

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

April 15, 2021

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. (Nichols attended via Zoom)

Pledge of Allegiance & Moment of Silence

Approval of Agenda

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

Approval of Minutes

Rod Kowach moved to approve the March 25, 2021 minutes as presented. Chris Nichols seconded. Motion passed. (5:0).

Approval of Bills

Webber moved to approve the bills for April 15, 2021 as presented (Fire Department bills in the amount of \$16,591.53, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$3,000.00) for a total of \$19,591.53. Kowach seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – Revenue 37.2%, Administrative expenses are at 22%, Operations 14.4%, Capital at 66.7%, which includes the SCBA purchase, for a total expenditure at 40.8%. We are in good shape.

Webber made a motion to enter into executive session per C.R.S. 24-6-402 (4) (e) to determine the districts position on matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators. Maneotis seconded. Motion passed. (5:0) 7:08 p.m.

Executive Session

Webber moved to come out of executive session and re-enter the regular meeting. Maneotis seconded. Motion passed. (5:0) 7:27 p.m.

New Business

URA Discussion

The board asked some questions regarding percentages and if they were something that could be changed in the future. Caroline said it could only be raised, not lowered. Webber questioned if this would or could cause any legal ramifications with future boards. The negotiation timeline goes until June 10th. Board would like to discuss with legal counsel. Caroline asked us to please do this before May 12th, and to entertain the idea of a special meeting to get this completed by then. Kowach made a motion to table the URA discussion until we receive legal counsel. Webber seconded. Motion passed. (5:0)

Correspondence

None

Reports from the Chief –

Chief Hampton – We had 27 calls in March. 16 EMS, 11 Fire and 0 HazMat. 2020 Rookie Boss has resigned. The rookie class is down to 2. This is our 100-year anniversary, Tonya and the department have come up with some ideas. Slight is working on a challenge coin. We are planning a mid-summer celebration. We had 18 applications for scholarships, the group is working on them now. The PR is starting to pick up. Fleet is in good shape, still working on the T1 crack in tank. Fireworks are in process. City and County each contributed \$4,000 towards the show. It should be a good show. Carbon County /Baggs requested our assistance for 4 wildland fires last week. The new emergency manager is working on some mutual aid agreements to tie things in easier. Wildland season has started already. We have been on 3 or 4 calls.

Board Member Reports

Rod Kowach – Sounds like you have had another busy month. Great to hear PR is coming back. Vaccination clinic went well. Facility was nice to use. Appreciate what you're doing, be safe out there.

Chris Nichols – Have nothing.

Tony Maneotis— Troy, thank you for filling in for Chief. Tonya, the 100-year posts have been really cool. Kyle Revelle mentioned that he had really enjoyed them. Thank you.

Alan Webber — Have nothing.

John Forgay — Received a letter from Ft Collins FD regarding a park that they are building for 9.11. They are asking departments from around the state to contribute to the park. Donation levels start at \$300 and go up. Wondered boards thoughts on it. Thank you for your patience tonight, want to make sure we are doing the URA right.

Audience Comments

Troy Hampton – Thank you for taking the URA serious, it is a big commitment.

Adjournment

Forgay entertained a motion to adjourn. Kowach moved. Webber seconded. Motion passed. (5:0) Meeting adjourned at 8:05 p.m.

President

John Forgay

Secretary/Treasurer

Chris Nichols

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD WORKSHOP MINUTES

May 5, 2021

Call the Meeting to Order

John Forgay called the meeting to order at 6:00 pm.

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)

New Business


The Board met to discuss the Urban Renewal Authority. The board reviewed the response from attorney Kathryn Winn regarding the URA. Discussion followed.

Audience Comments

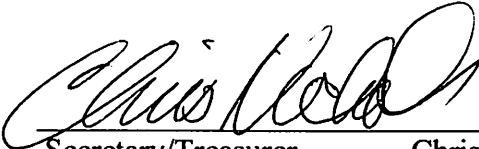
None

Adjournment

Forgay entertained a motion to adjourn. Tony Maneotis moved. Alan Webber seconded. Motion passed. (5:0)
Meeting adjourned at 6:55 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols