

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

April 19, 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

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

Approval of Bills

Kowach moved to approve the bills for April 19, 2018 as presented (Fire Department bills in the amount of \$11,008.91, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$11,008.91. Maneotis seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Chris Nichols – We have started receiving the larger checks from the county. Expenditures are at 16.6%. It is ok to make capital purchases. There are no large purchases planned for this year.

New Business

The June Board Meeting will be moved up one week to June 14th 2018.

Correspondence

Forgay read a card from the Early Childhood Center.

Reports from the Chief –

We had 35 calls in March, 17 EMS, 18 Fire and 0 HazMat. We hosted the 2018 Mass Casualty table top this week. There were 37 RSVP's and we had 60 people show up. The drill will be on August 18th. There are grant funds to purchase props that we will get to keep when the drill is over. Firefighter Doolin and Firefighter Hammer are going to the FDIC next week. The 2018 rookie group is continually engaged. They are making good progress. The PR requests continue coming in. We had 2 resignations, Firefighter Stoffel is moving and Firefighter Anthony is no longer able to commit the time. Fireworks are a go. We partnered with the BLM for an urban interface training. Wildland preparation is underway.

Board Member Reports

Rod Kowach – The mass casualty drill sounds cool. The rookie class is doing great. Thank you for doing all of the PR. You all do so much for the community, it's wonderful. Thanks a lot. Stay safe.

Chris Nichols – Met with the auditor while he was here. He is very satisfied with the condition of our record keeping. Tonya is able to scan and send him a lot of the information which saves on some of the travel expenses. We discussed some items that I had questions about. We talked about security features on the checks,

and the importance of having a well written and enforceable credit card travel expense policy. While this is not a problem that we have had it is good to have a well written policy in place. Also attended the Unit 1 decommission meeting. They will be closing unit 1 down and start losing revenue January 1, 2026. It is not easy to say what the exact impact will be right now. Tri-State is the biggest taxpayer in the Fire District, so we need to start planning for that impact and build some capital for just in case. Thank you for all of the PR work etc.

Tony Maneotis — Don't have much to say. Represent us well at the FDIC. Thank you for what you do.

Alan Webber — Don't have much to add. Thank you for what you do. I am looking forward to the mass casualty drill.

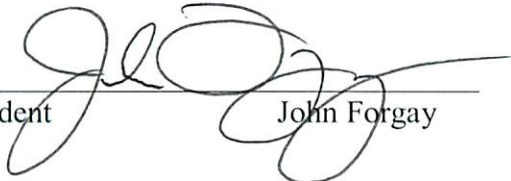
John Forgay — Lots of wildland fires in the state, Fruita and El Paso County. Your PR work is exemplary. Thank you for what you do.

Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Webber seconded. Motion passed. (5:0) Meeting adjourned at 7:30 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols