

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

February 20, 2020

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. Maneotis absent (excused)

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Chris Nichols made a motion to approve the Agenda. Rod Kowach seconded. Motion passed. (4:0)

Approval of Minutes

Nichols moved to approve the January 16, 2020 minutes as presented. Alan Webber seconded. Motion passed. (4:0)

Approval of Bills

Webber moved to approve the bills for February 20, 2020 as presented (Fire Department bills in the amount of \$16,675.11, Haz-Mat bills in the amount of \$600.00 and Pension bills of \$0.00) for a total of \$17,275.11. Kowach seconded. Motion passed. (4:0)

Purchase Orders

None

Budget Review

Nichols – We have collected 2% of our expected revenue. Administrative expenses are at 7.6%, Operational Expenses are at 9.4% and Capital Expenses are at 2.1% with Total Expenses at 9.6% of budget. Will look at final 2019 at the next meeting.

New Business

None

Correspondence

None

Reports from the Chief –

Chief Hume – We had 43 calls in January. 15 EMS, 28 Fire and 0 HazMat. Academy is moving along. They have had SCBA training. Fire behavior is February 29th. Cool things happen in this class. The dollhouse portion will be in the afternoon at the bays. Wildland engine is coming along. Pictures are being sent out to the board. Box is done. Moving for a late March delivery date. Policy updates are in process. Fleet annuals are scheduled for next Monday. We have moved away from our previous provider. Front Range will come provide service. Rosenbauer is sending someone to take care of our outstanding needs. E5 has been out watering some horses 3-4 times over the last 10 days. There are 10 horses with no water and no feed, and we hauled

