

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

October 17, 2024

Call the Meeting to Order

K.C. Hume called the meeting to order at 7:00 pm. (Chapman absent (excused))

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Chris Nichols made a motion to approve the Agenda with the addition of a quote for cameras. Mark Bangs seconded. Motion passed. (4:0)

Approval of Minutes

Rod Kowach moved to approve the September 19, 2024 minutes as presented. Nichols seconded. Motion passed. (4:0).

Approval of Bills

Nichols moved to approve the bills for October 17, 2024 as presented (Fire Department bills in the amount of \$12,985.60 Haz-Mat bills in the amount of \$0.00 and Pension bills of \$135.00 for a total of \$13,120.60. Kowach seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols – Three quarters through 2024. Admin 85.7%. Operations 66.6%. Capital 79.6%. This reflects the roof repair. Total Expenditure 80.7% of the budget. Have invested capital CDs in a longer term, before the interest rate drops more. Balances: Capital account \$4,514,647. Operating account \$307,215. Pension account \$4,717,594.

New Business

Draft Budgets – The Haz Mat Budget is unchanged from last month. Working on the capital purchases. The Pension Budget we have updated revenues and expenses, otherwise it is the same. The Fire Budget updated year to date, not much change. Took out Lexipol and made the changes that were discussed last month. Waiting on numbers for a few items. Added another hose roller and loader in equipment based on discussion at hose testing. Anticipated revenue \$1,011,790. Anticipated Expenditures \$732,428. Net revenue over expense 279,631. Hume – Conversation about postings, do we want to move the December board meeting for budget timeline, or host a second meeting? Board agreed to move meeting to December 12th at 7:00 pm. Security Cameras Quote – Hume – The quote for security camera's came in. Had met with rep, walked and looked at locations. The quote came in at \$10,000 for cameras. They came again to look at installation. The fire department came in at \$4,500 and the bays at \$5,200. Presenting quote for conversation. Discussion followed. Nichols made a motion to approve the bid for security cameras and install this year. Kowach seconded. Motion passed (4:0)

Correspondence

None

Reports from the Chief –

Chief Mercer – We had 24 calls in September. 16 Fire, 8 EMS, and 0 HazMat. Two rookies are testing on Saturday. Wrapping up end of the year. Had Fire inspections and Homecoming activities. The fleet is pretty good. Parts are here for E1, E3, R1, L1. Did not do monthly’s, cleaned bays instead. Need to have a discussion on trick or treat future. Receiving increased number of requests, and increased cost of candy. Need to make some decisions.

Board Member Reports

Rod Kowach – Thank you for what you do. Thanks, Tonya. Be safe out there. Hopefully the crew is ok from the rollover yesterday. The parade was wonderful this year. It was nice to have everybody together.

Chris Nichols – Showed up and helped with hose testing. It’s much more “automated” than the old days. Looked up the squeegees. Tonya, thank you for lunch. A lot of work to keep us moving. Be safe, winter driving is coming up.

J.B. Chapman —

Mark Bangs – Thank you for what you do. Be safe, winter is coming. Approached by a firefighter for discussion, wanted to do a “fill the boot” to help with the cancer drive. (all agreed it was a good idea)

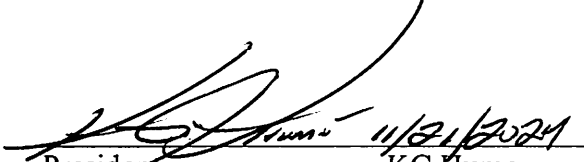
KC Hume — Have nothing to add. Appreciate everything.

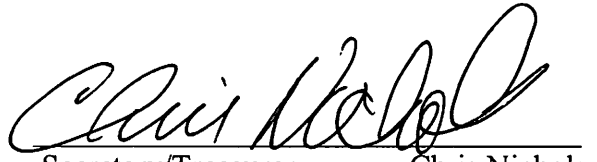
Audience Comments

None.

Adjournment

Hume entertained a motion to adjourn. Nichols moved. Kowach seconded. Motion passed. (4:0) Meeting adjourned at 8:12 p.m.


President KC Hume


Secretary/Treasurer Chris Nichols