

Ridgway Fire Protection District
Regular Meeting
11 December 2018

Meeting called to order at 5:36 p.m. by Board Member, David Svenson. In attendance were board members, Eric Dickerson, Ned Bosworth, and Paulette Crabb. Also, in attendance were Cristy Orvis (Admin), Katy LaSala (Interim Admin), and RVFD Chief, Chris Miller. Absent from the meeting was Board Chair, Charles Mueller (excused).

- MOTION by Dickerson to approve the Agenda. SECOND by Crabb. ALL IN FAVOR.
- MOTION by Crabb to approve the 10/9/18 minutes as presented. SECOND by Dickerson. ALL IN FAVOR.
- MOTION by Dickerson to open a new Certificate of Deposit account with a balance of up to \$125,000 by transferring \$60,000 from the Citizen's State Bank Savings account, \$16,000 from the Alpine Bank Savings account, and the remainder from the Alpine Bank Checking account. SECOND by Crabb. ALL IN FAVOR.

BILLS

Crabb had questions concerning the storage rental unit. Miller explained that the fire station is very full of equipment and supplies, and we need a place to put it temporarily. The rental unit is month-to-month until Spring 2019. Miller will oversee the organizing and building of shelving in the fire station and then bringing everything back from the storage unit. It was suggested that we possibly hire someone to build shelves and integrate space. Miller will take care of this. It was decided that the issue will be revisited at the May 2019 RFPD meeting.

The Board wants to explore with the Town of Ridgway its concerns involving the monthly water bill and parking on the north side of the fire station during large special events. Mueller and Svenson will take care of this.

- MOTION by Crabb to approve the bills. SECOND by Svenson. ALL IN FAVOR.

OLD BUSINESS

- MOTION by Svenson to adopt the 2019 Budget as presented. SECOND by Dickerson. ALL IN FAVOR.

CHIEF'S REPORT

Chief Miller reported that the fire personnel did great during the Active Shooter Training in November. Lieutenant Williams and himself attended the Chief's Conference in Keystone, CO, which went well.

The Brush truck, Starsky, is now running well after much maintenance.

The fire department has been asked to host a Cancer Awareness event with up to 200 attendees at the fire station in October 2019. The Board was concerned about the parameters, hours, alcohol, and whose name the liquor license would be in. It was preliminarily approved so long as their concerns are addressed. Miller will get back to the board.

- MOTION by Dickerson to approve line item expenses in excel under vehicle and equipment so long as the bottom line does not exceed the 2018 Budget. SECOND by Svenson. ALL IN FAVOR.

MOTION by Dickerson to Adjourn. Second by Crabb. ALL IN FAVOR

Meeting Adjourned at 6:24 p.m.

Respectively Submitted,
-Katy LaSala