

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

March 21, 2019

## **Call the Meeting to Order**

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

## **Pledge of Allegiance & Moment of Silence**

## **Approval of Agenda**

Alan Webber made a motion to approve the Agenda with the addition of a date change for the April meeting. Rod Kowach seconded. Motion passed. (5:0)

## **Approval of Minutes**

Chris Nichols moved to approve the February 21, 2019 minutes as presented. Kowach seconded. Motion passed. (5:0)

## **Approval of Bills**

Webber moved to approve the bills for March 21, 2019 as presented (Fire Department bills in the amount of \$32,564.66, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$32,564.66. Kowach seconded. Motion passed. (5:0)

## **Purchase Orders**

none

## **Budget Review**

Nichols – We have started receiving our bigger checks from the treasurer. Revenue Received 30.9%. Administrative expenses are at 17.7%. Operational expenses are at 20.4%, Capital Expenses are at .2% with Total Expenses at 11.4%. We can start moving forward with capital purchases.

## **New Business**

Medical Director contract – Allows our Firefighter / EMT's to work under a medical director. Nichols made a motion to approve the Medical Director contract. Webber seconded. Motion passed. (5:0).

The April meeting has been moved forward one week to April 11<sup>th</sup>.

## **Correspondence**

None

## **Reports from the Chief –**

Chief Hampton – We had 27 calls in February. 14 EMS, 13 Fire and 0 HazMat. The wildland workgroup has signed a letter to hold our spot for a truck with Front Range Fire Apparatus. It will be similar to Engine 5 with a different bed configuration. The scholarship workgroup has been formed. We are sending two firefighters to the FDIC this year. In addition to training, they

have been asked to research SCBA's. We are in the process of updating older policies. Recent PR has been at the Boys and Girls Club. The Fleet is in pretty good shape. Chief Hume has been talking with Floyd at Max Fire to schedule some repairs. There is an instructor class scheduled in April. The BLM is offering a wildland academy, and have invited us. Some of our firefighters want to work on their red cards. The AOP has been completed. Promotion ceremony for the 2018 rookies is on April 4<sup>th</sup>. Kris Olsen gave a report on upgrading the fireworks system for the safety of our firefighters. Proposed upgrades to the system would cost approximately \$8,000. Nichols made a motion to order the supplies and to prepare a purchase order for the following meeting. Kowaach seconded. Motion passed. (5:0)

**Board Member Reports**

Rod Kowach – Sounds like it has been a little bit of a calmer month. Thank you for always being there. You are awesome. Be safe.

Chris Nichols – Looking forward to the promotion ceremony. Good job to everyone.

Tony Maneotis— Good work, good job. Safety is where we need to be.

Alan Webber— Keep up the good work.

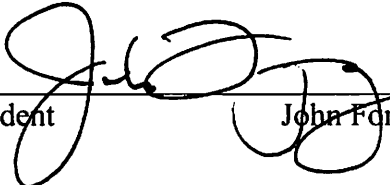
John Forgay— Usual thanks to all the jobs that everyone does.

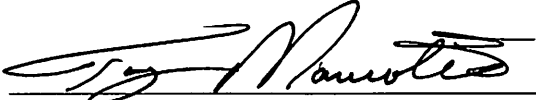
**Audience Comments**

None.

**Adjournment**

Forgay entertained a motion to adjourn. Nichols moved. Kowach seconded. Motion passed. (5:0) Meeting adjourned at 7:40 p.m.

  
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President                      John Forgay

  
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Secretary/Treasurer                      Chris Nichols