

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

August 18, 2022

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 July 21, 2022 minutes as presented. Kowach seconded. Motion passed. (3:0).

Approval of Bills

Kowach moved to approve the bills for August 18, 2022 as presented (Fire Department bills in the amount of \$27,863.84, Haz-Mat bills in the amount of \$680.00 and Pension bills of \$0.00) for a total of \$28,543.84. Nichols seconded. Motion passed. (3:0)

Chapman Arrived to meeting.

Purchase Orders

2022-001 – Last year the HazMat ID failed. Chief Hume budgeted for the City, County and Fire to go in together. It was priced last year at \$25,000 and came in just under \$30,000. We would like to be able to continue to ID product. Nichols made a motion to approver P.O. 2022-001. Kowach seconded. Motion passed. (4:0)

Budget Review

Nichols – As of August 18th: Revenue 99.2%, Administrative expenses are at 72.3%, Operations 47.9%, Capital at 44.5%, for a total expenditure at 63.5%. Largest chunk of revenue is collected. Meeting with the Chief to work on budget.

New Business

None

Correspondence

Forgay read a thank you card from Rylee Felten

Reports from the Chief –

Chief Mercer – We had 37 calls in July. 18 EMS, 19 Fire and 0 HazMat. Last weekend we had the firel practical. Probationary Hoffman and a member of West Routt tested together. Both will be doing live fire on the 27th. They are working well together, and are almost done. Next step is the written exam. PR; we had the Balloon Fest, Fair Grounds watering, National Night Out, Duck Dumping. The fleet is in pretty good shape. Recent pump testing showed E3 had a valve leaking on the bumper pre-connect. Otherwise, all passed. R1, we replaced the batteries and kussmaul and it is back up and running. Rosenbauer is here for the ladder's annual inspection this month. Talked with Max fire, scheduled next Wednesday to complete repairs. Parts have been ordered and paid for. R2 was having issues leaking, found a high-pressure oil pump leaking. It has been replaced and the truck is back in service. Tonya is working with ESO to work through some issues. Most Officer's and OC's have done in house training. It is a work in process. The luau is Saturday at the O.P. at 6:00

pm. Should be a good time. Department photo's: uniforms have been cleaned. Back now, working on scheduling a date. Budget: Department is working on getting requests, have sent requests to the City and County for review. We had pump testing August 10th and ladder testing is scheduled September 12th; hose testing is September 24th. We are working through an electrical issue in the lobby with the lights.

Board Member Reports

Rod Kowach – Thank you for the report. Be safe out there, thank goodness for rain. Getting to be fall. Thanks Tonya, for what you do.

Chris Nichols – Seems like a lot of medical calls, understand the changes. Fireworks and HazMat are going through so far in City budget. May ask someone from Fire Department to explain if needed. Other than that, stay safe and keep doing good work.

J.B. Chapman — I've served on a lot of boards; kudos to you, glad I don't get the calls like I did on the other boards. It's nice to have the right people doing good things. Kudos for the fireworks. Thanks

Alan Webber —

John Forgay — Ditto and I appreciate you guys. Hot Shots lost a guy. Tragedy and an unfortunate event.

Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Kowach moved. Nichols seconded. Motion passed. (4:0) Meeting adjourned at 7:50 p.m.

Rodner Kowach
President
Member

~~John Forgay~~

Chris Nichols
Secretary/Treasurer

Chris Nichols