

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

September 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**

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

## **Approval of Minutes**

Maneotis moved to approve the August 15, 2019 minutes as presented. Kowach seconded. Motion passed. (5:0)

## **Approval of Bills**

Alan Webber moved to approve the bills for September 12, 2019 as presented (Fire Department bills in the amount of \$13,556.58, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$13,556.58. Maneotis seconded. Motion passed. (5:0)

## **Purchase Orders**

2019-004 and 2019-005 Are for some ice rescue suits. We currently only have two. During ice rescues and trainings, that puts some people on the ice without a suit. They are not a budgeted item, but we have offsets from Training to cover them. Chris Nichols made a motion to approve PO's 2019-004 and 2019-005. Webber seconded. Motion passed (5:0)

## **Budget Review**

Nichols –We have collected 100.8% of our expected revenue, the overage is from Specific Ownership Tax. Administrative expenses are at 76.6%, Operational Expenses are at 53.1% and Capital Expenses are at 6.4% with Total Expenses at 46.9% of budget. We are in good shape financially. Stock Market is high.

## **New Business**

Proposed Budget – Chief Hume presented an initial introduction of the budgets. We are expecting a 3.1% increase of funds based on our initial assessment. The 2019 actuals are up to date. The budget will be refined for the October meeting Propose capital expenditures include thermal imaging and AED's. Pension and HazMat budgets are similar to years past. HazMat has had a decline in calls. In looking at our needs when planning we have reduced our requests to the City and County over the years. This year, we did not request funds from the City or County.

## **Correspondence**

None

**Reports from the Chief –**

Chief Hume – We had 52 calls in August. 24 EMS, 3328 Fire and 0 HazMat. Recruitment is in full swing. We have a firefighter that had left us relocating back to Craig that has re-applied. We collected \$8,400 for MDA, which is the most we have ever collected. We helped with the Yahoo ball drop. The fleet is in good shape. E7 had a pump engine failure. The engine arrived today and it is expected to be back in service by Monday. We had a fire at the Davis house on Labor Day evening. Thank you to Tonya, Garrett, Nichols, Jones and West Routt for help. The fire department performed phenomenally. There were no injuries, and the cause and origination investigation align with the insurance investigators. There is a Mass Casualty drill scheduled with MRH on October 26<sup>th</sup> at their old campus. Working on plan reviews with the county. We received a quote to remove dead trees out front. Firefighter St. Louis is retiring at the end of the month with ten years. He is looking at relocating. We wish him the best. Welcome Firefighter Perez back from her maternity leave.

**Board Member Reports**

Rod Kowach –MDA was great. Davis fire, the community responded well. Be careful out there. Thank you very much

Chris Nichols – MDA was fun. Great to be a part of it. Davis house was good to get a crash course on filling bottles with the cascade system. West Routt had a neat hose roller for 5”. We appreciate everything that you do.

Tony Maneotis — Thanks for the MDA. It’s a great thing. Good to see every year. Davis house was something. It was great to help do things.

Alan Webber — Appreciate you keeping the MDA fill the Boot going.

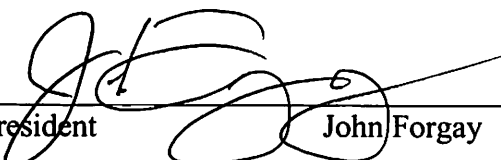
John Forgay — Same thing. Terrific job. MDA was fun. We appreciate it.

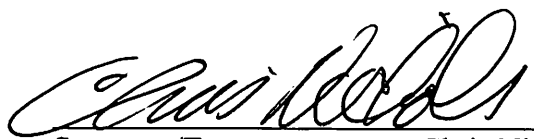
**Audience Comments**

Kamisha Siminoe - Saw there was a resident of the Davis House that had been upset on Facebook. The community really supported us. It was good to see.

**Adjournment**

Forgay entertained a motion to adjourn. Webber moved. Nichols seconded. Motion passed. (5:0) Meeting adjourned at 7:50p.m.

  
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President                      John Forgay

  
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Secretary/Treasurer                      Chris Nichols