

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

March 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**

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

## **Approval of Minutes**

Kowach moved to approve the February 15, 2018 minutes as presented. Webber seconded. Motion passed. (5:0)

## **Approval of Bills**

Tony Maneotis moved to approve the bills for March, 2018 as presented (Fire Department bills in the amount of \$16,051.72, Haz-Mat bills in the amount of \$600.00 and Pension bills of \$0.00) for a total of \$16,651.72.

Kowach seconded. Motion passed. (5:0)

## **Purchase Orders**

Purchase order for training props that are not currently budgeted. Props will be used for HazMat, Fire and Mass Casualty training. Nichols made a motion to approve PO # 2018-001. Kowach seconded. Motion passed. (5:0)

Purchase order for training props that are not currently budgeted. Props will be used for HazMat, Fire and Mass Casualty training. These props will be reimbursed through the grant for the mass casualty drill. Nichols made a motion to approve PO # 2018-002. Webber seconded. Motion passed (5:0)

## **Budget Review**

Chris Nichols – We have received the first of the larger checks from the county. This brings us to 33% of our budgeted revenue received. Expenditures are at 15%. It is Ok to start some capital purchases. We will be transferring \$70,000 left over from last year into Capital Reserve.

## **New Business**

Cancellation of election – The notice of cancellation of election was read by Forgay.

## **Correspondence**

Forgay read a Card from Memorial Regional Health's Emergency department.

## **Reports from the Chief –**

We had 39 calls in February, 19 EMS, 19 Fire and 1 HazMat. Mass Casualty table top is scheduled for April 18th, the drill is scheduled for August 19<sup>th</sup> from 8:30 – 5:30. We have had 1 rookie resign, and now have a class of 4. The FDIC is April 23-28, Matt Hammer and Jesse Doolin are scheduled to attend. PR has been busy with station tours, girl scout visits, and fire inspections. Thank you to everyone that helps with that. The fleet is in good shape. We are waiting on the City to approve funding to order the fireworks.

## **Board Member Reports**

Rod Kowach – Congratulations to the members of the Board that will be serving for the next 4 years. Thank you to the Firefighters for coming to the calls, especially the late-night ones. Be safe.

Chris Nichols – Firefighter Slaight’s fire behavior class looked good. Good job on the fire in the vacant house. Keep doing the PR, it helps the community see you and support you.

Tony Maneotis — Good work with the PR, girl scouts and training. I brought a bunch of pallets to the tower for training.

Alan Webber— Thank you, and congratulations to the board members for running for office and being here.


John Forgay— Appreciate the Craig Press showing training and calls in the paper. We appreciate what you do.

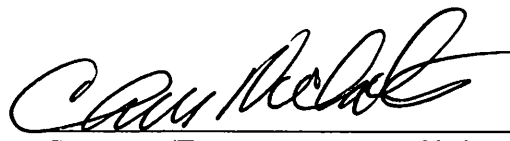
**Audience Comments**

None.

**Adjournment**

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

  
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President John Forgay

  
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Secretary/Treasurer Chris Nichols