

CRAIG RURAL FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

July 20, 2023

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

Chris Nichols asked to add a quick update on the roof. Rod Kowach made a motion to approve the Agenda with the addition. KC Hume seconded. Motion passed. (4:0)

Approval of Minutes

Hume moved to approve the June 15, 2023 minutes as presented. Nichols seconded. Motion passed. (4:0).

Approval of Bills

Hume mentioned notable bills include Flying Phoenix Fireworks for \$10,000, iNet monitors renewal for \$5,000 and that the monthly billing had changed to yearly billing for Streamline and is \$1,200. Nichols moved to approve the bills for July 20, 2023 as presented (Fire Department bills in the amount of \$36,478.96, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00 for a total of \$36,478.96. Kowach seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols – Received last big check from the county. Revenue 98.7%, Administrative expenses are at 65%, We have funded Pension. Operations 28.6%, will be expecting invoices for equipment testing next month. Capital at 16.4%, for a total expenditure at 51.2%. We are on track. Account balances; Pension \$4,274,099 Capital \$2,985,000 Operating \$371,976.

Hume Shared information, as a member of the State Fire Commission. There is a sub-committee looking at volunteer firefighter pension to help improve numbers and attract volunteers. He is not a part of the sub-committee, but at the meeting last week there was discussion at options for tuition, housing or other items that may be helpful. The conversation is ongoing on how to help volunteer programs across the state.

New Business

ADM-42 – Was tabled last month. Made revisions working with Chief Mercer and Director Hume. Presenting ADM-42 for First Reading. Nichols asked if “Rookie” was a proper term. Hume agreed, from a policy lens, refer in a more appropriate business term. “Support Probationary Member.” Hume felt it was in a good place to move forward and post for feedback. Nichols made a motion to approve first reading of ADM-42 with the incorporation of “Support Probationary Member”. Hume seconded. Motion passed. (4:0)

Update on Roof – Hume – Thank you Tonya and Nichols for work on Tuesday meeting with Marvin from Steamboat Engineering and Design. The metal roof is in good shape. He asked us what we wanted, we asked for recommendations on whether to repair or replace, and also a statement from them if they believe that the snow load provided an impact. They felt it could be something to the age, that they usually fail at connection points, which it did, but we did have a lot of snow. They felt that it doesn't make sense to repair, recommended replacing the supports. Asked for design and drawings to replace structure while leaving the roof in place, piece

by piece, and to move the supports to areas away from the bay openings. We may have plans as early as next week.

Correspondence

None

Reports from the Chief –

Chief Mercer – We had 13 calls in June. 7 Fire, 6 EMS, and 0 HazMat. Haz Mat Academy is underway. August 19th will be HazMat quarterly and practical, then moving on to written tests. PR this month included the 4th of July parade, picnic and fireworks. Upcoming PR includes duck dumping, ball drop, back to school festival, and fair watering. Yearly maintenance has been done this month on extrication tools, pump testing, ladder testing, and SCBA testing is scheduled next week. The cutter off of E1 was out of spec. techs could not figure it out. Sent it in, and it has just returned. Saturday will be an electric vehicle fire class. There are members from neighboring departments also coming to attend.

Board Member Reports

Rod Kowach – Thanks for a great month. The fireworks were great, missed the picnic, but the parade was great. Calls; we've been pretty lucky so far on wildland. Thanks for being safe, keep up the good work.

Chris Nichols – Everyone seemed impressed with the fireworks. Lt Scheller did a good job. Did we have a sync problem? Discussion held on fireworks. Thank you, Tonya, for the picnic. Kyle did a great job. Stay safe.

J.B. Chapman —


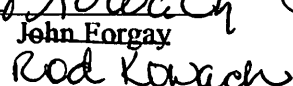
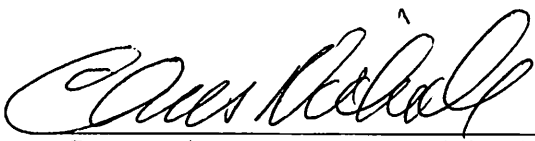
KC Hume — Enjoyed the BBQ. Thank you to Hayden Station for the loan of the grill. Great to see people. Glad we haven't been out for wildland season yet. Fuel moisture content is still good, but it's starting to dry. Might swing in Saturday for training. It will be interesting to see. Brian, It's good to see you.

John Forgay — Picnic was very well done. No outside entities attended this year, missed them. Kids had fun. Appreciate Nichols and Hume for showing up for report on the bay.

Audience Comments

Adjournment

Forgay entertained a motion to adjourn. Hume moved. Nichols seconded. Motion passed. (4:0) Meeting adjourned at 8:10 p.m.

 _____ President— Member	 _____ John Forgay Rod Kowach	 _____ Secretary/Treasurer	Chris Nichols
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