

CRAIG RURAL FIRE PROTECTION DISTRICT
BOARD MEETING MINUTES
January 20, 2011

Call the Meeting to Order

Chris Nichols called the meeting to order at 7:02 p.m. All Board Members were present with the exception of Byron who recently had knee surgery.

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Tony Maneotis made a motion to approve the January 20, 2011 agenda with the addition of bill paying policy discussion under Approval of the Bills. John Forgay seconded. Passed. (3:0)

Approval of Minutes

Forgay moved to approve the minutes from the December 16, 2010 meeting as presented. Maneotis seconded. Motion passed. (3:0)

Approval of Bills

Nichols talked about our experimenting with bill paying, and it seems to be more work to pay bills once a week. He proposed that we pay bills twice a month with the same stipulations as last time (at least one hand-written signature, etc.).

Alan Webber made a motion to approve the above mentioned changes and to approve the bills as presented (Fire Department bills in the amount of \$23,964.83, Haz-Mat bills in the amount of \$1,887.91 and \$0.00 Pension bills for a total of \$25,852.74). Maneotis seconded. Motion passed. (3:0)

The Chief introduced Scott Schlaufman of the Daily Press.

Budget Review

Dennis Jones gave a year-end budget review. Approximately \$40,443.06 is our carry-over from 2010. By his calculations, the fire department should have approximately \$20,000.00 to spend in the upcoming year. As before they will make a list of expenditures to present to the Board.

New Business

Webber moved to approve the second and final reading of ADM-33 the Respiratory PPE Policy. Forgay seconded. Motion passed. (3:0)

The Chief talked about NIMS compliance. All personnel must complete NIMS 100, 200, 700 and 800. Command staff must additionally complete NIMS 300 & 400. Board Members and the Administrative Assistant must have NIMS 100 & 200. Chief Jones needs to complete 300& 400, but everyone else is NIMS compliant (including the board) at this point. Nichols said it's due diligence on the part of the board that they attend the two hour government compliance workshop for board members. Forgay made a motion to adopt Resolution 11-001 designating the National Incident Management System (NIMS) as the basis for all incident management in the Craig Rural Fire Protection District. Maneotis seconded. Passed. (3:0)

Correspondence

None.

Reports from the Chief

The Chief reported that the fleet is in good shape. We have three recruits for the 2011 Fire Academy. We have set up a work group to look into going to year-round recruiting as previously discussed. We have one firefighter on restricted duty(FF Siminoe). She will do the physical agility course next week. She has already been cleared through the district doctor. We have four people (Battalion Chief Hume, Lieutenant Willems, OC Beckett & FF Fedinec) scheduled to go the FDIC in April. The Chief will be gone next week, as will our administrative assistant. Dennis will be the acting Chief in his absence.

Webber made a motion to enter into an executive session per C.R.S. 24-6-402 (4) (e) in order to discuss the District's position on matters that may be subject to negotiation. Maneotis seconded. Passed. (3:0)

Executive Session

We re-entered the regular board meeting at 7:50 p.m.

Department Head Reports

None.

Board Member Reports

Alan Webber—Thanks for the flowers when I had surgery on my arm. Hope that things work out for Tony regarding the fire at Northwest Detail. The firefighters once again had the opportunity to prove their value to the District and the people within it. John, I love you, Man. Tony Maneotis—Thanks, Alan. His whole family thanks the fire department. Glad nobody got hurt. You guys do such a great job. The community should know how good you are and what training you guys go through. Thanks for all of the support. Wishes speedy recovery for both Alan and Byron. Hopes Chris's McDonalds get done soon. I love you, too, John. John Forgay—Thanks to the support of Battalion Chief Hume, the Chief got through the fire department presentation at the Safety Center. Chris Nichols—Good job. We've had several structure fires lately. The firefighters have done an outstanding job. The aerial is definitely earning its keep. Remain safe. Thank you. Good job.

Audience Comments

Scott Schlaufman, from the Daily Press, thanked the department for responding to his CO call this afternoon. Everyone was very professional and very helpful. Thank you.

Adjournment

Webber made a motion. Forgay seconded. Motion passed. (3:0) Meeting adjourned at 7:57 p.m.

President

Byron Willems

Secretary/Treasurer

Chris Nichols