

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

July 20, 2017

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. Tony Maneotis seconded. Motion passed. (5:0)

Approval of Minutes

Rod Kowach moved to approve the June 15, 2017 minutes as presented. Tony Maneotis seconded. Motion passed. (5:0)

Approval of Bills

Webber moved to approve the bills for July 20, 2017 as presented (Fire Department bills in the amount of \$22,006.17, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$22,006.17. Kowach seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Chris Nichols – From January 1st through July 20th we have received 92% of our budgeted revenue. We are at 44% of our budgeted expenses in Admin, 33% for Operations, 4.3% of Capital and 37% of our total budget. We are in good shape. We will start the budgeting process in August.

New Business

None

Correspondence

Forgay read a letter from Gary Lippard. Forgay read a letter from Helen Cunningham. Forgay read a letter from Keenan Hildebrandt. Forgay read a letter from Mattie Jo Duzik.

Reports from the Chief –

We had 36 calls in June, 16 EMS and 19 Fire and 1 HazMat. Rescue 1 is in production. Currently it is at Supervac. Final inspection is anticipated in late September 2017. Rookie Academy is continuing. July 9th was a live fire training. Many firefighters assisted. Chief Hume extended thanks to all who attended. July 28th and 29th are the practical and live fire, academy is positioned to succeed. The Fleet is in good shape, there are some small issues with R1, and some other small issues that can be addressed with fall maintenance. The 4th of July BBQ was great. As always, there was a great big water fight. Good time with lots of positive comments. We did miss the BLM, but they were at a fire. The incident on the fire ground has been debriefed. Safety is and always will be our number one concern. There were minor injuries, mostly due to proper PPE. There was no lost time. The investigation with the vendor is ongoing. We continued to manage all aspects as well as produce the show. Hats off to the crew. We would like to extend a special thank you to Samuelson's for loaning us the equipment for the fireworks, Murdoch's for loaning us the troughs for our BBQ, and Xcel energy for loaning us the BBQ for our 4th of July celebration. We appreciate their continued support. The wildland fires in July capped at approximately 13,000 acres. We ran many water shuttles to the seat operation for that. The initial response

period we supplied the cost, as it extended we worked out the process for cost reimbursement with the BLM. We were hauling an average of 30,000 gallons of water a day. We were very busy for long periods of time. All paperwork has been submitted to the BLM. Ground ladder testing was last week. The repairs on Ladder 1 have been completed and it is back in the bay. Would like to thank Matt Hammer, Jesse Doolin, and David Decker for taking their time to refurbish Engine ½ on their own time. It has not seen a public event in twenty years. It is great that they took their time to bring back the history. The Balloon Festival is coming up in August. The Luau is August 5th at the OP. At the department meeting last month I accepted Shayne Sperry's resignation. The official celebration will take place at the banquet. 32 years of service is very impressive.

Board Member Reports

Rod Kowach – Thanks Shayne, it has been great having you here. Thank you for your dedication. Thank you all so much.

Chris Nichols – The BBQ was fun, not sure my granddaughter has dried out yet. The fireworks were fabulous. They were even discussed at city council. Good job on that. It's good for Steamboat to come here and watch them. Shayne, congratulations, thank you for your service.

Tony Maneotis — Shayne, I hate to see you go, but good luck to you. This is still your house, the door is always open. Fantastic job on the fireworks. Great job, I'm glad that everyone is ok. The picnic was good.

(Chief Hume – there was a report of a steady stream of cars that came from Steamboat to watch the fireworks)

Alan Webber — Shayne, truly, congrats and thank you. You have provided a great service for a long time. We are in debt to you. Supporting those fires is extra work and time, but we appreciate it.

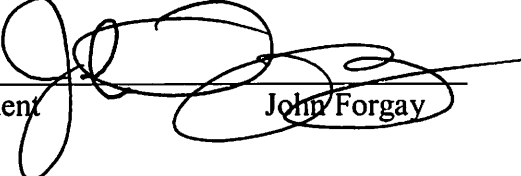
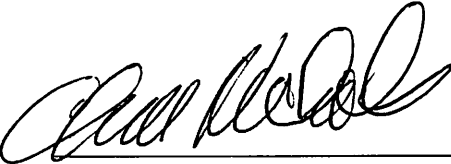
John Forgay — Shayne, thank you for your dedication, you have made a huge difference. Congratulations. The picnic was great, the fireworks were great. My new neighbors loved it. It is great to have a working relationship with the BLM; the board is appreciative.

Audience Comments

Shayne Sperry – Thanked the department and the board for all of their support over the last 30 years.

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Kowach seconded. Motion passed. (5:0) Meeting adjourned at 7:40 p.m.

	
President	Secretary/Treasurer
John Forgay	Chris Nichols