

# CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

May 20, 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

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

## Approval of Minutes

Alan Webber moved to approve the April 15, 2021 minutes as presented. Kowach seconded. Motion passed. (5:0).

Alan Webber moved to approve the May 5, 2021 Board Workshop minutes as presented. Maneotis seconded. Motion passed. (5:0).

## Approval of Bills

Maneotis moved to approve the bills for May 20, 2021 as presented (Fire Department bills in the amount of \$30,163.15, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$30,163.15. Kowach seconded. Motion passed. (5:0)

## Purchase Orders

None

## Budget Review

Nichols – Included in tonight's bills is an invoice for fireworks. The City and County contributed \$4,000 each. Revenue 60.2%, Administrative expenses are at 30.06%, Operations 21.5%, Capital at 68.7%, for a total expenditure at 46.2% at halfway through the year. We are in good shape, and can transfer the \$100,000 to Pension.

## New Business

### URA Discussion

The Board held a board workshop on May 5<sup>th</sup> to discuss Urban Renewal Authority, discussion continued. Nichols made a motion to enter into agreement with 75% of increment for the full period of URA #1 and #2. Kowach seconded. Motion passed. (5:0)

### Audit

Everything looked good in the Audit. Nothing of concern. Nichols made a motion to accept the Audit by Marc, James and Associates. Webber seconded. Motion passed. (5:0)

## Correspondence

Forgay read a 100<sup>th</sup> Birthday card from Melody Villard.

Forgay read a thank you card from Dianna Hoffman.

## Reports from the Chief –

Chief Hume – We had 37 calls in April. 13 EMS, 24 Fire and 0 HazMat. 2021 Rookie class is down to 2. They are moving forward, and doing a good job. The 10-year capital replacement plan is being worked on.

Appreciate the Board's support, we have an amazing fleet. However, trucks wear out, and have a lifespan. We will continue to work on the plan. Should be updated in the next month or two. PR is a happening thing now.

We are doing our best. We recently attended Kindergarten Safety Day. Thank you to FF Shelley and Rookie Perkins for helping with the kids. The fleet is in good shape. Captain Olsen is working on a bid to fix the crack in T1. Fireworks were delivered, and are stored in a compliant manner. The show is on for now. We have been up to Wyoming a couple of times. We are working with Carbon County on a communication plan. We have been working with West Routt on some joint training. It helps with relationship solidifying as well as interfacing. The door codes will be changing. It's been a while since we last changed them. Information will be shared when this happens. Saturday we will be having HM and FF2 state testing and training.

**Board Member Reports**

Rod Kowach – Thank you Chief, we've been on quite a few traffic accidents. Be careful. Wildland season is here. Thank you, Tonya, for what you do.

Chris Nichols – Granddaughter was at Kindergarten Safety Day, and had a great time. It's a good impression on the kids, fun day. Five of our firefighters are now working at YVRA Fire Department. The Chief there says he really appreciates our level of training and professionalism. Kudos to the firefighters and their commitment. EMS is still out there. They are moving to the final phase to form a district. For the people who ask why the fire department isn't taking this over, it is because the fire department can not loose the money that they do. They do have a group out of Colorado Springs doing their PR campaign, and they are asking for 2.5 mills county wide.

Tony Maneotis — Good job everybody. Thank you, John, for the workshops. Thank you, Tonya, for all your work.

Alan Webber — Agree with what everybody said. Good Job.

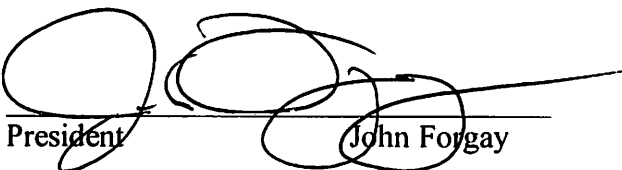
John Forgay — Great feedback on our firefighters. Thanks, guys, for your work and commitment

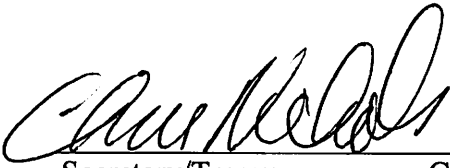
**Audience Comments**

John Felten – Thank you for your service.

**Adjournment**

Forgay entertained a motion to adjourn. Webber moved. Nichols seconded. Motion passed. (5:0) Meeting adjourned at 7:37 p.m.

  
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President                      John Forgay

  
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Secretary/Treasurer                      Chris Nichols