

COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
June 11th, 2023

CALL MEETING TO ORDER: Meeting was called to order at 09:10 AM.

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

Fire Chief: Rich Cowger **Assistant Chief:**

Admin Assistant: Lisa Westervelt

Visitors:

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of May 8th 2023 were approved as presented.

TREASURER REPORT: The treasurer's report was presented. See attached report. The month's bills were reviewed. This month's bills include the new fuels utility truck, tires, some grant pass thru expenses that will be reimbursed, including chain saws, helmets and some fuels mitigation expenses.. **There was a motion made by Chuck to pay bills in the amount of \$182,670.30. Debbie seconded the motion. Motion was approved.**

CHIEF REPORT: See attached. Debbie asked that we had look at other printer/copier vendors and compare pricing before signing a new lease agreement, and requested that we email the board with what we find out and the final decision.

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential merger

Name Change:

NEW MEMBER APPROVAL: New volunteers: Jake Sullivan and Brennan Humberston. **John moved to approve the new volunteer members, Chuck seconded. Motion carried.**

OLD BUSINESS:

AFG/SAFER/DOT/CIH Grants update

Ambulance Remount

NEW BUSINESS:

Executive Session – Started Executive session at 09:42. Out of Executive at 10:40.

Preliminary Budget Discussion

Employee Transition: Ian Ross was offered the medic spot/shift that opened up, will be talking with Chief more about this in the coming week.


OTHER MEMBER'S BUSINESS:

ANNOUNCEMENTS:

ADJOURN: The meeting was adjourned at 10:44

NEXT MEETING: Monday July 10th, 2023 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod