

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

April 16, 2020

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. Rod Kowach seconded. Motion passed. (5:0)

Approval of Minutes

Webber moved to approve the March 19, 2020 minutes as presented. Tony Maneotis seconded. Motion passed. (5:0)

Approval of Bills

Webber moved to approve the bills for April 16, 2020 as presented (Fire Department bills in the amount of \$10,579.36, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$10,579.36. Kowach and Maneotis seconded. Motion passed. (5:0)

Purchase Orders

None

Budget Review

Nichols – Nothing Significant. To date we have received 34.4% of revenue. Administrative expenses are at 20.7%, Operations 26.6%, Capital at 2.3%, for a total expenditure at 15.2%. Had a conversation with Kevin Peck to transfer our \$100,000 contribution to Pension account. We should receive another big check in the next month or so.

New Business

Actuarial Study – The actuarial study is in. It reflects pension as of 1-1-2020. This shows the pension fund at 101.5% funded. Asked Tonya to check with the Actuary for a number with the current value of the pension fund. It is probably back in the 95% range again with the current values. Nichols still recommends funding the pension. Nichols made a motion to accept the draft actuarial study. Webber seconded. Motion passed (5:0)

Correspondence

None

Reports from the Chief –

Chief Hume – We had 20 calls in March. 6 EMS, 14 Fire and 0 HazMat. Public Safety entities require people to be out and about, and calls bottomed out with COVID-19. With the stay at home order we closed the fire station and required no interaction except for calls. The order

allows us to continue to function in our same capacity, but we are leading from the front. Rookie academy is on hold. We are working to reschedule testing. Starting to work on a plan to spool things back up. The new wildland engine is complete. The final inspection is being conducted on our behalf. We are waiting on follow up. Anticipate the arrival before the next board meeting. COVID-19 update, worked with Tonya and vendors early on for supplies of PPE, before the stay at home order. Thankfully it has not been much of an issue here. There was a conversation had about medical surge locations should the need arise. One location is the bays. The other is the fairgrounds. From a response standpoint, we went to Maybell for a structure fire, two individuals were flown out. We took both twins and both tenders. Then Tuesday we ended up in Maybell again for a shop on fire. We took both tenders and a twin. The structures were a complete loss, but the fire was managed well, and there was good interaction with Maybell fire. We responded up North to a significant crash. Extrication in water. Landed a helicopter at the scene. Good interaction with Baggs Fire/Rescue and Classic Air. Went really well.

Board Member Reports

Rod Kowach – Thank you for what you do. Sorry that the calls are down. You guys do a great job.

Chris Nichols – Many governments are re-evaluating their budgets due to the COVID-19. We are not sales tax based, so I don't feel that we need to do that right now.

Tony Maneotis — Hats off to all of you guys. Stay safe.

Alan Webber — Been quiet. Stay safe. We are here to support you.

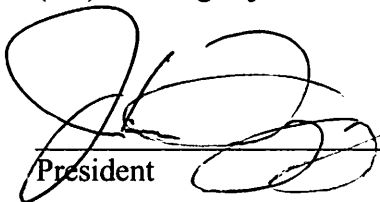
John Forgay — It is prudent to keep our people at home. Keep up the good work. .

Audience Comments


None

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Webber seconded. Motion passed. (5:0) Meeting adjourned at 7:55 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols