

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

March 25, 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 with the amendment to move the URA discussion to after the bills. Rod Kowach seconded. Motion passed. (5:0)

## **Approval of Minutes**

Alan Webber moved to approve the February 18, 2021 minutes as presented. Tony Maneotis seconded. Motion passed. (5:0).

## **Approval of Bills**

Kowach moved to approve the bills for March 25, 2021 as presented (Fire Department bills in the amount of \$1,627.88, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$1,627.88. Webber seconded. Motion passed. (5:0)

## **URA Discussion**

Peter Brixus thanked the Board for appointing Mr Webber to the URA board. Nichols; need to decide what portion of increment to commit to. The City is requesting 100 % of the increment. The City provided a chart based on assumptions. The City is still in negotiations with other entities. Discussion followed. Board requested executive session to be added to April agenda. Nichols made a motion to table the URA discussion until the April meeting. Webber seconded. Motion passed. (5:0)

## **Purchase Orders**

PO 2021-001 Non Budgeted, Offset to Equitable Sharing. Part of an effort to clean up at station and bays. Shelving for mezzanine for archived documents and party stuff. Nichols made a motion to approve PO 2021-001. Kowach seconded. Motion passed. (5:0)

## **Budget Review**

Nichols – Revenue 13.5%, Administrative expenses are at 18.2%, Operations 14.1%, Capital at 66.5%, which includes the SCBA purchase, for a total expenditure at 38.8%. It's been a good year for stocks and bonds. Scary moving forward with interest rates so very low.

## **New Business**

Medical Director Discussion: Chief Hume presented the updated Medical Director Contract, which is the same as the previous one, with the addition of the payment clause. Kowach made a motion to accept the Medical Director Contract. Nichols seconded. Motion passed. (5:0)

## **Correspondence**

None

## **Reports from the Chief –**

Chief Hume – We had 29 calls in February. 15 EMS, 14 Fire and 0 HazMat. 2020 Academy is still in extension. Fleet is in good shape. We were double billed for a service, but caught it before we paid it. There is a crack in

T1 tank, still working on a repair plan. BC Mercer, Captain Slight and Chief Hume attended AOP meeting. Federal resources are free including air support for initial period. April 5<sup>th</sup> & 6<sup>th</sup> will be a COVID vaccination clinic at the bays. Keegan Bangs has discontinued efforts in academy. We wish him well. Firefighter O'Mailia has stepped away, wish him the very best. Rookie Boss has also left. We wish him the best as well.

### **Board Member Reports**

Rod Kowach – Thank you Chief. Hopefully the rest of the rookies can be successful. Thank you, Tonya, for posting history. Have really enjoyed it. Be safe everyone. Thank you.

Chris Nichols – Amy Peck is no longer employed by MRH and will no longer be heading up the Future of EMS campaign. Sam Radke is the new chair trying to form the health district. The number 1 question hearing is why the fire department is not doing this. 1. The Fire Department can not loose that kind of money. 2. Whoever runs it will need an outside source of funds. 3. It is not in our charter to provide pre-hospital care.

Tony Mancotis — Tonya, thanks for thr 100 years posts. They are awesome. Alan, thank you for your input on the URA. Chief, thanks. Everyone be safe.

Alan Webber — Agree with Nichols that EMS needs to distance themselves from MRH.

John Forgay — Echo the same things. Appreciate comments and thoughts tonight. Keep us going in the right direction. Chief, appreciate your work.


### **Audience Comments**


None

### **Adjournment**

Forgay entertained a motion to adjourn. Webber moved. Nichols seconded. Motion passed. (5:0) Meeting adjourned at 8:40 p.m.

  
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President John Forgay

  
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Secretary/Treasurer Tony Mancotis

  
Chris Nichols