COLUMBUS RURAL FIRE DISTRICT #3 BOARD OF TRUSTEES MONTHLY MEETING Minutes February 14th 10th, 2022

CALL MEETING TO ORDER: Meeting was called to order at 17:34.

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

Fire Chief: Rich Cowger, Asst Chief: Nick Jacobs

Admin Assistant: Lisa Westervelt

Visitors: Brent Parkin

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of January 2022 were presented and approved.

TREASURER REPORT: The treasurer's report was presented. See attached report. The month's bills were reviewed. There was a motion made by Chuck to pay bills in the amount of \$154,567.15. There was a second made by Debbie. Motion passed unanimously.

CHIEF REPORT: See attached

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential merger: Chief talked with Ty, their board approved further meetings to explore the possibilities of merging departments. Chief thought they may meet possibly the week of the 21st to get started. Need to include EMS involvement, and public education and involvement as well.

NEW MEMBER APPROVAL: None

OLD BUSINESS:

Brush Truck update Strategic Plan – Update DOT Ambulance grant AFG/SAFER Grants

NEW BUSINESS:

WUI Conference – **Reno:** Conference is Wildland/Fuels Mitigation focused, so there would be benefit for our Wildland/Fuels Mitigation Managers to attend. Chief Cowger also attends the conference. <u>Debbie moved to allow 2 Fuels crew managers to attend the conference.</u> <u>John seconded the motion, motion was approved.</u>

CFSI Attendance: <u>John moves to fund \$3,000 towards the cost of the attendance for Chief Cowger.</u> Chuck seconded and the motion passed unanimously.

OTHER MEMBER'S BUSINESS: None

ANNOUNCEMENTS:

AGENDA INPUT FOR NEXT MONTH:

ADJOURN: The meeting was adjourned at 18:10.

NEXT MEETING: March 14th, 2022 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt

Chairman: Curt Robbins

Secretary: Debbie Parod