

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

February 20, 2025

Call the Meeting to Order

K.C. Hume called the meeting to order at 7:00 pm. All present.

Pledge of Allegiance & Moment of Silence

Approval of Agenda

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

Approval of Minutes

Rod Kowach moved to approve the January 16, 2025 minutes as presented. Chris Nichols seconded. Motion passed. (5:0).

Approval of Bills

Of note, the gas bill is higher than normal at the station and the bays. Did ask Chief; possible flow testing as a factor. Please just be aware. Nichols moved to approve the bills for February 20, 2025 as presented (Fire Department bills in the amount of \$23,005.75 Haz-Mat bills in the amount of \$768.00 and Pension bills of \$302.69 for a total of \$24,076.44. Kowach seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – 2024 Total expenses \$931,868.00 95% of budget. Tonya and I moved \$100,000 from Operating to Capital today. 2025- Received 4.5% Revenue. Admin 7.3%. Operations 9.2%. Capital 5.6%. Total Expenditure 7.4% of the budget. We're in good shape.

New Business

None

Correspondence

Hume read a card from Dianna Hoffman.

Hume read a card from MCHS band.

Reports from the Chief –

Chief Mercer – We had 23 calls in January. 19 Fire, 4 EMS, and 0 HazMat. Both support rookies have left. Academy will be doing fire behavior this weekend. HazMat starts in a couple of weeks. Maybell has been attending. Fit testing was all done in January. We now have three first aid instructors that are up to date and current. PR has had some fire inspections, dodgeball for fifth quarter and a wrestling team send off. The Fleet is in decent shape. T1 has a high beam switch issue. Will look at on work night. R2 had a call during cold snap. Truck made it to Wyman's and died. We thought it was gelled, but it turned out to be that one bank of injectors had quit. It is now back up and running. Probationary member Petty has resigned. Captain Olsen has been out for a couple of months. Waiting on doctor's release. Captain Hampton tore a meniscus in his knee, and will be out for an unknown amount of time. E4 and the CBRN will need to have their radios replaced. Received an email from Todd that the state is shutting off the 800 radios. We did not upgrade E4 or the CBRN but will need to by June 30th. Hume – County will take care of CBRN, Fire will take care of E4. Received an email from Mo

at Routt County. Wanting to update the MOU's from HazMat and Routt County. Discussion followed. No action was taken. Members of the city met with the Chief, to have discussion about Ambulance storage. The building the hospital stores ambulances in on Breeze St belongs to the City. Conversation centered around possibility of storing them at the fire station. We have not received a formal request, only conversation. Hume indicated that he was not interested. Board agreed.

Board Member Reports

Rod Kowach – Thank you guys for rolling on pages. You helped my new boss. Thanks. Very appreciative, be safe out there, it's still winter.

Chris Nichols – Compliment the Chief; represented at city planning meeting for a new subdivision out by Pine Ridge. Mentioned having two exits for safety. There are a couple of subdivisions before planning, so there is still some activity and growth. Potential to affect response and abilities.

J.B. Chapman — Kudos to department. Hopefully we're out of the deep freeze. Thanks, as well to Tonya and Nichols for the finance side of things.

Mark Bangs – Thanks, spread the word to the firefighters that we appreciate what they are doing day or night. Working with Tonya on ADA stuff.

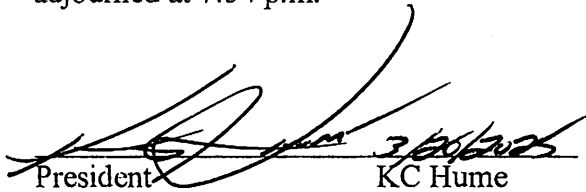
KC Hume — Would also like to recognize the Chief, 911 Authority Operational Planning for Wildland, both full rooms. Thanks for being a face and voice for Craig Fire. Thank you.

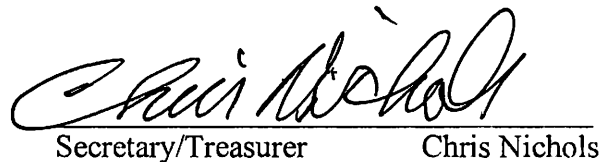
Audience Comments

None.

Adjournment

Hume entertained a motion to adjourn. Kowach moved. Chapman seconded. Motion passed. (5:0) Meeting adjourned at 7:54 p.m.


President KC Hume


Secretary/Treasurer Chris Nichols