

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

CALL MEETING TO ORDER: Meeting was called to order at 1731.

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

Fire Chief: Rich Cowger, **Asst Chief:** Nick Jacobs **Batt Chief:** Travis Hansen

Visitors: Terry Brumfield, Corbin Schaffer, Ty Heppner, Chris Southworth, Brent Parkin, Bengt Rickbeil, Derrick Gaedcke

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of December 2021 were presented.

Curt made a motion to accept with the exception that John's name needs to be spelled correctly. Motion was 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 \$93,523.92. There was a second made by John. Motion passed unanimously.**

CHIEF REPORT: See attached

MISCELLANEOUS COMMITTEE REPORTS: None

NEW MEMBER APPROVAL: None

OLD BUSINESS:

Brush Truck update

Strategic Plan – Update

DOT Ambulance grant

Potential Hospital transport Agreement

Truck Mounted Exhaust systems

Traffic Control Signs

NEW BUSINESS:

Exploratory Committee Park City/Columbus Fire Merger: Our board is interested in pursuing a merger. Park City's board is interested. **There was a motion by Debbie to explore the possibilities of a merger. John seconded and the motion was approved. Rich and Curt will be participating.**

AFG Regional Grant: Motion to approve going for AFG grant by Debbie, seconded by John. Motion was approved.

SAFER Grant: Motion to approve a SAFER grant by Chuck, seconded by Debbie. Motion approved unanimously.

OTHER MEMBER'S BUSINESS: None

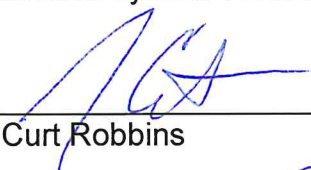
ANNOUNCEMENTS:

AGENDA INPUT FOR NEXT MONTH:

ADJOURN: The meeting was adjourned at 18:51.

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

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod