

**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 11, 2025**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 11th day of June 2025, with the roll call of members as follows:

Lee Montgomery	Present
Kim Welk	Present
Karen Hart	Present
Jay Vier	Present
Mitch Sturm	Present

The Board of Directors convened at 6:00 pm.

Approval of Agenda:

Kim Welk made a motion to approve the Agenda for June 11, 2025. Mitch Sturm seconded the motion. The roll having been called, the 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 May 15, 2025. Jay Vier seconded the motion. The roll having been called, the 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 #8893 through #8897, void check #8896 and approve all ACH disbursements as reviewed by the Board. Mitch Sturm 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 came before the Board to discuss the following items:

Call Volume: For the past month there were 54 calls. YTD calls for 2025 are 209. In May 2025, the volunteers logged 334 shift hours. For the 54 responses, there was an average of 2.1 responders per call. Additionally, 98 training hours were logged. Call volume 8% decrease from 2024.

Forest Ridge Cistern: Chief reported that the contractor is waiting on parts before they can move forward with repairing the cistern.

Equipment/Apparatus: The Chief provided an update to the Board on the Pierce engine's repair status: they're waiting for parts, which are anticipated to arrive around August 11. The generator for the fire station is repaired.

Insurance Claim: Chief reported an insurance adjuster is coming this week to finalize damage estimates for the hail-affected building and the Chief's car.

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

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

Bob reported that no further legislation will be brought forward for the fiscal year.

Bob reported on the Xcel Energy transmission line project and he is working with Chief Gryzynski of Elizabeth Fire District to develop a joint proposal for fire districts in Elbert County to address the issues associated with the project.

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

2025 Election: Geri reported that the Oath of Office for Lee Montgomery, Kim Welk and Jay Vier have been filed with DOLA along with the Directors bond of insurance.

Worker Compensation Insurance: Geri is working with Public Sector Health Insurance on the 7710 Work Comp insurance. Rates will be based on payroll and Geri is working on estimated payroll for 2026 to get rates.

Board of Director Pictures: Matt Erculiani is available to take photos on June 19th and 20th during his shift. He can also come in for quick photoshoots on most evenings, excluding Wednesdays and Saturdays. Geri will schedule a time with each Board member and send to Matt.

Banking Operations: Geri requested approval to transfer \$260,000 from the Colorado Community Bank account to the Colotrust account. Mitch Sturm made a motion to approve the transfer of \$260,000 from Colorado Community Bank to Colotrust. Jay Vier seconded the

motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Geri requested a motion be made to authorize all of the Board members to be signors on the District bank accounts. Karen Hart made a motion to authorize the Fire District Board members, Lee Montgomery, Mitch Sturm, Kim Welk, Jay Vier and herself be added to the District bank accounts. Kim Welk seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

Amazon Prime Account: Special District Association partnered with Amazon Business to offer members the opportunity to receive free Business Prime plus special governmental pricing on thousands of essential products. SDA will have a representative from Amazon contact Geri to get this setup.

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 hired a new manager to replace Jim White. Jim's retirement is final in November.

Bob reported that ECCA is developing a project to provide fully encrypted radios (AES) for first responders. The County's representative on the ECCA Board will explore funding this initiative using Xcel project fees that the County will collect.

Unfinished Business:

Quick Med Claims Accounts: Bob reported that he has prepared a counter proposal for the Quick Med Claims accounts and sent to their attorneys.


New Business:

Ambulance Accounts: Outstanding A/R as of 05/31/25 is \$90,239.44. The breakdown is: 0-30 days – \$30,619.81; 31-60 days - \$14,212.25; 61-90 days - \$8,803.64; 91-120 days – \$10,039.13; 121-150 days - \$2,120.00; 151-180 days - \$250.00; 181+ - \$24,194.61. There are 25 accounts in collections that total \$33,319.73.

Public Comment: None.

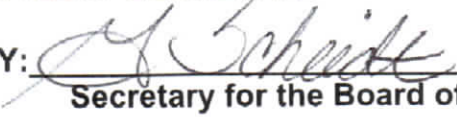
No further business coming before the Board, the meeting was adjourned at 6:41 pm, with the next regular scheduled meeting to commence at approximately 6:00 pm on Wednesday, July 9, 2025.

MINUTES APPROVED:



Lee Montgomery, Chair

ATTEST: SECRETARY

BY: 

Secretary for the Board of Directors

