

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

May 16, 2019

Call the Meeting to Order

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

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Chris Nichols made a motion to approve the Agenda. Rod Kowach seconded. Motion passed. (4:0)

Approval of Minutes

Tony Maneotis moved to approve the May 16, 2019 minutes as presented. Kowach seconded. Motion passed. (4:0)

Approval of Bills

Kowach moved to approve the bills for June 20, 2019 as presented (Fire Department bills in the amount of \$24,483.72, Haz-Mat bills in the amount of \$750.00 and Pension bills of \$0.00) for a total of \$25,233.72. Maneotis seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols –We have collected 71% of our expected revenue. Administrative expenses are at 60%, Operational Expenses are at 41% and Capital Expenses are at 3% with Total Expenses at 36.3% of budget. We are in good shape. Pension has been funded. We have also added a link to our budget on DOLA to our website.

New Business

2018 Audit – There were no questions on the audit. It went very smooth. The GASB 67 & 68 reports were done by the actuary. Nichols made a motion to approve the audit. Kowach seconded. Motion passed. (4:0)

Correspondence

Forgay read a Thank you card from Jaidyn Steele.

Forgay read a Thank you card from Molly Neton.

Forgay read a Thank you card from Boy scout Troop 192.

Reports from the Chief –

Chief Hume – We had 33 calls in May. 18 EMS, 15 Fire and 0 HazMat. Pump testing is complete. E2 had some pressure relief valves that were replaced. Fireworks display is in

progress. Olsen has some parts on their way, and the rack construction is almost complete. The annuals through Maxx Fire from 2018 are still incomplete. Chief has talked with Rosenbauer, and a representative from ET showed up last week to work on that. Colowyo will not be responding off of the mine site as of July 1st.

Board Member Reports

Rod Kowach – Sounds like another busy month. There have been some bad motorcycle accidents. Maybe we could put something on the board? The 4th of July is coming up, be safe out there. Thank you for all you do.

Chris Nichols – PR sounds like it has been good. The visibility is good. Being involved in the community pays off. The picnic is coming up. Be safe.

Tony Maneotis — Tonya, thank you for everything that you do. I'm sorry for the loss in the Hampton family.

Alan Webber —


John Forgay — PR is really good. Hear a lot of positives in the community. Keep up the good work.

Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Maneotis seconded. Motion passed. (4:0) Meeting adjourned at 7:30 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols