

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

February 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**

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

## **Approval of Minutes**

Rod Kowach moved to approve the January 17, 2019 minutes as presented. Nichols seconded. Motion passed. (5:0)

## **Approval of Bills**

Alan Webber moved to approve the bills for February 21, 2019 as presented (Fire Department bills in the amount of \$19,965.72, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$19,965.72. Kowach seconded. Motion passed. (5:0)

## **Purchase Orders**

none

## **Budget Review**

Nichols – We have received 2.2% of our projected revenue for the year. Administrative expenses are at 7%. Operational expenses are at 10.2%, Capital Expenses are at .1% with Total Expenses at 5.2%. Large tax payments should be coming in mid-March. We look to be ending 2018 with one year's reserves in the bank.

## **New Business**

None

## **Correspondence**

Forgay read a thank you from Craig Press.

Forgay read a thank you from Dianna Hoffman

## **Reports from the Chief –**

Chief Hume – We had 43 calls in January. 11 EMS, 32 Fire and 0 HazMat. The wildland workgroup is working with Front Range Fire, we will be having a pre-construction meeting in Craig in the near future. In planning for the future, we will be expanding our O.C. program. FDIC is approaching, we have two firefighters that are registered, and will be attending in April. PR continues, we will be escorting the High School State Qualified teams out of town. The fleet is in fairly decent shape, we are working with Max Fire to work on the repair plan for the

outstanding maintenance. The City of Craig water system has required all commercial locations to have backflow protection in place. The work on ours was completed today. The BLM and MCSO are spooling up a fire academy. Classes will also be made available to our firefighters. The AOP meeting is next Thursday for wildland fires. We were able to procure some programmable VHF radios that work off of AA batteries to communicate with BLM firefighters. There was a call last month in Routt County, but within our district. Both West Routt Fire and Memorial Regional Health responded. There will be a meeting together to work through patient transport questions and plans. Promotions are waiting for the ceremonial piece. We are still waiting for the uniforms.

### **Board Member Reports**

Rod Kowach – Keep up the good work, many calls are on slick roads, be safe.

Chris Nichols – Budgets – will have to look ahead for budgeting. Gallagher and property tax assessment rate are all playing against us. You guys are doing a spectacular job.

Tony Maneotis — Keep up the good work, be safe.

Alan Webber — Have Nothing

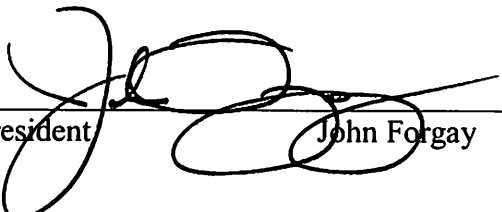
John Forgay — Really appreciate the PR work. Amazed at what you do. Stay safe, watch the slick roads. Tonya, thank you for the work that you do, you are the glue that keeps us together.

### **Audience Comments**

None.

### **Adjournment**

Forgay entertained a motion to adjourn. Webber moved. Maneotis seconded. Motion passed. (5:0) Meeting adjourned at 7:28 p.m.

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

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