

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

October 17, 2019

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. Webber absent (excused)

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Chris Nichols made a motion to approve the Agenda. Tony Maneotis seconded. Motion passed. (4:0)

Approval of Minutes

Rod Kowach moved to approve the September 12, 2019 minutes as presented. Maneotis seconded. Motion passed. (4:0)

Approval of Bills

Kowach moved to approve the bills for October 17, 2019 as presented (Fire Department bills in the amount of \$7,607.77, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$7,607.77. Nichols seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols – We have collected 102% of our expected revenue. Administrative expenses are at 80.9%, Operational Expenses are at 56.5% and Capital Expenses are at 6.9% with Total Expenses at 49.7% of budget. Market is up. We are sitting in pretty good shape.

New Business

Proposed Budget – Last month Chief Hume generated some initial copies of the budget. Chief Hume reviewed the budgets. Haz Mat is unchanged from last month. Pension has been updated to reflect the current year to date. The proposed 2020 Fire Budget is current on year to date spending's as of yesterday. The only items added are on capital. Line 7000, batteries are no longer available for the Lifepak, we will need to replace that AED. Also, there is \$4,000 proposed for thermal imaging equipment. The larger TIC's are having battery issues, and need replaced. Nichols made a motion to approve the first reading of the Fire budget. Kowach seconded. Motion passed. (4:0) Nichols made a motion to approve the first reading of the HazMat budget. Maneotis seconded. Motion passed. (4:0) Nichols made a motion to approve the first reading of the Pension budget. Maneotis seconded. Motion passed. (4:0)

Chief Hume – For future budget consideration. SCBA's are only good for 15 years, and we are on our 3rd 5-year span, with 2 years left of useful life. We will have to replace them in 2021. ROI did a quote, to replace everything will be \$285,600. That is for a total of 40 MSA G-1 packs.

There will be no trade in value for the current packs in 2021. Recommend continuing to use packs for remainder of useful life, but will need to consider ahead for 2021 budget.

District Petition – Doug and Janet Camilletti have submitted a petition to add 937 County Road 73 into district. Chief Hume presented a map and structure pictures to the board. It is 19 miles from the station to the shop located on the property. This property is located 4 miles past the farthest North in-district properties. The property is located .93 miles off of Highway 13. Chief Hume does not recommend inclusion into the district based on inability to provide adequate fire protection services to that location. Nichols respects the Chief's recommendation, understanding the difficulties. Nichols made a motion to deny the petition into district. Maneotis seconded. Motion passed. (4:0)

Correspondence

Forgay read a congratulations from Yampa Valley Bank

Forgay read a thank you from the Boys and Girls Club

Reports from the Chief –

Chief Hume – We had 43 calls in September. 12 EMS, 31 Fire and 0 HazMat. Recruitment is in full swing. With 10 received applications. Application window closes on Halloween. PR has been super busy with boy scouts, school kids, random people walking in wanting tours. We participated in 2 golf ball drops, one for the golf course, and one for girls' basketball. We also participated in the homecoming parade and bonfire. The fleet is in good shape. Still working on the bolt for the turntable on L1. Mass casualty drill has been moved to Wednesday, November 20th. It will be an active shooter drill at MRH old campus. Saturday, we completed hose testing. 11,872 feet of hose was tested, 350 feet failed and was taken out of service. The Christmas banquet has been scheduled for December 21st. Would like to commend firefighters for their efforts on the Sand Spring fire September 17. Air resources were called in. The winds were problematic. We were able to hold the fire to county road 64. Engine 5 took a little heat. Some cosmetic damage occurred to the mirrors and lights. Working in repairs. It was a monumental effort by all. The dead trees out front have been removed. The front looks really good. Thank you, Tonya, for facilitating that.

Board Member Reports

Rod Kowach – Busy month, proud of you guys. Hose testing was cold but good. Parade was good. Calls, PR, it's all great. Thank you, be safe.

Chris Nichols – Missed hose testing. Felt bad. Thank you for doing that, it would be a big expense if we had to pay a vendor to do that. Appreciate the budget work from the Chief. You manage the budget well. PR is hard, it takes a dedicated crew. I appreciate that too. Roads are getting slick, think about that. Good job, thank you.

Tony Maneotis — Great job on the fire September 17th. I have heard a lot of praise from Andy and Tony for the fire. Great job!

Alan Webber —

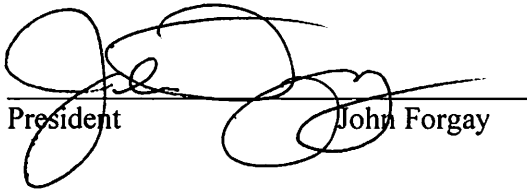
John Forgay — Tonya, thank you for the work that you do. Thank you to the firefighters. Attended the SDA conference, picked up some good information.

Audience Comments

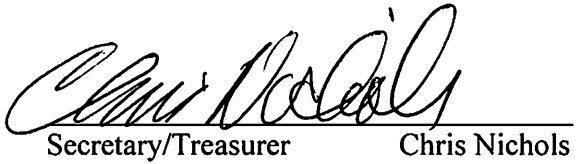
None

Adjournment

Forgay entertained a motion to adjourn. Maneotis moved. Kowach seconded. Motion passed. (4:0) Meeting adjourned at 8:00p.m.



President John Forgay



Secretary/Treasurer Chris Nichols