

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

August 15, 2019

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. Webber absent (excused)

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Rod Kowach made a motion to approve the Agenda. Tony Maneotis seconded. Motion passed. (4:0)

Approval of Minutes

Kowach moved to approve the July 18, 2019 minutes as presented. Maneotis seconded. Motion passed. (4:0)

Approval of Bills

Maneotis moved to approve the bills for August 15, 2019 as presented (Fire Department bills in the amount of \$7,883.57, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$7,883.57. Nichols seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols –We have collected 98.5% of our expected revenue. Administrative expenses are at 71.4%, Operational Expenses are at 48.7% and Capital Expenses are at 6.4% with Total Expenses at 48.3% of budget. We are in good shape. Pension has been funded. Stock Market is high.

New Business

Forgay read a thank you card from Bear River Young Life

Correspondence

None

Reports from the Chief –

Chief Hume – We had 49 calls in July. 16 EMS, 33 Fire and 0 HazMat. PR has had a big draw. Watering the barn for the fair has been nice. We had a great showing at National Night Out. We landed two helicopters, had a balloon glow presence, and dumped ducks into the river for the duck races. The fleet is in good shape. Several items have been addressed. They are on site today for repairs, and to work on the bolts I the ladder. There is a small crack in the tank on E7, it's a poly tank, LT Mercer is taking care of that. Mass casualty drill is in October. MRH is taking the lead on that. Recruitment is underway. FF2 practical is September 20th and 21st. The luau was a

wonderful time. There were 22 teams and a sizeable crowd. Delbert and Diana Knez donated a check for \$200, which is greatly appreciated. Brought in \$4,500.00 this year. It was a great evening. People worked really hard. Thank you to Tonya and Nick and everyone else that helped. Jesse, Al and Annie had some big sales at City Market and Walmart.

Board Member Reports

Rod Kowach – You guys are doing great. Luau was fun. Be safe out there. Congratulations to KC on his appointment to Colorado State Fire Commission. Thank you for representing us.

Chris Nichols – Was at the luau for a while, good job. The airport did a tabletop in July. Would like an exercise in the event of a plane crash. There may be a full exercise next year. Keep up the good work.

Tony Maneotis — Not much, Sorry I missed the last meeting. Watering the fairgrounds was tremendous.

Alan Webber —

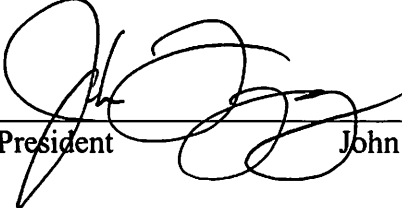
John Forgay — The luau is a good process for scholarship funds. I appreciate all of the work that is put into that.

Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Kowwach seconded. Motion passed. (4:0) Meeting adjourned at 7:40p.m.



President John Forgay



Secretary/Treasurer Chris Nichols