

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

December 12, 2019

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm.

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Alan Webber made a motion to approve the Agenda. Rod Kowach seconded. Motion passed. (5:0)

Approval of Minutes

Tony Maneotis moved to approve the November 21, 2019 minutes as presented. Chris Nichols seconded. Motion passed. (5:0)

Approval of Bills

Kowach moved to approve the bills for December 12, 2019 as presented (Fire Department bills in the amount of \$50,291.96, Haz-Mat bills in the amount of \$600.00 and Pension bills of \$0.00) for a total of \$50,891.96. Maneotis seconded. Motion passed. (5:0)

Purchase Orders

2019-007 Nichols made a motion to approve P.O. 2019-007. Webber seconded. Motion passed (5:0)

2019-008 Nichols made a motion to approve P.O. 2019-008. Kowach seconded. Motion passed (5:0)

2019-009 Webber made a motion to approve P.O. 2019-009. Maneotis seconded. Motion passed (5:0)

Budget Review

Nichols – Through December 12th, we have collected 105% of our expected revenue.

Administrative expenses are at 88.5%, Operational Expenses are at 84.9% and Capital Expenses are at 17.2% with Total Expenses at 61.1% of budget. The wildland engine will come out of Capital in March.

New Business

Kim Maneotis from NW Colorado Health, along with Erin Daigneau and Carol Taylor to discuss how they are working with at risk families to provide support in safety, support in parenting, and fire safety, knowledge and tools to help keep the families as safe as possible. They currently have 33 families in the program and they are asking if we would be able to help with additional support. Discussion followed. Nichols made a motion to allocate up to \$500 of community fire prevention funds towards the program. Kowach seconded. Motion passed. (5:0)

Nichols read the resolutions to adopt the budgets. Nichols made a motion to approve the 2020 Fire Department Budget as presented with total revenues \$1,059,695.00 expenditures \$822,528.14, net revenue over expenditures \$237,166.86. Kowach seconded. Motion passed (5:0) Nichols made a motion to approve the 2020 Moffat County HazMat budget as presented with total revenue \$9,138.00, total expenditures \$11,507.00, and net revenue under expenditures \$2,369.00. Maneotis seconded. Motion passed. (5:0) Nichols made a motion to approve the 2020 Pension Budget as presented with total revenue \$310,000 expenditures \$263,660.00, net revenue over expenditures \$46,340.00. Kowach seconded. Motion passed. (5:0)

Resolution to levy property tax for Moffat County, Resolution to levy property tax for Routt County, Resolution to Appropriate Funds – The resolutions were read by Nichols. These are standard resolutions for the budget process. Nichols made a motion to approve the Resolution to levy property tax for Moffat County. Maneotis seconded. Motion passed. (5:0). Nichols made a motion to approve the Resolution to levy property tax for Routt County. Maneotis seconded. Motion passed. (5:0). Nichols made a motion to approve the Resolution to Appropriate Funds. Webber seconded. Motion passed. (5:0)

Correspondence

Forgay read a Christmas card from ACES.

Forgay read a Christmas card from Sharon Lippard.

Forgay passed around letters written by Mrs. Greenhow's 5th grade class.

Reports from the Chief –

Chief Hume – We had 23 calls in November. 6 EMS, 17 Fire and 0 HazMat. Fleet is in good shape, PR has been busy, tours, athletic sendoffs, inspections and parade. Thank you to the core group and Tonya for managing it. MRH drill was a good event, lots of positive feedback. Service and annuals are still waiting for the tech to come back and complete repairs. Once repairs are complete, we will get someone more reliable. Front Range is coming in January for annuals. We have been seeing a diminished return from Max Fire. Banquet is scheduled for December 21st. Looking forward to it. 2020 academy is starting with January 4th orientation. 10 rookies including a few returning folks. Super excited. We had a termination in absentia. The uniform and chargers are still outstanding. We had three structure fires in recent past. Everyone did a phenomenal job. To everyone that responded – Kudos. Lots of good work happening. At a recent rollover, the MRH ambulance crashed. We sent an additional truck to provide support there. With ten new rookies coming in, we need some racks to put their stuff on. There is plenty of offset, but it will cost about \$1,700 to purchase one. Also the Training department would like to purchase another shipping container to put the SCBA maze that they built into. Nichols made a motion to purchase the gear rack and shipping container. Kowach seconded. Motion passed. (5:0)

Board Member Reports

Rod Kowach – Be safe out there. You do a heck of a job. Parade of lights was great. The tree is great.

Chris Nichols – Glad it wasn't our truck. It's the biggest fear. Glad it could be a learning experience. Good catches on structure fires. Good job. Be safe on these roads. Tonya, thank you

for what you do. Especially with the PR in the community. Sorry couldn't help with float. The float looked great. There is some word in the community that the fire department has too much money, but we save 2/3 of our budget by not having full time employees. We will continue to build a reserve for future needs. Thank you for managing the budget, and thank you all for being on the trucks.

Tony Maneotis — Be careful out there. Slick roads. Had a customer speak highly of us helping his wife at an accident. Thank you, keep up the good work. Merry Christmas.

Alan Webber — Busy month. Be careful! Had the pleasure of attending Matt Hammer's graduation.

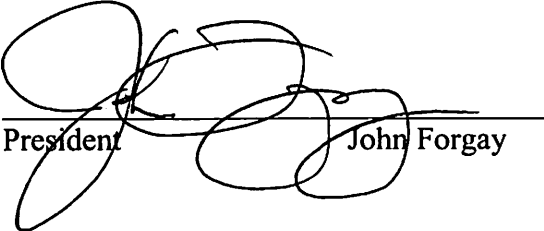
John Forgay — Thanks Tonya, for the work that you put in. Appreciate what you do. The accident that happened in Summit, we just hope everyone remains safe.

Audience Comments


None

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Nichols seconded. Motion passed. (5:0) Meeting adjourned at 8:00 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols