

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

May 18, 2023

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. (Nichols Present via Zoom) (Kowach, Hume Absent(Excused))

Pledge of Allegiance & Moment of Silence

Approval of Agenda

J.B. Chapman made a motion to approve the Agenda. Chris Nichols seconded. Motion passed. (3:0)

Approval of Minutes

Chapman moved to approve the April 20, 2023 minutes as presented. Nichols seconded. Motion passed. (3:0).

Approval of Bills

Chapman moved to approve the bills for May 18, 2023 as presented (Fire Department bills in the amount of \$23,162.72, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$4,145.00 for a total of \$27,307.72 Nichols seconded. Motion passed. (3:0)

Purchase Orders

None

Budget Review

Nichols – Five and a half months through the year. Revenue 48.3%, Administrative expenses are at 27.8%, Operations 21.6%, Capital at 8.1%, for a total expenditure at 23.8%.

New Business

Engineer Contract for Roof – Nichols discussed, get a plan, put it out to bid, get it repaired. Forgay feels we should move forward with this. Chapman made a motion to enter into contract with Steamboat Engineering and Design. Nichols seconded. Motion passed. (3:0)

Insurance Renewal – Renewal from Mountain West is \$19,361.00, also received a quote from Draper of \$32,046.00. Chapman made a motion to stay with Mountain West. Nichols seconded. Motion passed. (3:0). The board extended their appreciation to Draper for the quote, and encourages them to quote again next year.

Correspondence

None

Reports from the Chief –

Chief Mercer – We had 30 calls in April. 21 Fire, 9 EMS, and 0 HazMat. Rookie academy is ongoing. PR has been busy with station tours, safety days and children's festival. Have received part numbers and pricing on some parts outstanding for fleet. The pump seal for E7 is here. We had a tire blow out on T2, it has been replaced, we need to replace the rest. Current tires are from 2005. Ordered locks for Bays, will install. Lobby lights have been installed. The Luau is June 3rd. New shirts are here. Expecting flood high water day tomorrow, mostly along Elk Head Creek and Yampa River. Thinking about rescues. Looking into a support rookie program, looking at options for a limited level, having an asset on the ground, but not in the fire. Creating a policy, based on the cadet policy, looking into feasibility. Will present policy next month.

Board Member Reports

Rod Kowach –

Chris Nichols – With the City they are doing NIMS certifications based on affiliations. Where are we at with NIMS for Officers? Was Ikon Responsive?

Chief Mercer – We are getting a list together and getting up to speed. Looking into what we specifically need. Meeting with Todd Wheeler next week. Ikon was very responsive.

J.B. Chapman — Been active and busy, appreciate everything going on. Like thoughts on support rookie program. Thanks for implementing. Encourage to do a separation meeting, to talk about why people leave, see if you can better understand. Tonya, Thanks for everything you do.

KC Hume —

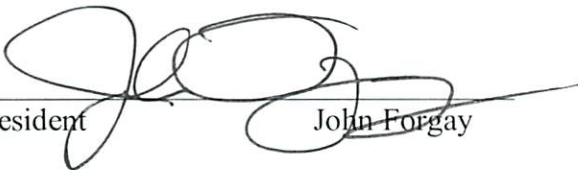
John Forgay — You guys are doing a tough job. Appreciate Firefighters and Paramedics, they recently saved my daughter and grandson. Chris, I appreciate you joining us this morning, with Rod's family emergency. Appreciate Tonya throwing it together.

Audience Comments

None

Adjournment

Forgay entertained a motion to adjourn. Chapman moved. Nichols seconded. Motion passed. (3:0) Meeting adjourned at 7:30 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols