

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

January 19, 2023

Call the Meeting to Order

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

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Rod Kowach made a motion to approve the Agenda. Chris Nichols seconded. Motion passed. (3:0)

Approval of Minutes

Nichols moved to approve the December 8, 2022 minutes as presented. Kowach seconded. Motion passed. (3:0).

Approval of Bills

Kowach moved to approve the bills for January 19, 2023 as presented (Fire Department bills in the amount of \$13,837.40, Haz-Mat bills in the amount of \$635.00 and Pension bills of \$0.00) for a total of \$14,592.40 Nichols seconded. Motion passed. (3:0)

Purchase Orders

None

Budget Review

Nichols – Semi-Final numbers for 2022 Revenue 104.9%, Administrative expenses are at 92%, Operations 96.4%, Capital at 87.7%, for a total expenditure at 89.3%. Nichols reviewed accounts. For January 2023 there isn't a lot yet. Had to resubmit budget to DOLA. They wanted us to add starting and ending fund balances.

The State also needs a map. The old GIS files are no longer available. We are starting over with files from the County and taking them to a company in Grand Junction for a map to be made.

New Business

Resolution Designating Public Place for Posting Notice - Forgay read the Resolution Designating Public Place for Posting Notice. Kowach made a motion to approve. Nichols seconded. Motion passed. (3:0)

Resolution Designating Official Newspaper for Publishing - Forgay read the Resolution Designating Official Newspaper for Publishing. Kowach made a motion to approve. Nichols seconded. Motion passed. (3:0)

Resolution for 2023 Regular District Election – Forgay read the resolution. Nichols made a motion to approve the Resolution for 2023 Regular District Election. Kowach seconded. Motion passed. (3:0)

Correspondence

Forgay read a card from Sherry Lippard.

Reports from the Chief –

Chief Mercer – We had 18 calls in December. 4 EMS, 14 Fire and 0 HazMat. Chief Mercer introduced the new Rookies to the Board. Welcome from the Board. PR – 1st Responder Breakfast is January 26th. Fleet: E2 has a crack in the water tank, it is difficult to get to. The plan is to dry the tank and try to epoxy it next week. E5 tires are here, Precision is getting parts to replace the melted ones. E7 replacing Kussmaul and batteries. R1 DEF tank senso is still waiting for parts. L1 - \$1,200 to replace the windshield. T2 Strobe lights failed – new controller is here waiting on install. Door Locks are ongoing. Snowblower repair is finished. Lobby lights are

waiting on the electrician. ESO Data migration is coming over, reports are working, able to do percentages, moving towards inventory. Participation percentages have been lacking. Moving forward, have put out word that will be enforcing percentages. As a safety issue, the NW corner door at the bays has access issues, looking at a bid to add a walk-in door next to bay doors. Would like to get a price on it.

Board Member Reports

Rod Kowach – Had a busy month with fire call. Glad everyone was safe. Lots of gas leaks. Rookies, thank you for being a part of the department. Be safe. Thanks, Tonya, for what you do.

Chris Nichols – Tonya, Christmas dinner was good. Thank you for the work you do. Budgets; keep up the good work. Be safe.

J.B. Chapman —

Alan Webber —

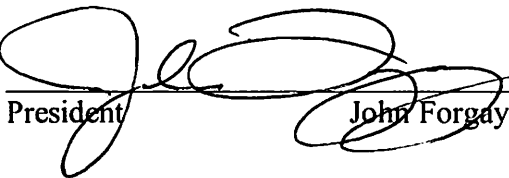
John Forgay — Appreciate all you do. Tonya, keep on keeping on. Nice to see the Rookies joining; it will be worthwhile for you. Glad everyone was safe with the call for a “woman with a bomb inside her” The Board has an easy time because of what you do.

Audience Comments

None

Adjournment

Forgay entertained a motion to adjourn. Kowach moved. Nichols seconded. Motion passed. (3:0) Meeting adjourned at 7:45 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols