

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 8, 2024**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 8th day of May 2024, with the roll call of members as follows:

Lee Montgomery	Present
Andrew Koldeway	Present
Karen Hart	Present
Debbie Ullom	Present
Mitch Sturm	Present

The Board of Directors convened at 6:00 pm.

Approval of Agenda:

Andrew Koldeway made a motion to approve the Agenda for May 8, 2024. Mitch Sturm seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Approval of Minutes:

Mitch Sturm made a motion to approve Kiowa Fire Board Directors meeting minutes of April 17, 2024. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Checks:

Debbie Ullom made a motion to approve Kiowa Fire District all ACH disbursements, as reviewed by the Board. Karen Hart seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Public Comment:

None.

Public Hearing:

None

Report of Officers, Professional Consultants & Committees:

Fire Chief Gerald Lamansky submitted his Chief report on the following items:

Call Volume: For the past month there were 39 calls. YTD calls for 2024 are 181. In April 2024, the volunteers logged 251 shift hours. For the 39 responses, there was an average of 2.0 responders per call. Additionally, 44 training hours were logged. Call volume 13% increase from 2023.

EMTS Grant: The second presentation for the EMTS grant is scheduled for May 9th. This grant is for a power pram and autoloader for the new ambulance. The grant request is \$58,000 and is a 50/50 grant. Grants will be awarded in June 2024.

Inspections: 13 business inspections were conducted in April.

Monthly Summary Report: The Board had no questions regarding the Chief's report that was submitted.

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

Bob reported that he is tracking legislation that affects special districts and will share that information with the Board.

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

Medicare Ground Ambulance Data Collection System Report: Kiowa Fire District was selected to submit data for 2023 regarding ground ambulance service volume and services; staffing and labor costs; facilities cost; vehicle costs; equipment and supply costs; other costs and ambulance billing revenue. This data will be analyzed by the Medicare Payment Advisory Commission to assess the adequacy of Medicare reimbursement rates for ground ambulance services. Geri completed the report with the assistance from Chief Lamansky & DC Harris on and submitted the report to CMS on May 4th and Chief Lamansky certified the report on May 6th.

2023 Audit: Continuing to work on audit with Fiscal Focus Partners.

Colotrust Capital Equipment Account: The transfer of \$25,000 from the Community Banks of Colorado account to the Colotrust Capital Equipment account is completed.

Property Tax Backfill Reimbursements: Geri reported that she contacted the Elbert County Treasurer Sherry Hewlett regarding the SB22-238 and SB23B-001 property tax backfill reimbursements that DOLA has published the District would be receiving. Sherry confirmed that Kiowa Fire will be receiving \$26,844 under SB23B-001 and \$27,932 under SB22-238 reimbursements. These reimbursements will be included on the April tax distribution statement and listed as separate line items on the statement. Those funds will be deposited via ACH along with all other tax revenue by the County. Once these funds are received, a separate Colotrust account can be opened for tracking purposes. Debbie Ullom made a motion open two Colotrust

accounts for the property tax backfill reimbursement received. Mitch Sturm seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

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

ECCA Board Representative Report:

Bob Tibbals reported that the Energy Mineral impact grant will be used to upgrade facilities.

Volunteer Report:

No report.

Unfinished Business:

Quick Med Claims: Bob reported that he is still working with WIBS on the outstanding claims from Quick Med and making good progress and will have a report for the Board at the June meeting.

New Business:

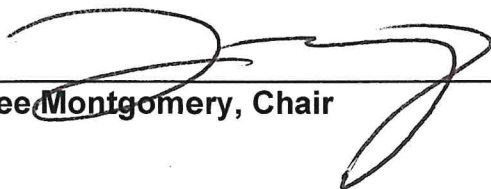
Ambulance Accounts: Outstanding A/R as of 4/30/2024 is \$87,892.71. The breakdown is: 0-30 days – \$28,743.65; 31-60 days - \$14,479.33; 61-90 days - \$15,707.39; 91-120 days - \$5,373.36; 121-150 days - \$1,837.31; 151+ - \$21,751.67.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 6:22 pm with the next regular scheduled meeting to commence at approximately 6:00 pm on Wednesday, June 19, 2024.

MINUTES APPROVED:



Lee Montgomery, Chair

ATTEST: SECRETARY

BY: 

Secretary for the Board of Directors

