

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

June 14, 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

Chris Nichols moved to approve the May 17, 2018 minutes as presented. Tony Maneotis seconded. Motion passed. (5:0)

## Approval of Bills

Kowach moved to approve the bills for June 14, 2018 as presented (Fire Department bills in the amount of \$25,040.71, Haz-Mat bills in the amount of \$1,412.90 and Pension bills of \$7,200.00) for a total of \$33,653.61. Nichols seconded. Motion passed. (5:0)

## Purchase Orders

None

## Budget Review

Chris Nichols – This month's checks were just received and are not reflected in today's statements. We have received 49% of our projected revenue for the year. Administrative expenses are at 34.2% Pension will be transferred later in the summer. Operational expenses are at 29.5%, Capital Expenses are at 18.7% with Total Expenses at 31% at mid-year. We have approximately \$800,000 in Capital Reserve and the Pension Account is at \$3,750,000.

## New Business

Crabtree Training Property – Nichols – There is a property on Ranney and 7<sup>th</sup> Street that the Fire Department used many years ago for training. Crabtrees were going to tear it down, and it hasn't happened. It is on the condemned list, and Crabtrees have agreed to tear it down next year. Nichols wanted to know if we should share some of the cost, up to \$5,000 to tear it down. He would like to know how the board feels. Forgay asked if we ever had possession or ownership. We did not. Webber asked when the last training there was held. Over 10 years ago. Webber asked if it had been tested for asbestos. Unknown. Discussion followed. It was determined that there was not enough information to make a decision on this and the matter was tabled until further information could be provided.

## Correspondence

Forgay read a card from Sherry Lippard.

Forgay read a card from Colby Beckett.

Forgay read a card from Drake Zimmerman.

Forgay read a card from Isaac Trevenen.

Forgay read a card from The Mercer's.

Forgay read a card from Memorial Regional Health.

Forgay read a card from Boys and Girls Club.

Forgay read a card from Jaci McDiffett.

