

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

April 18, 2024

Call the Meeting to Order

K.C. Hume called the meeting to order at 7:00 pm. Chapman absent. Chiefs, and Tonya via Zoom

Pledge of Allegiance & Moment of Silence

Approval of Agenda

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

Approval of Minutes

Nichols moved to approve the March 21, 2024 minutes as presented. Mark Bangs seconded. Motion passed. (4:0).

Approval of Bills

Kowach moved to approve the bills for April 18, 2024 as presented (Fire Department bills in the amount of \$10,191.68, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00 for a total of \$10,191.68. Mark Bangs seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols - Revenue 36.8, Admin 16.7%, Operations 19.7%, 16.1% expenses of total budget.

New Business

Roof Repair – Hume – Received information from the claim’s examiner, June. They are mailing a check, and have covered the claim less our \$1,000.00 deductible. The check is on the way. We will put back into capital. There will need to be a supplemental budget done. Hume will reach out to Jennison in appreciation of his assistance with insurance claim.

Correspondence

None

Reports from the Chief –

Chief Mercer – We had 18 calls in March. 15 Fire, 3 EMS, and 0 HazMat. Rookie has been hands on, working on ropes, knots and ladders this weekend. They have their HazMat written exam on May 18th. PR has been busy with school visits, Boys & Girls Club visits, Career Fair, and some more upcoming. The recall on E6 transmission is done. Was completed at Columbine Ford. It is back in service. L1 annual inspection is scheduled in August. We are back in the bays, but the pillars are in the way of the bunker gear racks. There is a quote to replace two of the four-bay racks with three-bay racks. \$3,292 includes freight. Hume concurs, asks about budget lines to offset. Nichols feels appropriate to include in the repair. Nichols made a motion to approve the order of gear racks. Bangs seconds. Motion passed. (4:0) Gym expansion is in progress. There was a gas smell at the storage bays, Monitors were unable to locate. We were concerned about the tube heaters. Had Masterworks check., just in case. Masterworks found a sump/drain issue.

Board Member Reports

Rod Kowach – Has been a busy month with fires. You’re doing an excellent job. Routt County has had wildfires already, hopefully not a sign. Thank you, keep up the good work, be safe.

Chris Nichols – Recent structure fire, glad no one was hurt. Appreciate everyone.

J.B. Chapman —

Mark Bangs – Have nothing.

KC Hume — Chief, please work with Tonya to work up an invoice for fire in Maybell for internal purposes. Chief Mercer – Already done. Hume – Appreciate being able to partake in HM quarterly Saturday. Snowing, cold, miserable. It was great, enjoyed it. Thank you.

Audience Comments

Doug Slaight – Enjoyed photographing the fire at Shadow Mountain.

Adjournment

Hume entertained a motion to adjourn. Kowach moved. Nichols seconded. Motion passed. (4:0) Meeting adjourned at 7:29 p.m.

 President
KC Hume

 Secretary/Treasurer
Chris Nichols