

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

February 15, 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

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

Approval of Minutes

Nichols moved to approve the January 18, 2018 minutes as presented. Kowach seconded. Motion passed. (5:0)

Approval of Bills

Alan Weber moved to approve the bills for February, 2018 as presented (Fire Department bills in the amount of \$28,015.32, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$28,015.32. Nichols seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Chris Nichols – We have received \$23,107 in revenue so far. Total expenses are \$32,001. Leftover budget from 2017 will be transferred into Capital Reserves as soon as 2018 funds come in.

New Business

None

Correspondence

Forgay read a Card from Dianna Hoffman

Reports from the Chief –

It is my understanding that we had one Rookie withdraw from academy. Stopped by on Saturday, and the other four were well engaged. Excited about the remaining Rookies. Firefighter Hess is still in training and will be rejoining shortly. We had 33 calls in January, 11 EMS, 22 Fire and 0 HazMat. We have corrected several items in the fleet. All are in good working order. We recently had a HazMat call where we assisted West Routt with a tanker rollover on RCR58A. There is a debrief scheduled in March in Hayden. The Valentines all over the station are from the kiddos at East Elementary, they stopped by to visit with the Firefighters on Valentine's Day.

Board Member Reports

Rod Kowach – It sounds like West Routt really appreciated your support. It's cool that the kids from East were here. Be safe out there, and thank you for your service.

Chris Nichols – Keep up the good rapport with the surrounding departments. Good job to Doug Slaight on the eagle rescue. Be careful on the slick roads.

Tony Maneotis — Don't really have anything.

Alan Webber — Don't have anything.


John Forgay — Commend Tonya for all of the work that she does. Lots of good comments heard from the West Routh call. We appreciate you guys.


Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Nichols and Kowach seconded. Motion passed. (5:0)
Meeting adjourned at 7:23 p.m.



President John Forgay 
Secretary/Treasurer Chris Nichols