

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

July 16, 2020

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. Tony Maneotis seconded. Motion passed. (5:0)

Approval of Minutes

Rod Kowach moved to approve the June 18, 2020 minutes as presented. Maneotis seconded. Motion passed. (5:0)

Approval of Bills

Kowach moved to approve the bills for July 16, 2020 as presented (Fire Department bills in the amount of \$11,998.99, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$11,998.99. Maneotis seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – We have received 96% of revenue. Administrative expenses are at 68.5%, Operations 42%, Capital at 84.4%, for a total expenditure at 70%. Pension has been funded.

New Business

None

Correspondence

Forgay read a thank you letter from Makayla Martinez

Forgay read a thank you letter from Sherry Lippard

Forgay read a thank you letter from MaKala Herndon

Forgay read a thank you letter from Paula Duzik

Reports from the Chief –

Chief Hume – We had 30 calls in June. 14 EMS, 16 Fire and 0 HazMat. 2020 Rookie academy continues to move along. Would like to recognize Firefighters, and Officers for their time to teach the curriculum. The group continues to look strong. 2021 budget, there are several projects that will impact that. Currently we have an SCBA workgroup looking at vendors. Reviewed Scott last week, ROI and MSA coming up in the next week to show us their current product. There will be a proposal. The state is disabling old, unsupported 800 mhz radio towers in 2021.

We have been phasing out the outdated pack sets, but we will need to replace the radios in the trucks. A workgroup is in process. Fleet has had a few changes. The bolt on the ladder is due to be fixed next week. Responded to assist with a fire South of Sandsprings, and T1 lost the air-conditioning compressor and spun the belts. They were able to get it back to town. Chapman's Automotive was able to get it back running, but are working on A/C still. The truck is in service. The Ladder is experiencing some potential motor problems. It has been problematic since the graduation parade. Have changed fuel filters, and other things, performance is poor. It also experienced problems during the pump test due to motor. Rosenbauer will be here in August. Details to come. The scholarship fundraiser (Luau) has been tentative, but it is not prudent to engage in a large gathering at this time. E6 radios are back. The company warrantied all of it. Radios have been installed, and Todd Wheeler will come program when not busy with wildland fire. 4th of July was amazing. BBQ was a good time; fireworks were a good show. Lots of positive feedback. Still working on quotes for vendor for website. Fire Restrictions went into place on Wednesday, stage 1 for all of Moffat County. Had discussions with HOA members of Country Club Heights regarding their private water system. The City is under Federal mandates for backflow preventors. They have 2 private hydrants in their system that they would like to eliminate. They are not currently in service. Went and surveyed site, by IFC Version 2006, which is fire code that the board has adopted, they have to have those hydrants. Will be drafting a letter to them stating that it is a code violation. Wildland season has arrived and has been busy. Commend the firefighters for giving their time. Sand Fire, Streeter Fire, Worked really hard. Amazing support, great relationships with all cooperators. The seat base is here and up and running. Tuesday, we assisted Steamboat Springs Fire Department with a truck that overturned on Rabbit Ears. We sent 6 people over to interface with the SSFD HM Techs and the State HM Tech. It's great to be there as a resource.

Board Member Reports

Rod Kowach – You guys have been awesome. Working your tails off. Fireworks were awesome. BBQ was great, parade was great. Keep being safe. Watch out for snakes. Be careful. Thank you for what you do.

Chris Nichols – Good job to Olsen and crew. 4th of July was busy; 2 fires, parade, picnic, calls, fireworks, all great. Glad we invested in the electronics. EMS Future, we voted to fund \$17,500 to help with a district formation. City and county also voted yes. The Fire District took some flack on why we didn't consolidate. We don't have the personnel, and they are losing more annually than our current operating budget. There will be meetings going on to help determine the boundaries of an EMS District. They would like a Fire Board representative on their workgroup for their special district. Busy season, be careful.

Tony Maneotis — You guys are doing a great job. Was out of town for the 4th, sorry I missed. County Commissioners suggested that the Fire Department pay for the fireworks next year. Expect discussion about that. Be safe.

Alan Webber — It's been said, but you have had some big, busy calls. Hopefully you continue to stay safe. Let us know if we can help.

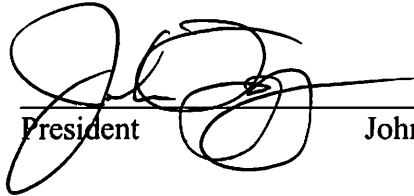
John Forgay — Tonya, thank you for all that you do. Picnic was good. People needed that. You guys have had lots of hard work, keep safety a priority.

Audience Comments


None

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Webber seconded. Motion passed.
(5:0) Meeting adjourned at 8:20 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols