

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

July 19, 2018

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. Rod Kowach seconded. Motion passed. (4:0)

Approval of Minutes

Tony Maneotis moved to approve the June 14, 2018 minutes as presented. Kowach seconded. Motion passed. (4:0)

Approval of Bills

Webber moved to approve the bills for July 19, 2018 as presented (Fire Department bills in the amount of \$12,787.44, Haz-Mat bills in the amount of \$50,133.71 and Pension bills of \$0.00) for a total of \$62,921.15. Maneotis seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Chief Hume – We are on track and under budget at this point in the calendar year. The budget is looking good.

New Business

Chief Hume read Kamisha Siminoe's request to retire and return to duty. Documentation indicates 19 years of pension eligibility. Chief Hume recommends that the Board accepts the request. Kowach made a motion to accept Kamisha Siminoe's request to retire and return to duty. Webber seconded. Motion passed. (4:0)

Correspondence

None

Reports from the Chief –

Chief Hume - We had 47 calls in June, 15 EMS, 32 Fire and 0 HazMat. The mass casualty drill is on track. This should be a great training opportunity. Rookie academy is moving along. 2 rookies have passed their written hazmat tests. The Luau is scheduled for August 18th with a cornhole tournament. PR has been busy. The Balloon Festival has a number of entries coming, FAA requires additional coverage for the launch. The 4th of July parade and picnic were great. Then we spent 12 hours at the Divide fire. Great work with the BLM together saved some homes. We did some fire inspections, and co-hosted a chamber mixer where we landed a helicopter in the parking lot. The fleet is in good shape. E5 has a gauge issue. E2 and E3 have seen a lot of use on fires and will need some maintenance. We responded to a fire at Tri-State on the roof of a heater. We worked well with Tri-State employees. We are working on an MS class reimbursement and continue to do water shuttles. We are submitting paperwork for reimbursement for that. Talked with the City about fire restrictions within the city.

The council enacted an ordinance applying county restrictions to the city when they are in effect. Now fire restrictions will be the same for everyone. We were unable to shoot fireworks for the 4th of July. We do not see any significant rain in the forecast. We have purchased a safe container to store them in for a longer term. Firefighter Hess has returned from his leave of absence as of yesterday.

Board Member Reports

Rod Kowach – You guys had a super busy month. Proud of you. Thank you very much. Kamisha, congratulations. The 4th of July BBQ was good. Thank you.

Chris Nichols –

Tony Maneotis — Kamisha thanks for everything. Way to stay safe. Great job. I’m sure it was kinda hard to fight fires when people were shooting off fireworks at the same time.

Alan Webber — At the Tri-State fire, it really warms my heart to see you work. It’s been a busy month, I hope things calm down a bit. We are here for you. Kamisha, congrats.

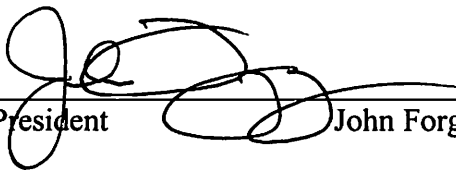
John Forgay — Same thing. The Chamber mixer was well attended. BBQ was great. Tonya thanks for your work. Chief, good job saving the calf. I respect you guys a lot. Stay safe and continue to come home.

Audience Comments

None

Adjournment

Forgay entertained a motion to adjourn. Maneotis moved. Kowach seconded. Motion passed. (4:0) Meeting adjourned at 7:40 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols