

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

July 18, 2019

## **Call the Meeting to Order**

John Forgay called the meeting to order at 7:05 pm. Maneotis absent (excused)

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

## **Approval of Agenda**

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

## **Approval of Minutes**

Rod Kowach moved to approve the June 20, 2019 minutes as presented. Nichols seconded. Motion passed. (4:0)

## **Approval of Bills**

Nichols moved to approve the bills for July 18, 2019 as presented (Fire Department bills in the amount of \$18,192.86, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$18,192.86. Kowach seconded. Motion passed. (4:0)

## **Purchase Orders**

None

## **Budget Review**

Nichols –We have collected 96.6% of our expected revenue. Administrative expenses are at 67.2%, Operational Expenses are at 45.1% and Capital Expenses are at 6% with Total Expenses at 41.1% of budget. We are in good shape. Pension has been funded. Stock Market is high.

## **New Business**

None

## **Correspondence**

None

## **Reports from the Chief –**

Chief Hume – We had 35 calls in June. 14 EMS, 21 Fire and 0 HazMat. Brandon from EVT was here to look at the fleet. The CAFS issue on E1 is electrical. Command light is a position switch. He has scheduled an August 8<sup>th</sup> work day for that. We are engaging in competitive pricing for the annual service on the fleet. Max, Wagner, and Front Range are all bidding for fleet maintenance. Pre-construction on E6 is complete. Some changes were made that resulted in a cost savings. 2020 Budget discussions are starting. Mass casualty drill is slated for October. It will be an active shooter drill. The fireworks were awesome. No one was near the fireworks this year. We spent about a month building 40-50 racks for the tubes, and used the electronic system.

