**

**After discussion about light bars and other lighting items, Sheridan has a contact with a person with LAWS who he will talk with to see if a better deal can be found.**

**No other action was taken.**

**McCracken made a motion and Weber seconded to purchase 2, ½ in log chains for the Haswell station from Monte Stum for $152.59 each.**

**All members voted affirmative.**

**Watson updated the board that those volunteers that need bunker gear will be sized up July 11, and there will be 6 sets ordered instead of 7.**

**Watson brought up the issue of a command vehicle, as currently he is running his personal vehicle and has had issues with state patrol because he does not have any insignia or lighting on it. Sheridan will check with LAWS about lighting.**

**McCracken would like to first see all old equipment sold on Purple Wave before a new vehicle is purchased.**

**No other action was taken.**

**Watson stated that Engine 3 has been overheating and that Ryan Weber can look at it. Watson will also call a+ Diesel in Syracuse.**

**Engine 2 still has not had power steering replaced.**

**McCracken will be contacting DTI Trucks about the new truck purchased.**

**The tank for Towner has been ordered but has not come in yet.**

**The bill of sale and title was transferred over to the Eads Fire Volunteers for the Red Cop car.**

**Haswell Station has a window broken. McCracken made a motion to have Russ or Haswell Fire Chief get quotes to fix the window and make the okay for whoever has the best bid to get it replaced. Sheridan seconded the motion, all members voted affirmative.**

**Weber received 10 respirators with EMS funds, Watson will get those dispersed to fire stations.**

**Eads Station needs some tin replacement. Mo Sagnar will get to it in 3 weeks.**

**McCracken made a motion to have Mo and David give quotes to fix the issues at the Eads Station, Weber made a second. All members voted affirmative.**

**Watson updated the board that there has been a concern with the Town of Eads that the Volunteers have been using fire trucks and filling them with water at the station to go and fill swimming pools for people around the community.**

**It was discussed and as long as residents are paying for the water at the Town Hall the District will allow the volunteers to fill pools.**

**Watson will contact Terminix about termites at the Haswell station.**

**Unit 88 may have a possible wheel barring issue, McCracken made a motion to have either Hoffman or Weber look at and fix Unit 88, which ever can get it done quickest. Weber seconded the motion. All members approved.**

**New Business**

**There will be no fireworks show put on by the Eads Fire Station due to not having a licensed technician.**

**Lucero showed a demo of a website that has been created for the District. The fee for the website as well as hosting will be $50 per month.**

**Sheridan made a motion to approve the website, McCracken seconded the motion. All members voted affirmative.**

**Eunice will go to the bank to get signature cards ready for other members as well as discuss a card for Watson.**

**Weber made a motion to approve the monthly bills as presented. Sheridan seconded the motion. All members voted affirmative.**

**The board inferred that Watson needs to complete his ICS 300**

**There was talk regarding District Chief Watson being the Interim EMS coordinator currently. The board feels that there is a conflict of interest that could arise.**

**Watson inferred that he may apply for the position and regardless he will do what he can to save lives regardless of the capacity he arrives at a scene.**

**The board agreed that they needed to enter executive session to further discuss the topic. All members of the public as well as Secretary Lucero exited the meeting.**

**Executive session was entered to discuss personnel matters at 10:31 p.m. and exited session at 10:50 p.m.**

**The meeting was adjourned at 10:51 p.m.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** President, Delton Eikenberg Secretary, Raina Lucero