

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

January 20, 2022

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. (Chief Hume absent (excused))

Pledge of Allegiance & Moment of Silence

Approval of Agenda

John Forgay asked to amend the agenda by adding Updated Information to New Business. Chris Nichols made a motion to approve the amended Agenda. Alan Webber seconded. Motion passed. (5:0)

Approval of Minutes

Kowach moved to approve the December 9, 2021 minutes as presented. Maneotis seconded. Motion passed. (5:0).

Approval of Bills

Maneotis moved to approve the bills for January 20, 2022 as presented (Fire Department bills in the amount of \$12,871.29, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$123.71) for a total of \$12,995.00.

Kowach seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – For 2021, Revenue 104%, Administrative expenses are at 91%, Operations 92.8%, Capital at 82%, for a total expenditure at 87.3%. Some bills are still coming in. We will move some of leftover into capital, approximately \$135,000.

New Business

Resolution Designating Public Place for Posting Notice - Forgay read the Resolution Designating Public Place for Posting Notice. Nichols made a motion to approve. Kowach seconded. Motion passed. (5:0)

Resolution Designating Official Newspaper for Publishing - Forgay read the Resolution Designating Official Newspaper for Publishing. Nichols made a motion to approve. Webber seconded. Motion passed. (5:0)

Resolution for 2022 Regular District Election – Forgay read the resolution. Nichols made a motion to approve the Resolution for 2022 Regular District Election. Kowach seconded. Motion passed. (5:0)

Updated Information – Forgay: Starting February 1st, it is the position of the board that Chris Mercer will be the new Chief. Chris, we look forward to the path of the future with you. Congratulations, you have the full support of the board behind you. There will be a promotion ceremony at the next department meeting.

Correspondence

Forgay read a thank you card from The Maneotis Family

Reports from the Chief –

Chris Mercer – We had 35 calls in December. 14 EMS, 21 Fire and 0 HazMat. 2022 RMS replacement is underway. The company will be onsite to provide training. Radio install is pending. They are waiting for the David Clark interface to arrive. 2022 Academy; orientation was held as well as the first training for academy. There are 3 rookies in the class. The fleet has some ongoing work with L1. We have a bid from Rosenbauer, also seeking a bid from the company that performed the annuals. It may be worth upgrading all of the bolts, or

at least considering the idea. Nichols thinks we should change them all. Webber agrees. Get pricing on repairs. Rookie class introduced; Colt Howard in attendance, Jami Cline and Colby Howard not attending. January 22nd is a quarterly training. Required work in the morning, and hands on at the power plant in the afternoon. Working on putting an EMT refresher together through the college. Will be updating lock combo at the station and bays.

Board Member Reports

Rod Kowach – Congrats, look forward to working with you for years to come. Be careful out there, thank you for what you do. The Community is proud of you. Tony, sorry for your loss.

Chris Nichols – Mr Hampton, if it's still fun, Mercer will need your help for stability. Don't rush yourself. Soon to be Chief; schedule some classes, start that path. Congrats. Welcome (to Colt) spend a lot of time.

Tony Manecotis — Congrats Chief, welcome aboard (to Colt). Thank you for help with Dad's services.

Alan Webber — Congrats Chief. Welcome Colt.

John Forgay — Echo, congrats, the board is behind you and the department. There is nothing like the comradery and family here.

Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Kowach seconded. Motion passed. (5:0) Meeting adjourned at 7:45 p.m.

President

John Forgay

Secretary/Treasurer

Chris Nichols