

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

October 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

Kowach moved to approve the September 20, 2018 minutes as presented. Tony Maneotis seconded. Motion passed. (5:0)

Approval of Bills

Maneotis moved to approve the bills for October 18, 2018 as presented (Fire Department bills in the amount of \$10,775.71, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$10,775.71. Kowach seconded. Motion passed. (5:0)

Purchase Orders

2018-003 - As the bunker gear is reaching end of service life, we have budgeted to start replacing. This is for 10 sets of gear as well as lightweight gear. Nichols made a motion to approve PO # 2018-003 to ROI in the amount of \$32,710.00 for replacement bunker gear. Webber seconded. Motion passed. (5:0)

Budget Review

Nichols –We have received \$63,000 more than our projected revenue for the year. Administrative expenses are at 87.2%. Operational expenses are at 58.2%, Capital Expenses are at 21% with Total Expenses at 72.2%. We are in good shape for the year.

New Business

Financial Institution Discussion – Tonya did some research at Bank of the San Juans and Bank of Colorado and reported her findings. Webber said we need to decide on if we are leaving Bank of the West, and if so, where to go. He supports either way. Maneotis agreed, as did Kowach. Webber made a motion to close Bank of the West account and move to Bank of the San Juans. Maneotis seconded. Motion passed (5:0)

First Reading Budget – Last month Chief Hume generated some initial copies of the budget. This will be the first reading, with a second in November. Chief Hume reviewed the budgets. We do have an increase in revenue due to an increase in valuation from the assessor's office, but this is anticipated to be a one-year thing, and not expected to continue to rise. Nichols made a motion to approve the first reading of the Fire budget. Kowach seconded. Motion passed. (5:0) Nichols

made a motion to approve the first reading of the HazMat budget. Webber seconded. Motion passed. (5:0) Nichols made a motion to approve the first reading of the Pension budget. Maneotis seconded. Motion passed. (5:0)

Correspondence

2018 Audit engagement letter was reviewed. The audit is scheduled for early April. Forgay read a thank you from NW Colorado Health.

Reports from the Chief –

Chief Hume – Busy month... We had 68 calls in August, 20 EMS, 48 Fire and 0 HazMat. Recruitment is ongoing. Still taking aps. 2018 Rookie academy is still ongoing. Rookie O'Mailia completed his Fire 1 test. Firefighter Scheller was a judge at a chili cook-off for MRH today. The Fleet is in good shape. Looking at L1 repair of bolts. Annual inspection of trucks scheduled for week of Halloween. The grant money came in for the HazMat props. We have had a tremendous outpouring of support for the department. The meal this month was supplied by Carellis and Tri-State G&T is catering Novembers meal. The BLM is getting us some radios to use in the field. We have had some pages that are outside of our scope of service, those have been addressed.

Board Member Reports

Rod Kowach – Good job. Congratulations to Probationary Firefighter O'Mailia on passing his Fire 1 test. Be safe, thank you very much.

Chris Nichols – The outpouring of support is great. Busy month, new record is great.

Tony Maneotis — Don't really have much, thank you for the work on the budget. Tonya, thank you help with the bank.

Alan Webber — Don't really have much, hopefully the busy month slows down for the next few months.

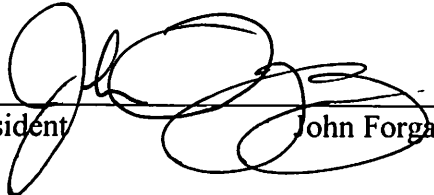
John Forgay — Glad fire season is over it's great that everyone is safe. Good job on testing. Appreciate Tonya and her work.

Audience Comments


None.

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Maneotis seconded. Motion passed. (5:0) Meeting adjourned at 8:23 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols