

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

December 9, 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

John Forgay asked to amend the agenda by moving Executive Session to after the Chief's Report. Alan Webber made a motion to approve the amended Agenda. Rod Kowach seconded. Motion passed. (5:0)

Approval of Minutes

Kowach moved to approve the November 18, 2021 minutes as presented. Maneotis seconded. Motion passed. (5:0).

Approval of Bills

Maneotis moved to approve the bills for December 9, 2021 as presented (Fire Department bills in the amount of \$21,149.22, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$21,149.22. Kowach seconded. Motion passed. (5:0)

Purchase Orders

2021-006 Is for the replacement of handheld radios. It is under budget. Nichols made a motion to approve PO 2021-006. Webber seconded. Motion passed (5:0)

Budget Review

Nichols – Revenue 103%, Administrative expenses are at 88.7%, Operations 83.4%, Capital at 73.6%, for a total expenditure at 81.5%. We will still see radio costs coming in, should end year pretty strong.

New Business

Budget Final Reading. Chief Hume presented all three budgets for final adoption. The amended valuations had little change. Nichols made a motion to approve the 2022 Moffat County HazMat budget as presented with total revenue \$45,473, total expenditures \$35,250, and net revenue under expenditures \$10,223. Maneotis seconded. Motion passed. (5:0) Maneotis made a motion to approve the 2022 Pension Budget as presented with total revenue \$310,000 expenditures \$272,160, net revenue over expenditures \$37,840. Kowach seconded. Motion passed. (5:0)

Total Operating \$594,626. Capital \$446,639. 2021 year to date numbers have been brought to current. Webber made a motion to approve the 2022 Fire Department Budget as presented with total revenues \$1,105,965 expenditures \$648,830.33, net revenue over expenditures \$457,134.47. Maneotis seconded. Motion passed (5:0) Resolution to levy property tax for Moffat County, Resolution to levy property tax for Routt County, Resolution to Appropriate Funds – The resolutions were read by Forgay. These are standard resolutions for the budget process. Kowach made a motion to approve the Resolution to levy property tax for Moffat County. Webber Seconded. Motion passed. (5:0) Kowach made a motion to approve the Resolution to levy property tax for Routt County. Nichols seconded. Motion passed. (5:0) Nichols made a motion to approve the Resolution to Appropriate Funds. Maneotis seconded. Motion passed. (5:0)

Correspondence

Forgay read a thank you card from the Boys & Girls Club
Forgay read a Christmas card from ACES

Reports from the Chief –

Chief Hume – We had 43 calls in November. 19 EMS, 24 Fire and 0 HazMat. Budgets are finalized. Thank you for your support. Rookie Perkins is working on written exam. For 2022 recruitment, we are down to 4 candidates, one has withdrawn. Physical agility is complete, moving on to physicals. PR – Thank you to everyone that helped with Parade of lights and KRAI Holiday Drive. Fleet – good shape, annual maintenance almost complete. A couple of the trucks outstanding should be complete by end of year. We are happy with our vendor. Firefighter Miller resigned; we wish him the best. Christmas banquet is on December 18th. We were able to complete station roof repair and potentially save money from future damage. The front half of radio replacement is here. Scheduling installs. Happy to report that FF Spencer has passed his Fire II and Lt Decker has passed his instructor class.

Discussion was held on what to do with old radios. Nichols made a motion to donate used radios to the airport. Kowach seconded. Motion passed. (5:0)

Forgay made a motion to enter into executive session per C.R.S. 24-6-402 (4) (f) to discuss personnel matters. Webber seconded. Motion passed. (5:0) 7:37 p.m.

Executive Session

Nichols moved to come out of executive session and re-enter the regular meeting. Kowach seconded. Motion passed. (5:0) 7:51 p.m.

Board Member Reports

Rod Kowach – Thank you everybody, doing a heck of a job. Thank you, Tonya. Be safe with storm coming in. Take care.

Chris Nichols – Attended a webcast by new energy transition office. Several communities are transitioning. Trying to come up with value of Unit 1 from Tri-State. Unsure what will come of future plans. Thank you Tonya for work on banquet. Looking forward to it.

Tony Maneotis — Was not here last meeting. Thank you for coming to Halloween. Thank you for hard work on budget. Merry Christmas and be safe.

Alan Webber — Do not have anything.

John Forgay — Appreciate the work that you did on budget. Tonya, thank you, we appreciate you.

Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Maneotis seconded. Motion passed. (5:0) Meeting adjourned at 8:07 p.m.

President

John Forgay

Secretary/Treasurer

Chris Nichols