

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

January 16, 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. Chris Nichols seconded. Motion passed. (5:0)

Approval of Minutes

Rod Kowach moved to approve the December 12, 2024 minutes as presented. Chapman seconded. Motion passed. (5:0).

Approval of Bills

Nichols moved to approve the bills for January 16, 2025 as presented (Fire Department bills in the amount of \$11,507.77 Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00 for a total of \$11,507.77. Kowach seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – 2024 Admin 95.5%. Operations 75.5%. Capital 98.3%. Total Expenditure 93.4% of the budget. January 1-16, too new to go over much. We're in good shape.

New Business

General course of business resolutions.

Resolution to Designate a Paper for Publishing - Read by Hume. Kowach made a motion to approve the Resolution to Designate a Paper for Publishing. Chapman seconded. Motion passed. (5:0)

Resolution to Designate a Public Place for Posting - Read by Hume. Chapman made a motion to approve the Resolution to Designate a Public Place for Posting. Kowach seconded. Motion passed. (5:0)

Resolution for 2025 Regular District Election - Read by Hume. Kowach made a motion to approve the Resolution for 2025 Regular District Election. Chapman seconded. Motion passed. (5:0)

Correspondence

None

Reports from the Chief –

Chief Mercer – We had 26 calls in December. 23 Fire, 3 EMS, and 0 HazMat. Introduced new Rookies; Welcomed. Rookie Orientation was two weeks ago, academy starts tomorrow. We have 4 confirmed from Maybell that will be joining. There was no new PR E3 need to have some parts retrofit to repair SCBA holder. L1 waiting for warmer weather to repair. Did use for elevator call. Would not re-nest, manually re-nested. Need to look at. T1 discharge chute was not opening for Christmas Eve fire. Possible air leak on actuator. T2 has some lighting issues, working through. Frames holding pictures need replaced. Got a quote for \$300 each. Ok'd by board consensus. Discussion with firefighters regarding response and battalions. Did not want to restructure.

As of January 1, we moved some people around for a trial period. With the uncertainty of battalion structure, not sure about filling Troy's spot yet.

Hume – Camera project is complete. Updated some hardware structure. Improved capability here and at the bays. Should transition throughout the station without loss or drop.

Board Member Reports

Rod Kowach – Welcome, it's a great crew to learn from. Tonya, Christmas dinner was nice. Listening to the call at mm 99 with Hayden, hope we're getting along. Thank you, appreciate what you do. Thinking of everyone, its been a rough Christmas time. Thinking of the firefighters in California as well.

Chris Nichols – Welcome to Rookies. Remember that it is a commitment for you and your instructors. Hope you stick with it and find it enjoyable. Every call is a learning experience. Tonya, thank you, a lot of work goes into the Christmas party. Chief, good job with the budget. Couple of rough calls last month.

J.B. Chapman — Exciting time for the family. Ethan is the Great-Grandson of Carl Chapman. Welcome Rookies. Proud of you. Thank you for the time you'll put in. Absorb, Learn, grow.

Mark Bangs – Thank you to the new people for sticking around. It's a tough job, but worth it. Thank the firefighters for doing their job safely. Be careful with the cold. Working with Tonya on ADA compliance stuff, not in danger, just trying to stay legal.

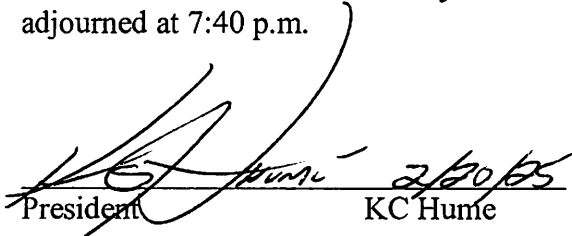
KC Hume — Petty, it's nice to see you here, don't mess it up. For the other two of you, all of the firefighters in this room started in the same place. The rookie piece is the same. The things you learn make you better, lean in on one another. The party was great, thank you.

Audience Comments

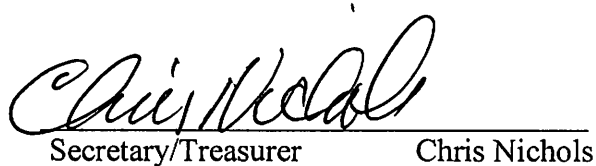
None.

Adjournment

Hume entertained a motion to adjourn. Nichols moved. Chapman seconded. Motion passed. (5:0) Meeting adjourned at 7:40 p.m.



President KC Hume



Secretary/Treasurer Chris Nichols