

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

April 11, 2019

## **Call the Meeting to Order**

John Forgay called the meeting to order at 7:00 pm. Nichols absent (excused)

## **Pledge of Allegiance & Moment of Silence**

## **Approval of Agenda**

Alan Webber made a motion to approve the Agenda. Tony Maneotis seconded. Motion passed. (4:0)

## **Approval of Minutes**

Maneotis moved to approve the March 21, 2019 minutes as presented. Rod Kowach seconded. Motion passed. (4:0)

## **Approval of Bills**

Kowach moved to approve the bills for April 11, 2019 as presented (Fire Department bills in the amount of \$6,490.24, Haz-Mat bills in the amount of \$72.00 and Pension bills of \$0.00) for a total of \$6,562.24. Webber seconded. Motion passed. (4:0)

## **Purchase Orders**

Purchase orders previously discussed in March meeting were reviewed. Kowach mad a motion to approve purchase order 2019-001. Webber seconded. Motion passed. (4:0) Kowach made a motion to approve purchase order 2019-002. Maneotis seconded. Motion passed. (4:0)

## **Budget Review**

Nichols – Absent

## **New Business**

None

## **Correspondence**

None

## **Reports from the Chief –**

Chief Hume – We had 43 calls in March. 11 EMS, 32 Fire and 0 HazMat. The wildland workgroup is scheduling a pre-construction meeting Front Range Fire Apparatus. Scholarship applications are coming in. The VFW will be hosting a service at the cemetery for Memorial Day, we will be attending in the morning, in Class A uniforms. The fleet is in good shape. Have had a conversation with Floyd Bacon expressing the displeasure in engagement and communication from his company regarding a couple of issues that need completion from the 2018 annual service. This Saturday and Sunday we will be hosting a fire instructor prep course and we have opened it up to outside departments. Next Thursday night Atmos Energy will be

hosting their training dinner. The promotional ceremony took place last week. We have one probationary firefighter that has been extended one last time for the exam left to complete. We have two firefighters attending the FDIC. Aside from hands on training, they are tasked with bringing back information from the show floor. There is an EMT refresher class scheduled to be held here during the summer. We had a really great training here two Saturday's ago. Truck and Engine Company Operations.

**Board Member Reports**

Rod Kowach – Busy month Appreciate everything you do. Sorry I missed the promotions. PR has been great. Great to hear that other entities are coming to train.

Chris Nichols –

Tony Maneotis— Good to hear that they are learning new things at the FDIC.

Alan Webber— Apologized for missing the promotions.

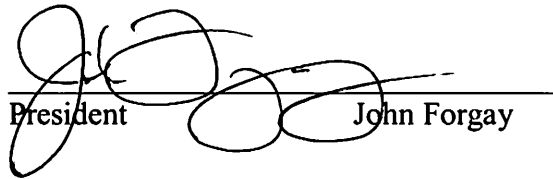
John Forgay— Attended promotional ceremony. It went really well. Hope that the remaining probationary understands the significance of follow through and putting the work in. Enjoy the trainings, there is a lot of pride in this department. We appreciate the leadership.

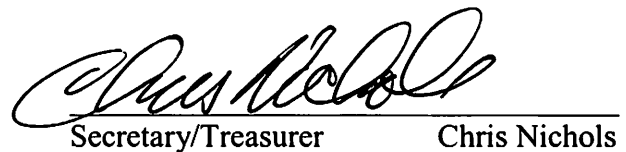
**Audience Comments**

None.

**Adjournment**

Forgay entertained a motion to adjourn. Maneotis moved. Webber seconded. Motion passed. (4:0) Meeting adjourned at 7:28 p.m.

  
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President John Forgay

  
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Secretary/Treasurer Chris Nichols