

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

January 18, 2018

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 December 14, 2017 minutes as presented. Maneotis seconded. Motion passed. (5:0)

Approval of Bills

Kowach moved to approve the bills for January 18, 2018 as presented (Fire Department bills in the amount of \$15,616.50, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$114.10) for a total of \$15,730.66. Nichols seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Chris Nichols – In 2017 we collected about \$3000 more in Revenue than we budgeted. Our expenditures were down \$25,248 in Admin, \$24,328 in Operations, and \$30,551 in Capital. This should put our total expense \$80,138 under budget for 2017. Good Job! We won't transfer difference to capital reserve until our first big check in 2018 comes in.

New Business

Resolution Designating Public Place for Posting Notice – Resolution was read by Forgay. Nichols made a motion to approve the resolution designating the bulletin board inside the main door to the office as the posting place for notice. Kowach seconded. Motion passed. (5:0)

Resolution Designating Craig Press as the Official Newspaper – Forgay read the resolution. Webber made a motion to approve the resolution designating the Craig Press as the official newspaper of the Craig Rural Fire Protection District. Maneotis seconded. Motion passed. (5:0)

Resolution for 2018 Regular District Election – Forgay read the resolution. Nichols made a motion to approve the Resolution for 2018 Regular District Election. Webber seconded. Motion passed. (5:0)

Review Admin-25 Policy – Chief Hume – The change in minimum wage in Colorado will affect the wages for probationary, training, meetings and maintenance. Recommending adjusting the appendix in ADMN-25 from \$10/hour to \$11/hour in 2018 and from \$11/hour to \$12/hour in 2019 to accommodate the change in minimum wage in Colorado. Nichols made a motion to change the appendix in ADMN-25. Webber and Kowach seconded. Motion passed (5:0)

Correspondence

Forgay read a Card from the Hamill Family

Reports from the Chief –

The Chief read a card from TMH EMS thanking the Firefighters for all they did to help on a call from 12/15/2017. We had 30 calls in December, 13 EMS, 17 Fire and 0 HazMat. There is ongoing work happening for the 2018 mass casualty drill. The scheduled date for that is August 19th. It coincides with a quarterly already scheduled for the fire department. We have partnered with the county, and we are the fiscal agent for the grant. We will receive \$50,000 for the props for the drill. We are working with the vendor BullEx and will be paying for the props, and then reimbursed by the state. We would like to move forward with the purchase of the props, and order next month. We can send in for reimbursement with the next schedule. April 23-28th is the FDIC in Indianapolis. We will be sending Firefighters to train. The bay space has been equipped to facilitate rookie academy there. We are looking at installing wireless at the bay space for a reasonable expense as to be able to access the online IFSTA manuals from there. January has been very busy. Promotions were held on the first Thursday, and there was standing room only. It was a really great night. The first Saturday was Rookie orientation. And the second was our first quarterly. There will be some coverage of training in the Craig Press. It was an enjoyable time. All five of the 2018 Rookies are in attendance tonight. Rookies introduced themselves. Board Members welcomed them.

Board Member Reports

Rod Kowach – Great job this month. Thank you for your service. New Rookies, listen to the Chief and learn. Tonya, thank you for Christmas. Everyone please drive safe.

Chris Nichols – Congratulations to the yearlings on your promotions. It is a great accomplishment with lots of hard work and dedication. Budget work – good job staying under budget. We will take another hit in 2019 so keep staying under budget. Miss Hall of trees winner, great job. That was a lot of hard work. Good job on saving the trailer. Happy that the training room is set up in the bays. Use that facility. We have the nice things that we do because of the volunteers. Without you, the volunteers, we would use the entire budget on wages, so thank you for your time.

Tony Maneotis — Congratulations to the promoted Firefighters. It's exciting to see new faces. Everybody here is great. Tonya, thank you, the Christmas dinner was great.

Alan Webber — Congratulations to the new Rookies, and welcome to the family. Tonya, thank you great job on the Christmas Party. Congratulations to the promoted Firefighters.

Chief Hume – Would like to thank all of the employers that support and allow our firefighters to leave work and attend calls.

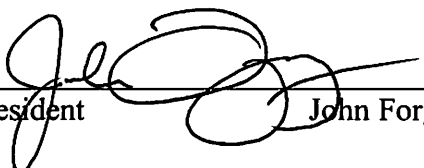
John Forgay — Echoes everything. Met everyone at orientation. Thank you to Doug Slaight for all that he does. Tonya, the Christmas party was great. Welcome to the new Rookies. Remember to carry the weight of your badge. When you are not here as a firefighter, you are still a firefighter, so keep that in mind. Welcome, it is a good family. We are here to support you.

Audience Comments


None.

Adjournment

Forgay entertained a motion to adjourn. Maneotis moved. Webber seconded. Motion passed. (5:0) Meeting adjourned at 7:45 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols