

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

March 19, 2020

Call the Meeting to Order

John Forgay called the meeting to order at 7:03 pm. Maneotis present over the phone

Pledge of Allegiance & Moment of Silence

Approval of Agenda

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

Approval of Minutes

Webber moved to approve the February 20, 2020 minutes as presented. Kowach seconded.
Motion passed. (5:0)

Approval of Bills

Kowach moved to approve the bills for March 19, 2020 as presented (Fire Department bills in the amount of \$27,196.44, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$27,196.44. Chris Nichols seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – The 2019 numbers are mostly final, pending any audit adjustments. Once paying for the wildland engine and annual maintenance on trucks we will come in \$65,000 under budget. We received our first big check from the county. Total expenditures are at 12%. May transfer our \$100,000 contribution to Pension sooner than June, depending on investment advice.

New Business

None

Correspondence

None

Reports from the Chief –

Chief Hume – We had 33 calls in February. 15 EMS, 18 Fire and 0 HazMat. Academy is moving along. Recently had fire behavior class. The doll house portion was awesome. The rookies were also able to engage in some live fire training. Lots of positive feedback. The wildland workgroup is nearing completion. Will keep updated. Even with the current state of COVID-19 anticipate having truck by wildland season. PR has been suspended for the time being. Front Range Fire spent last week here and addressed a lot of issues. The Fleet is in good shape. Rosenbauer is sending Brandon to address the aerial and the bolt issues. Had Tonya conduct a count of gloves,

feel like the fire department will be in good shape for PPE. The call volume has bottomed out. Feel like we have a sufficient supply currently, and for the near future. We worry about contagious disease as part of what we do every day. We are plugged in and prepared. We approach our response with measured reasonableness. As of today, 23 individuals in Moffat County have been tested for COVID-19 and all of the tests received back have been negative.

Board Member Reports

Rod Kowach – Sounds like you have your hands full with keeping the community safe. Be safe out there. Thank you for what you do.

Chris Nichols – Talked with rookies about training. Lots of good feedback.

Tony Maneotis— Thank you to KC and Tonya for putting out good info on Facebook. Be smart, wash your hands, stay home. Agree with everybody else, stay safe. You're doing a great job!

Alan Webber— Good story on the mule rescue. Like the feel-good stuff. Lots going on, who knows what the next 90 days is going to bring. Take care of yourselves.

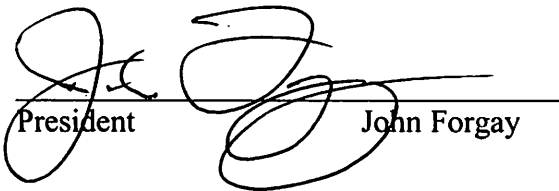
John Forgay— Tony, feel better soon. Hopefully everybody stays safe. Good to hear about all the effort that everybody is putting in.

Audience Comments

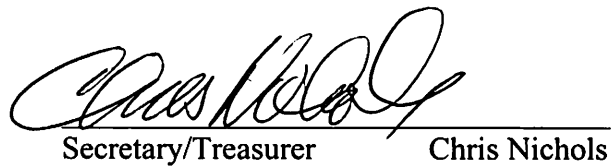
None

Adjournment

Forgay entertained a motion to adjourn. Webber moved. Kowach seconded. Motion passed. (5:0) Meeting adjourned at 7:45 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols