

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

February 19, 2026

Call the Meeting to Order

KC Hume called the meeting to order at 7:00 pm. All Board members present

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Rod Kowach made a motion to approve the agenda. Mark Bangs seconded. Motion Approved. (5:0).

Approval of Minutes

Bangs moved to approve the January 15, 2026 minutes as presented. JB Chapman seconded. Motion passed. (5:0).

Audience Comments

None

Approval of Bills

Chapman made a motion to approve the bills for February 19, 2026 as presented (Fire Department bills in the amount of \$23,358.42 Haz-Mat bills in the amount of \$45.52 and Pension bills of \$193.59 for a total of \$23,597.53. Kowach seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – Recap of 2025. Revenue 118%. Mostly interest from the money market and specific ownership. Admin 86%. Operations 82%. Capital 37.3%. Total Expenditure 79% of the budget. 2026 total expenditure is 5.2%

New Business

Administrative Policies – Assistant Chief Olsen has been working on updating policies. ADM-28 is the Ambulance Assist Policy, updated for better verbiage and current staffing. Will post for 30 days and then come back. Tabled for the next meeting. No action taken. ADM-31 & ADM-16 ADM-16 is redundant and captured in ADM-31. Offer up to delete ADM-16 for redundancy. ADM-31 is to clean up language, and bring policy current. Posted for 30 days, now back before the board. Hume recommended fixing typo on page 2. No other comments. Nichols made a motion to rescind ADM-16 and adopt ADM-31 with corrected typo. Chapman seconded. Motion passed. (5:0)

Bathroom Bid – Bids were verified to be current by all three vendors. Daves Flooring \$15,980 each bathroom, \$31,960 total. Jenison \$38,600 each, \$77,200 total. Quezada \$16,110 each, \$32,220 total. Discussion followed. Chapman made a motion to accept \$32,220 bid from Quezada. Kowach seconded. Motion passed. (5:0)

Correspondence

None

Reports from the Chief –

