

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

April 20, 2017

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Chris Nichols would like to add a letter from Chief Hume regarding the request to draw his pension. Nichols made a motion to approve the amended Agenda. Tony Maneotis seconded. Motion passed. (5:0)

Approval of Minutes

Alan Webber moved to approve the March 16, 2017 minutes as presented. Rod Kowach seconded. Motion passed. (5:0)

Approval of Bills

Nichols moved to approve the bills for April 20, 2017 as presented (Fire Department bills in the amount of \$6,494.95, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$6,494.95. Maneotis seconded. Motion passed. (5:0)

Purchase Orders

none

Budget Review

Nichols – We have received a little more money from the county. That puts our total revenue receives at about 37% of our budgeted revenue. Total expenditures are at 17.9%. There are no major irregularities. We are in good shape.

New Business

Nichols read a letter from Chief Hume requesting that he be able to draw his pension and return to active service. Nichols made a motion to accept the letter. Webber seconded. Motion passed. (5:0)

Correspondence

none

Reports from the Chief –

We have 33 Employees. 32 Firefighters, 1 Admin. We had 30 calls in March, 18 EMS and 12 Fire. The Rescue 1 replacement is in production, there is no updated information right now. Rookie academy is moving on. One Rookie has withdrawn from academy. We have a plan and parts for L1. Lt Mercer will be repairing it. The Rookies have completed their HazMat practical. We responded to a structure fire on Tucker St. The crew did a fabulous job and there was very little damage. We recently had a confined space training out at Tri-State.

Board Member Reports

Rod Kowach – Not much to say. Those early morning calls keep you busy. Be safe. Thanks again.

Chris Nichols – Appreciate the officers listening to the calls and responding when appropriate. Appreciate the budget being watched. Good job.

Tony Maneotis — Watched HazMat training the other day. It was quite interesting. The new building made it nice.

Alan Webber — Tuesday at the plant a contractor fell and injured himself. There was a great turnout from Craig Fire. I appreciate how everything turned out. Thanks guys.

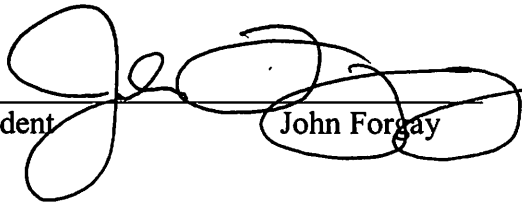
John Forgay — Apologize for missing some of the activities this month. I recently discovered a friend that had passed away and I appreciated the Fire Department for coming and helping.

Audience Comments

Kamisha Siminoe thanked the board for their support. “We couldn’t do it without you. It’s a good partnership”

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Webber seconded. Motion passed. (5:0) Meeting adjourned at 7:23 p.m.



President John Forgay Secretary/Treasurer Chris Nichols