

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

October 21, 2021



## 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

Chris Nichols made a motion to approve the Agenda. Rod Kowach seconded. Motion passed. (5:0)

## Approval of Minutes

Kowach moved to approve the September 16, 2021 minutes as presented. Tony Maneotis seconded. Motion passed. (5:0).

## Approval of Bills

Nichols moved to approve the bills for October 21, 2021 as presented (Fire Department bills in the amount of \$17,929.78, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$17,929.78. Maneotis seconded. Motion passed. (5:0)

## Purchase Orders

None



## Budget Review

Nichols – Revenue 102%, Administrative expenses are at 83.6%, Operations 65.7%, Capital at 71.1%, for a total expenditure at 75.5%. We are sitting good. Pension has done good this year with stocks.

## New Business


Proposed Budget Presentation – Chief Hume –There have been no movement or changes, and no comments received. Will dial in for November. Some items that looking at for capital include a gate opener and battery-operated extrication tools.

Petition into District – Chief Hume made a presentation regarding 447 Barbra Drive. This property touches the district. Chief Hume viewed the site, and recommends that we accept 447 Barbra into district. Forgay read the Resolution to Petition into District. Nichols made a motion to accept 447 Barbra into Craig Rural Fire Protection District. Kowach seconded. Motion passed. (5:0)

## Correspondence

None

## Reports from the Chief –



Chief Hume – We had 34 calls in September. 24 EMS, 10 Fire and 0 HazMat. Rookie Perkins is testing next Thursday. For 2022 recruitment, we have 4 applications. We have had PR with the Library, Eagles Nest Preschool, and our 100<sup>th</sup> celebration at the bays. The fleet is in relatively good shape. We are working with a vendor to do annuals, as well as exploring the City Road and Bridge as a one-time option. L-1 pricing has come in to fix the LCD display and the hose for the monitor. Total is \$6,297. We are working with a tech from Wyoming, MN. Hose testing has been postponed until the spring; we were unable to staff. The boiler replacement is complete. The roof is leaking in the engine bay. We are going to take care of it before the snow flies. Downtown trick or treat and trunk or treat at Victory motors will be taking place on October 30<sup>th</sup>. Melissa Doubrava from the from the Health Service District has returned a check for the unused monies. Chief Hume

presented to the city about the HazMat ID, cost sharing, and what Moffat County HazMat is and does. We had one termination; T. Otis was unable to pass the last of the exams.

**Board Member Reports**

Rod Kowach – Went to the 100<sup>th</sup>, good time, good turnout. You have been keeping busy, be safe out there

Chris Nichols – 100-year celebration, I was working that day, good job. The refund check, the group in opposition called about it because of legal perspective. Good job on response.

Tony Maneotis — Not much, sorry that I missed the party.

Alan Webber — Missed the 100-year celebration. Hope it was good.

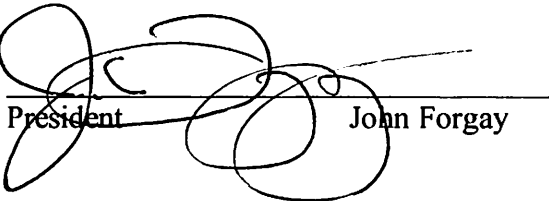
John Forgay — 100 year celebration, Tonya, thank you for your work on that. Always the same, stay safe.

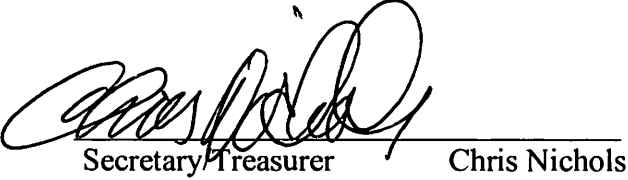
**Audience Comments**

None.

**Adjournment**

Forgay entertained a motion to adjourn. Webber moved. Maneotis seconded. Motion passed. (5:0) Meeting adjourned at 7:32 p.m.

  
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President                      Joan Forgay

  
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Secretary/Treasurer                      Chris Nichols