

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

June 15, 2017

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm (Nichols Absent – excused)

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Alan Webber made a motion to approve the Agenda. Rod Kowach seconded. Motion passed. (4:0)

Approval of Minutes

Alan Webber moved to approve the May 18, 2017 minutes as presented. Tony Maneotis seconded. Motion passed. (4:0)

Approval of Bills

Alan Webber moved to approve the bills for June 15, 2017 as presented (Fire Department bills in the amount of \$9,254.93, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$9,254.93. Kowach seconded. Motion passed. (4:0)

Purchase Orders

2017-001 – This purchase order is for a 4-year contract partnering with Industrial Scientific for the gas meters. This allows them to be tested remotely and then the system notifies us of any problems. This is a continuation of a contract that we have had for the last 4 years. It is well worth it for the reliability of our gas meters. Webber made a motion to approve PO # 2017-001 to Industrial Scientific for the iNet subscription. Maneotis seconded. Motion passed (4:0)

Budget Review

Chief Hume – Currently we are under projected expenses. Over the next 30-45 days we will start making capital purchases. We are in good shape.

New Business

None

Correspondence

Forgay read a thank you from Joanna Ryder

Reports from the Chief –

We had 34 calls in May, 13 EMS and 21 Fire. Academy continues fast and strong. The body repairs are beginning on L1. It is out of the station to match paint today. The fleet is in good shape. R1 will be arriving at SVI soon. The 4th of July BBQ and fireworks are right around the corner. Please RSVP to Tonya for the BBQ. The fireworks are in. The Luau is scheduled for August 5th. We anticipate a good turnout. The EMS BBQ was on June 10th, it had great attendance. The Department photo is scheduled for June 22 at the station. Class A's. If the board members would like a new picture, please let Tonya know. We have recovered the HazMat trailer from Steamboat recently. We will be taking stock of what we have, and restock inventory.

Board Member Reports

Rod Kowach – It's been a very busy week and month. Wildland season will be starting soon, be careful out there. There have been a bunch of vehicle accidents, and you guys are always there to help. Good job.

Chris Nichols – (absent)

Tony Maneotis — It's good to see the Rookies finishing up

Alan Webber — Echo thoughts about the Rookies. They are getting close. Fire season is coming up. Be careful.

John Forgay — Don't think there is a better crew around. I wish more people out there had an understanding of what you go through. Keep up the good work and stay safe.

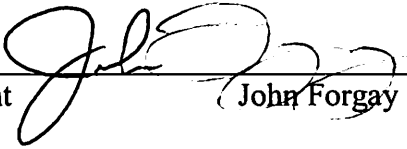
Audience Comments

Doug Slaight – To the Rookies – Until the new Rookies come on, you are still on the bottom of the totem pole. You'll still get kicked off the truck. But all joking aside, you're doing a great job.

Shane Krause – As for the Rookies, they have been an excellent group. They have been well prepared, and have been working hard.

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Kowach seconded. Motion passed. (4:0) Meeting adjourned at 7:25 p.m.

President  John Forgay



Secretary/Treasurer Chris Nichols