

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

November 21, 2019

## **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**

Rod Kowach made a motion to approve the Agenda. Chris Nichols seconded. Motion passed. (5:0)

## **Approval of Minutes**

Tony Maneotis moved to approve the October 17, 2019 minutes as presented. Kowach seconded. Motion passed. (5:0)

## **Approval of Bills**

Webber moved to approve the bills for November 21, 2019 as presented (Fire Department bills in the amount of \$23,746.45, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$109.60) for a total of \$23,856.05. Maneotis seconded. Motion passed. (5:0)

## **Purchase Orders**

2019-006 Webber made a motion to approve P.O. 2019-006. Kowach seconded. Motion passed (5:0)

## **Budget Review**

Nichols –We have collected 103.6% of our expected revenue. Administrative expenses are at 84.9%, Operational Expenses are at 73% and Capital Expenses are at 6.9% with Total Expenses at 53.9% of budget. Pension matching funds were approved by DOLA.

## **New Business**

Proposed Budget – There have been no changes since the last meeting. Final reading will be on December 12th

Kim Maneotis from NW Colorado Health – Forgay read a letter from Kim Maneotis at NW Colorado Health. There was discussion about What all NW Colorado Health was asking for, how many families, and what the need was. The board asked for more information and suggested that NW Colorado Health come in and talk to the department about it at one of their meetings. They would like to assist in some way, but want more information. Nichols made a motion to table for another meeting after getting more information. Webber seconded. Motion passed. (5:0)

## **Correspondence**

Nichols made a motion to accept the 2019 Audit Engagement Letter. Kowach seconded. Motion passed (5:0)

**Reports from the Chief –**

Chief Hampton – We had 32 calls in October. 11 EMS, 20 Fire and 1 HazMat. We received 16 applications for recruitment. We have had a few drop-out; 10 have moved on to physical agility tonight. Parade of Lights float building is underway. The parade is the Saturday after Thanksgiving at 6:00. PR has been busy with station tours and inspections. The Fleet is in pretty good shape. Working on annuals for the end of December. We had 4 attend the Mass Casualty drill yesterday. The Christmas banquet is scheduled for December 21<sup>st</sup> at the Pavilion. We had a clean up day at the burn tower last week.

**Board Member Reports**

Rod Kowach –The fire at the apartments on Green St turned out better than it could have. Thank you for what you do. We have one heck of a department. Thank you.

Chris Nichols – Apologize to Tonya for not helping with the float. PR is great. Glad to see everyone involved with that. It helps us be seen in the community. Outstanding work.

Tony Maneotis — Not much. Thanks for coming for Halloween. Crew did a great job, appreciate it. Stay safe.

Alan Webber — Nothing to report. Apologize for missing last month.

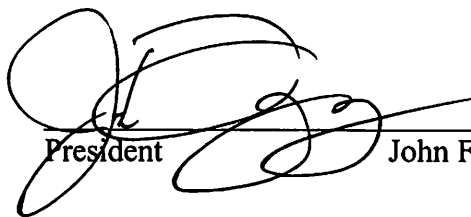
John Forgay — Tonya, I don't know how we'd do anything without you. I appreciate what you do. It's good to see the tower getting used by other entities. Positive comments on that. Keep up the PR.


**Audience Comments**

Doug Slaight suggested on the smoke detectors for NW Colorado Health maybe we could get donated ones, or some batteries for people that need to change their batteries.

**Adjournment**

Forgay entertained a motion to adjourn. Webber moved. Kowach seconded. Motion passed. (5:0) Meeting adjourned at 7:35p.m.

  
\_\_\_\_\_  
President John Forgay

  
\_\_\_\_\_  
Secretary/Treasurer Chris Nichols