

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

February 16, 2023

## **Call the Meeting to Order**

John Forgay called the meeting to order at 7:00 pm. (Chapman absent (excused))

## **Pledge of Allegiance & Moment of Silence**

## **Approval of Agenda**

Rod Kowach made a motion to approve the Agenda. Alan Webber seconded. Motion passed. (4:0)

## **Approval of Minutes**

Chris Nichols moved to approve the January 19, 2023 minutes as presented. Kowach seconded. Motion passed. (4:0).

## **Approval of Bills**

Webber moved to approve the bills for February 16, 2023 as presented (Fire Department bills in the amount of \$8,625.41, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$8,625.41 Nichols seconded. Motion passed. (4:0)

## **Purchase Orders**

None

## **Budget Review**

Nichols – Not a lot happening, Still early in the year. Revenue 1.3%, Administrative expenses are at 7.3%, Operations 5.3%, Capital at 0.4%, for a total expenditure at 6%.

## **New Business**

None

## **Correspondence**

Forgay read a card from Emma Jones

Forgay read a card from John Forgay

## **Reports from the Chief –**

Chief Mercer – We had 27 calls in January. 4 EMS, 23 Fire and 0 HazMat, 3 structure fires last month. Rookie academy is ongoing. We still have 4 Rookies; they are working well. PR has had fire inspections and send off for wrestlers. E7 and E2 have some tank/pump issues that will take care of when warmer. R1 emailed Rosenbauer for DEF sensors. L1 has a broken windshield. We have a \$250 deductible, working with the claims department. Command was driving funny. CV axle boot was torn, took to Victory for warranty, found broken axle shaft. Replaced axle shaft under warranty. ESO is up and running, we are working on reporting. Wave conference coming up in April. There was quite a bit of snow on the roof, looking at the beams, it looks like it is splitting apart. There is a bow in the ceiling. Cleared off snow, and it looks like the roof may be compromised. We may need to look at a new roof on the station. (Nichols suggested getting a contractor to look at it, Webber suggested Marlin Eckhoff.) Need to get it looked at, because it may be an issue. Tower snow removal, running out of places to put all of the snow. Priority to keep front of tower open for classes. Access to stairs on the South side, and trying to keep as open as we can. A couple of days after the last board meeting, ice fell off the

roof and broke the meter. We were able to dig it out. Jeff Comstock came and dug it out with a backhoe. Atmos replaced the meter. Discussed a cover to go over it. We're going to build one in house to cover it.

### Board Member Reports

Rod Kowach – Thank you for your work. Be safe. Thanks, PR was great for wrestlers. Thanks, Tonya.

Chris Nichols – Keep up the good work. Be safe, roads have been nasty.

J.B. Chapman —

Alan Webber — Not much to report.

John Forgay — Absolutely, Thanks for trying to take care of all the things that keep popping up. Appreciate it.

### Audience Comments

None

### Adjournment

Forgay entertained a motion to adjourn. Webber moved. Kowach seconded. Motion passed. (4:0) Meeting adjourned at 7:40 p.m.

President

John Forgay

Secretary/Treasurer

Chris Nichols