KIOWA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING October 9, 2025

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

Lee Montgomery Present
Kim Welk Present
Karen Hart Present

Jay Vier Present
Mitch Sturm Absent-Excused

The Board of Directors convened at 6:00 pm.

Approval of Agenda:

Jay Vier made a motion to approve the Agenda for October 9, 2025. Karen Hart seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Approval of Minutes:

Karen Hart made a motion to approve Kiowa Fire Board Directors meeting minutes of September 10, 2025. Jay Vier seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Correspondence:

None.

Approval of Checks:

Karen Hart made a motion to approve Kiowa Fire District check #8909 thru #8914 and approve all ACH disbursements as reviewed by the Board. Jay Vier seconded the motion. The roll having been called, the Vice Chair declared the motion unanimously carried and so ordered.

Public Comment:

None.

Report of Officers, Professional Consultants & Committees:

Fire Chief Gerald Lamansky came before the Board to discuss the following items:

Call Volume: For the past month there were 41 calls. YTD calls for 2025 are 404. In September 2025, the volunteers logged 404 shift hours. For the 41 responses, there was an average of 2.1 responders per call. Additionally, 66 training hours were logged. Call volume 6% decrease from 2024.

Staffing: Chief announced that Alex Burton is on parental leave until the end of November and starting December 1st will begin working full-time for Elizabeth Fire District.

Equipment Repairs: Chief detailed repairs being made to various pieces of equipment.

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 stated that there is nothing new to report regarding legislation.

Bob reported that the status of the Xcel Energy project remains unchanged at this time.

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

CO EMS Supplemental Program: Geri reported that the budgeted income for the July 1, 2023 thru June 30, 2024 fiscal year for the CO EMS Supplemental program and the actual amount received was \$71,936.16, which is an increase of \$51,936.16.

Castle Rock Ford Account: Geri reported that she opened an account for the Fire District with Castle Rock Ford for vehicle repairs.

Collection Agency Agreement: Geri presented an agreement for approval with Professional Finance Company, a collection agency recommended by WIBS Billing. The new agency's rate is significantly lower at 20%, compared to the old company's rate of 35%. Jay Vier made a motion to approve the agreement with Professional Finance Company for collection of outstanding ambulance bills. Karen Hart seconded the motion. The roll having been called, the Vice 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.

Volunteer Report: No report

ECCA Board Representative Report:

Bob reported that ECCA has submitted their 2026 preliminary budget for reviewe.

Unfinished Business:

None.

New Business:

Ambulance Accounts: Outstanding A/R as of 09/30/25 is \$104,040.66. The breakdown is: 0-30 days - \$22,556.75; 31-60 days - \$15,351.61; 61-90 days - \$10,924.00; 91-120 days - \$10,631.29; 121-150 days - \$4,589.50; 151-180 days - \$4,232.96; 181+ - \$35,754.55. There are 26 accounts in collections that total \$33,319.73.

2026 Preliminary Budget Presentation: Geri presented the 2026 preliminary budget to the Board of Directors. The budget is now open for public inspection and the public hearing is scheduled for December 11, 2025.

2026 Board Meeting Schedule: Geri presented a 2026 Board meeting schedule. The Board agreed to review and discuss at the November 12th Board meeting.

Public Comment: None

No further business coming before the Board, the meeting was adjourned at 6:45 pm, with the next regular scheduled meeting to commence at approximately 6:00 pm on Wednesday, November 12, 2025.

MINUTES APPROVED:

Lee Montgomery, Chair

ATTEST: SECRETARY

Secretary for the Board of Directors