

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

March 16, 2023

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. (Nichols attending via Zoom)

Pledge of Allegiance & Moment of Silence

Approval of Agenda

J.B. Chapman made a motion to approve the Agenda. Alan Webber seconded. Motion passed. (5:0)

Approval of Minutes

Rod Kowach moved to approve the February 16, 2023 minutes as presented. Chapman seconded. Motion passed. (5:0).

Approval of Bills

Webber moved to approve the bills for March 16, 2023 as presented (Fire Department bills in the amount of \$6,573.99, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$6,573.99 Chapman seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Tonya – Revenue 28%, Administrative expenses are at 14.8%, Operations 10%, Capital at 1.1%, for a total expenditure at 12%. Per Nichols, transferred \$180,000 of 2022 carryover into Capital. Capital account is right about \$2.5 million.

New Business

None

Correspondence

None

Reports from the Chief –

Chief Mercer – We had 28 calls in February. 17 Fire, 11 EMS, and 0 HazMat. Rookie academy is about half way through Fire 1. ESO is ongoing, working on Property then will move to checklists. Have done some station tours and a couple of fire inspections. We attended the debrief in Hayden for the fatal on Highway 40. Fleet: the tank crack on E2 is scheduled for repair around May. E3 looking into a loose wire in the headlight switch, E5 parts are in, waiting on install. L1 windshield is on order. Door locks at the station are all replaced. Lobby lights are mostly done. Roof over the wildland bays; the adjuster had us shore, engineers and building inspector are meeting here tomorrow at 1:00. Have for safety moved trucks, if ok, will readjust trucks until fixed. We have been able to run percentage reports with ESO. We will be having meetings regarding participation moving forward. June 3rd is the Luau at the OP. Trying earlier dates to try to boost attendance.

Asst Chief Hampton – Spring is about here. The City ordered 2,000 sandbags. We should probably order about 1,000 in case of flooding. Approximate cost of \$375.00. Looking to help out just in case of flooding. Forgay – if no objections, go ahead and order.

Board Member Reports

Rod Kowach – thanks guys for working your butts off. There have been a lot of accidents. Tours are great. Thank you, Tonya, appreciate it.

Chris Nichols – Money going into capital comes from new Chief doing a good job managing the budget. Will help with the roof. Run a tight budget. Thank you, Chief for shoring to eliminate future loss. Highway 40 is turning into a nightmare, need to be safe. Getting more dangerous all the time. A lot of fatalities on that road. Be safe.

J.B. Chapman — Appreciate everything you are doing. Been busy. Hope Rookie group is going well, that they stay and learn.

Alan Webber — You guys had some good calls this month.

John Forgay — Echo what's been said. Any structure damage up top? Tonya, thanks for all that you're keeping together.

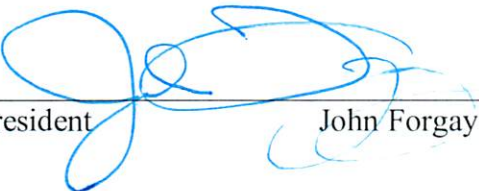
Chief Mercer - roof looks good from top.

Audience Comments

None

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Kowach seconded. Motion passed. (5:0) Meeting adjourned at 7:40 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols