

**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
January 09, 2025**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 9th day of January 2025, with the roll call of members as follows:

Lee Montgomery	Present
Mitch Sturm	Present
Karen Hart	Present
Debbie Ullom	Present
Kim Welk	Present

The Board of Directors convened at 6:03pm.

**Approval of Agenda:**

Mitch Sturm made a motion to approve the Agenda for January 9, 2025. Kim Welk seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Approval of Minutes:**

Kim Welk made a motion to approve Kiowa Fire Board Directors meeting minutes of December 11, 2024. Mitch Sturm seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Correspondence:**

Wellpath Holdings bankruptcy notice.

**Approval of Checks:**

Debbie Ullom made a motion to approve Kiowa Fire District check #8860 through #8864 and all ACH disbursements, as reviewed by the Board. Kim Welk seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

**Public Comment:**

None.

**Report of Officers, Professional Consultants & Committees:**

***Fire Chief Gerald Lamansky was absent from the Board meeting***

**Call Volume:** For the past month there were 42 calls. YTD calls for 2024 are 569. In December 2024, the volunteers logged 424 shift hours. For the 42 responses, there was an average of 2.1 responders per call. Additionally, 21 training hours were logged. Call volume 2% decrease from 2023.

**Monthly Summary Report:** The Board received the Chief report during the meeting and had no questions.

***Attorney Bob Tibbals came before the Board to discuss the following items:***

Bob reported that legislation efforts just got underway and he will be tracking any legislation that pertains to fire districts.

***Admin/Finance Officer Geri Scheidt came before the Board to discuss the following items:***

**2025 Budget:** Geri reported that the 2025 budget was filed with DOLA and has been accepted.

**2025 Mill Levy:** Geri reported that the 2025 mill levy was certified with the Elbert County Board of Commissioners and DOLA.

**2025 Election:** The Call for Nominations public notice has been sent to the Ranchland News for publication. Additionally, the Call for Nominations public notice and the Self Nomination & Acceptance form has been posted on the District website.

**2025 Payday/Holiday Calendar:** The 2025 Payday/Holiday calendar has been sent out to FTE.

**HBS Trash Service Agreement:** Geri reviewed the HBS trash service agreement for the Training Center. The monthly cost is \$109.00 for a trash pickup service every other week. Chief Lamansky requested that a once a month trash pickup option be obtained from HBS Trash Service.

**Monthly Summary Report:** The Board had no questions regarding Geri's monthly summary - report that was submitted.

**Volunteer Report:**

No report.

**ECCA Board Representative Report:**

Bob Tibbals reported that ECCA has adopted their 2025 budget. Jim White is retiring from ECCA.

**Unfinished Business:**

**Quick Med Claims Accounts:** Bob reported that he continues to work with the attorney for Quick Med Claims on the ambulance billing accounts that this company did not process correctly for the District.

**New Business:**

**Ambulance Accounts:** No report was received from WBS Billing for December 2024.

**Board of Director 2025 Meeting Schedule:** Geri reviewed the 2025 Board meeting schedule is February 12; March 13; April 9; May 15; June 11; July 9; August 13; September 10; October 9; November 12; December 11. Debbie Ullom requested that the 2025 calendar be sent to all Board members for review to address any conflicts or adjustments that may be needed.

**Board Officer Positions:** Mitch Sturm made a motion to appoint Lee Montgomery as the Chair/Board Liaison for 2025. Karen Hart seconded the motion. The roll having been called, Debbie Ullom voted "no". Motion carried.

Mitch Sturm made a motion to appoint Karen Hart as Treasurer for 2025. Debbie Ullom seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Debbie Ullom made a motion to appoint Kim Welk as Vice Chair for 2025. Mitch Sturm seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

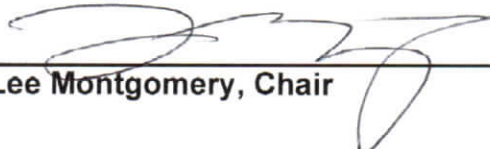
**Public Comment:**

None.

**Executive Session for Attorney Client Privilege:** Bob Tibbals requested that the Executive Session be tabled until the February 12<sup>th</sup> Board meeting to allow him additional time to review the matter. The Board agreed to table this Executive Session to February 12<sup>th</sup>.

No further business coming before the Board, the meeting was adjourned at 6:31 pm with the next regular scheduled meeting to commence at approximately 6:00 pm on Wednesday, February 12, 2025.

**MINUTES APPROVED:**

  
\_\_\_\_\_  
Lee Montgomery, Chair

**ATTEST: SECRETARY**

BY:   
\_\_\_\_\_  
Secretary for the Board of Directors