

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

August 19, 2021

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. Webber and Maneotis Absent (excused)

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Chris Nichols made a motion to approve the Agenda. Rod Kowach seconded. Motion passed. (3:0)

Approval of Minutes

Kowach moved to approve the July 15, 2021 minutes as presented. Nichols seconded. Motion passed. (3:0).

Approval of Bills

Nichols moved to approve the bills for August 19, 2021 as presented (Fire Department bills in the amount of \$7,650.44, Haz-Mat bills in the amount of \$0.00 and Pension bills of \$0.00) for a total of \$7,650.44. Kowach seconded. Motion passed. (3:0)

Purchase Orders

None

Budget Review

Nichols – We received our last big check. Revenue 99.4%, Administrative expenses are at 74.9%, Operations 45%, Capital at 71.1%, for a total expenditure at 68.9%. We are right on track.

New Business

None

Correspondence

None

Reports from the Chief –

Chief Hume – We had 61 calls in July. 26 EMS, 34 Fire and 1 HazMat. Rookie academy has one remaining rookie. Live fire practical is on Monday, Fire 1 testing and practical is this weekend. 2022 recruitment is ongoing. New banners have been made and are hanging at the tower, with the older ones hanging here. Hoping to receive some applications. 2022 budget prep is ongoing. Will have the first look at next month's meeting. Capital replacement plan is coming together. Tender replacement should be planned for. 2022 budget will have a record management system upgrade. Firehouse is owned by E.S.O. who is discontinuing support of it. We will have to budget replacement. PR has included helping at the Moffat County Balloon Fest and assisting NW Colorado Health with the duck race. The fleet has a few remaining things that should be addressed at the annual service. Repairs coming to attention, Rosenbauer recently serviced L1 and have located an additional bolt that needs replaced. Some hydraulic hoses are also aging and need to be replaced. It is still in service for emergency services, but need to minimize extra usage. LCD panel was working then went dim again. T1; Power Source made the repairs, noticed several other stress cracks and did some other minor repairs. It is sound now, but showing its age and is at its life expectancy. It will continue at some point to lose integrity and need replaced. Concrete work is complete, all trucks are back in place. Transmission recall notice for R1 for an O-ring. It does apply. Waiting to hear from Cummins. We are working with the SLC group, and are trying to get them to come here to do the repairs. E2&3 transmission problems presented themselves. Acting like they are in limp mode.

Troy's nephew looked at it and believed that the transmission needed reset. "smart" transmission got jammed up. Working great now. Moffat County is still in stage one fire restrictions. Luau is August 28th at the O.P. bar & Grill. Jusatin Doubrava met with the department about the health district. Challenge coins are in. Sad note – Captain Brian Slaight has tendered his letter of resignation. He is moving to Lubbock, TX. KC read the letter. On a happy note – we responded to a crash on S Hwy 13. Relatively significant crash, mother, father and 3 children. Family members were flown out. Some to Denver, some to Grand Junction. And two were left here that did not speak English and were stuck here. FF Siminoe after the call went up to the hospital, and stayed with the mother and child until things could be taken care of for them.

Board Member Reports

Rod Kowach – Busy month with 61 calls. Keep going home safe. Community is proud of you.

Chris Nichols – Read in the paper that the new editor is impressed with KC. Kudos in making a difference. Good work keeping things under control.

Tony Maneotis —

Alan Webber —

John Forgay — Appreciate you keeping an eye on things.

Audience Comments

None.

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Kowach seconded. Motion passed. (3:0) Meeting adjourned at 7:51 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols