

**COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
September 12th, 2022**

CALL MEETING TO ORDER: Meeting was called to order at 17:27.

Present: Curt Robbins, Chuck Kronz, Debbie Parod, Brent Parkin, John Patterson

Asst Chief: Nick Jacobs

Admin Assistant: Lisa Westervelt

Visitors:

PUBLIC COMMENT:

APPROVE MINUTES: Minutes for the meeting of August 8th, 2022 were approved as presented.

TREASURER REPORT: The treasurer's report was presented. See attached report. The month's bills were reviewed. Debbie asked if we have looked at increasing the credit limit on the "open card" crews use while on fire assignments. We have, and because of the way the credit union has things setup, we would need to have more funds in our account to increase any of the card limits. As a work around, we have been trying to prepay that card. For now, we will continue to watch their expenses carefully and pay ahead during wildland season. **There was a motion made by Chuck to pay bills in the amount of \$295,568.66. Debbie seconded the motion. Motion passed unanimously.**

CHIEF REPORT: See attached.

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential merger

NEW MEMBER APPROVAL: None

OLD BUSINESS:

New Brush Truck Update

AFG/SAFER/DOT Grants update

Station Ideas Update

Mill Levy Issue

CIH Grant: Not specifically CIH grant, but Nick is looking into another program that we can apply to that could allow supplemental payments for Medicare/Medicaid billing.

NEW BUSINESS:

New Hire Update: We are back to full staff now with FF/Paramedic Alan Fisher and FF/EMT/Paramedic Ian Ross being hired.

IAFC Fuels Grant: We received funds for the Fuels grant, which will help keep the fuels crew working on mitigation and other projects this fall.

Brush Truck 426: We may be at the point where it doesn't make sense to keep repairing the current B426 truck. Continue work to get new brush truck up and running.

OTHER MEMBER'S BUSINESS:

ANNOUNCEMENTS:

AGENDA INPUT FOR NEXT MONTH:

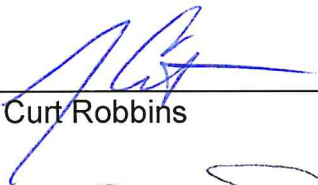
Health Insurance renewals

Quotes for dental/vision coverages as add-on benefits that employees would pay if it was something they wanted.

ADJOURN: The meeting was adjourned at 18:04.

NEXT MEETING: October 10, 2022 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod