

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

August 17, 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. Rod Kowach seconded. Motion passed. (5:0)

Approval of Minutes

Chris Nichols moved to approve the July 20, 2017 minutes as presented. Tony Manecotis seconded. Motion passed. (5:0)

Approval of Bills

Webber moved to approve the bills for August 17, 2017 as presented (Fire Department bills in the amount of \$8,009.17, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$8,009.17. Manecotis seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Chris Nichols – As of August 17th we have received 94.8% of our budgeted revenue. Administration has funded Pension and matching state funds have been applied for. We are at 72% of our budgeted expenses in Admin, 37.8% for Operations, 12.13% of Capital and 56.7% of our total budget 2/3 of the way through the year. We are looking good.

New Business

None

Correspondence

Forgay read a note from Betty at Lloyds Cleaners. Thank you to Betty for your generous donation.

Reports from the Chief –

We had 43 calls in July, 11 EMS, 32 Fire and 0 HazMat. Rescuc 1 is in full swing. The tentative date for final inspection is September 20th. Regarding the Rookie Class, I am pleased to report that this class continues to impress. Their final testing is set for Saturday. They have completed all of their requirements so far. We are extremely proud. In PR, we have assisted with the Balloon Festival, and watering the fair arena. We have had great positive feedback. We also assisted Trapper fitness with a firefighter agility course at the fair. The fleet annuals are upcoming. L1 recently had its aerial inspection by Rosenbauer. It still has its original batteries and they may need replaced. Overall it is in great shape. The Rookies did a great job with their live fire practical. The proctors were very impressed. We teamed up with oak Creek. Everyone did really well. We have recently inventories our HazMat trailers. We will have some future dialogue with Steamboat to go over our services. The Luau was a good time. The cornhole tournament was great. We had 22 teams, a good crowd turnout. Lots of positive feedback. Moffat County applied for a grant for the Mass Casualty through HazMat. We will be the fiscal agent for this. We received a grant for \$57,000 of Bullard HazMat training props. This is a great

