

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

July 21, 2022

Call the Meeting to Order

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

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

Webber moved to approve the June 16, 2022 minutes as presented. Chris Nichols seconded. Motion passed. (4:0).

Approval of Bills

Nichols moved to approve the bills for July 21, 2022 as presented (Fire Department bills in the amount of \$20,918.34, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$20,918.34. Kowach seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols – As of July 21st: Revenue 97.7%, Administrative expenses are at 69%, Operations 37.9%, Capital at 29.8%, for a total expenditure at 57.3%. We deposited the last big check from the County. There is no large capital out there. Nichols is meeting with the Chief for the first budget discussion for 2023. The City and County need requests for HazMat and Fireworks by the end of the month. Will present draft budget at the September meeting.

New Business

None

Correspondence

Forgay read a thank you card from Abbe Adams
Forgay read a thank you card from Breeanna Meats
Forgay read a thank you card from Emma Jones
Forgay read a thank you card from Hampton's
Forgay read a thank you letter from Kadin Hume

Reports from the Chief –

Chief Mercer – We had 32 calls in June. 12 EMS, 19 Fire and 1 HazMat. Rookie Perkins has passed her final exam. We will be welcoming her into the Firefighter rank. We are reviewing policies and working on those. Rookie academy will finish at the end of next month. Extrication class will be at Axis August 13. August 13 be the Fire1 Practical, August 27th will be the Live Fire Practical. Talking with West Routt, they will be sending one of their firefighters to join for the live fire and practical. E3 was on a call on Bakers Peak and broke the mirror brackets on the doors. Reached out to McCandless today, pricing should be around \$2000. R1 has a Kussmaul enroute. Batteries are here, waiting to install after the Kussmaul arrives. L1 – Continuing talks with Max Fire. Email from the tech indicated in process of repairing a portable compressor and will be updating us

next week. Rosenbauer is sending a tech in August. The door combo locks are not satisfactory. Returns have been authorized. Looking into other options. We put the simplex locks back on the tower, and ordered a single lock to try on the main door, then we will proceed. ESO data migration call was on Monday, scheduling work, looking at go live September 1. Looking at creating task books to be implemented. As an option to keep training up to speed. The DFPC is here today. Live fire simulator is here, pumping simulator, driving simulator just arrived, getting set up for tomorrow. We did not see as many numbers as anticipated. There will be classroom class at the station Saturday, and 4 classes at the tower starting tomorrow at 5. The luau is finalized with a date of August 20th, 6:00 pm at The O.P. Bar and Grill. Talking about updating the event for next year. Hose testing is scheduled for September 24th. Budget 2023 is in discussion. Have the previous paperwork, updating letterhead. Contacts have changed for the City and County. Will get requests done by the end of the month. Department photos are outdated. Previous photographer no longer in business. Purchased backdrop. Working on a date for new photos. We have had pretty good luck with department members cooking, need volunteers for August or December, would the Board like to cook a meal?

Board Member Reports

Rod Kowach – 4th of July BBQ was good. Thank you. Fireworks were great. Lots of calls and stand down pages. Thank you.

Chris Nichols – Missed picnic, sorry. Fireworks budget requests, there is always an opinion. Great show, liked the finale. A little delay. It's good to have a local show. In talking with the Chief, would like to do quarterly activities for the firefighters and families. Would like to see the fun put back into it. We are not emphasizing enough fun.

J.B. Chapman —

Alan Webber — Don't have anything.

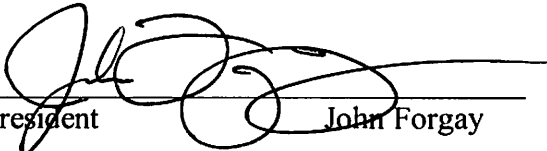
John Forgay — Enjoyed the BBQ, along that line, disappointed in the turnout. Hopefully we can find a way to turn that around. I know people would enjoy to continue fireworks. Thank you to Kyle Francone for cooking.

Audience Comments

Kris Olsen – People really do come from all around to see the fireworks. Feels like it is an opportunity to showcase Craig.

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Nichols seconded. Motion passed. (4:0) Meeting adjourned at 7:45 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols