

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

May 18, 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

Alan Webber made a motion to approve the Agenda. Chris Nichols seconded. Motion passed. (5:0)

Approval of Minutes

Tony Maneotis moved to approve the April 20, 2017 minutes as presented. Alan Webber seconded. Motion passed. (5:0)

Approval of Bills

Rod Kowach moved to approve the bills for May 18, 2017 as presented (Fire Department bills in the amount of \$32,169.77, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$32,169.77. Maneotis seconded. Motion passed. (5:0)

Purchase Orders

none

Budget Review

Nichols – We have received deposits that bring our total revenue received to 46% of our budgeted revenue. Total Administrative expenses are at 31% of budgeted expenses and total Operation expenses are at 23.4% of budgeted expenses. We are well below budget. We have paid \$266,000 for the cab and Chassis for the new Rescue 1 with an estimated delivery date in November. We will do a supplemental budget after the final delivery of the truck. Capital will show high until then.

New Business

Audit – The Audit was reviewed. Nichols made a motion to accept the Audit for 2016. Webber seconded. Motion passed. (5:0)

Correspondence

Forgay read a thank you from Sandrock Preschool

Reports from the Chief –

The Rookie class has been reduced by one. Pleased to report that Rookie Scheller was promoted to Firefighter last month. Congratulations. We had 32 calls in April, 15 EMS and 17 Fire. Academy continues, we had two Rookies participate with Oak Creek's live burn at our tower. Captain Kernen, Firefighter Decker, Firefighter Scheller, Firefighter Ryan Hampton all went to help. I would like to recognize them for their work. The R1 Replacement is moving along. The cab and chassis is complete, and there will be pictures sent out. We are continuing to work with Max Fire on the lights for the twins. The 2016 HA award has been given to Ryan Hess and Shayne Sperry. The 4th of July Fireworks have been ordered. The Luau is scheduled for August 5th. The 2017 Scholarship recipients are: Brooke Krause - \$1,000, Mattie Jo Duzik - \$1,000, Keenan Hildebrandt - \$500, and Josey King - \$500. Thank you to that workgroup. We have been asked to help partner on an event at the fair. They would like to replace the 5K with an obstacle course. We have met with our agent from Mountain West and renewed our insurance. The EMS BBQ is scheduled for June 10th at Loudy Simpson. There has been a

renewed interest in physical fitness. The group would like to expand the gym and use some of the space in the HM bay. A workgroup has been formed. Today, Tonya, and Firefighters Doolin, Scheller, Sauer and Hammer went to Kindergarten safety day and did a puppet show and activities for the kindergarteners. The kids were having a ball. It was a really great time. The puppet show is a lot of work. Would like to mention that every single one of them had work commitments and used their vacation time to come.

Board Member Reports

Rod Kowach – Thank you for coming to help with Special Olympics. Wildland training was really cool to watch. It was nice to have Oak Creek here. Thank you very much.

Chris Nichols – There is an old adage that if it isn't important to the Chief, that it's not important to the Firefighters. Thank you to the Firefighters for your work, and to the Chief for the support and encouragement.

Tony Maneotis — Appreciate everything you do. The Chief, Tonya, the Firefighters. I had a community member tell me he was very impressed and happy with what we do, and the utilization of our facility. We have a really nice family here. Congrats to Scheller. Thank you all for your work.

Alan Webber — Congrats to Firefighter Scheller. PR seems to be the theme of the evening. It just goes to show you that it takes a village. PR is so great for the whole of the community. Start preparing for wildland season.

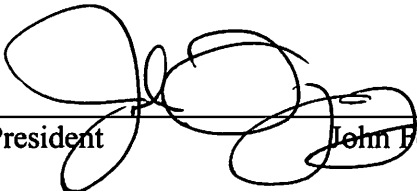
John Forgay— I enjoyed the promotion ceremony for Firefighter Scheller. Great job with the PR.

Audience Comments


Doug Slaight – I'm so glad to see the puppets back. The kids really enjoyed that. Thank you for bringing them back.

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Kowach seconded. Motion passed. (5:0) Meeting adjourned at 7:43 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols