

**COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
June 13th, 2022**

CALL MEETING TO ORDER: Meeting was called to order at 17:30.

Present: Curt Robbins, Chuck Kronz, John Patterson, Debbie Parod
Fire Chief: Rich Cowger **Asst Chief:** Nick Jacobs, **Batt Chief:** Travis Hansen
Admin Assistant: Lisa Westervelt
Visitors: Colton Cowger, Mac Grayless, Bengt Rickbeil, Irving Rodriguez

PUBLIC COMMENT:

APPROVE MINUTES: Minutes for the meeting of May 9th, 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 \$172,267.49. Debbie seconded the motion. Motion passed unanimously.**

CHIEF REPORT: See attached. Kevin unfortunately put in his resignation, so we are looking at how to fill the open position. Do we look for another Mechanic/Maintenance position, or FF/Medic, FF/EMT to keep level of coverage on the end of the week? Would like to post soon. **Curt said to come back with what the department needs for approval at next meeting.**

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential merger:

Employee Compensation Committee: Haven't met yet, will be scheduling something soon.

NEW MEMBER APPROVAL:

There was a motion from Debbie to approve Bryce Jernigan for the Reed Point station. John seconded, motion carried.

Amy D'Allessandro (EMS): We are holding off for now.

OLD BUSINESS:

New Brush Truck Update: The chassis is on a train being shipped.

Brush 426 Update: All the work is done and it seems to be running well.

AFG/SAFER/DOT Grants update: DOT Grant timelines to complete have been extended, may be extended again as delivery/supply issues continue.

Station Ideas Update

Life Scan: Trudy joined via Zoom from 17:45 to 18:00 for a presentation and Q&A. Their focus is early detection through lab work, ultrasound, and cardio testing. Tests are reviewed by their Nurse Practitioners and referrals are given to primary care physicians as needed, along with all supporting documents/test results. Each test takes about 3 hours, and price is \$750 per person. (Updated pricing from May's meeting) Right now, they are scheduling for mid 2023. We have not formally reached out to other agencies but others have said they are interested, so Chief doesn't think it would be hard to fill the minimum of 45 spots. Chief also said BCBS has stated there is a program to help with these tests, pays for the costs of those insured. He will find out more details.

NEW BUSINESS:

Audit Report: Chief is working on responses to audit findings. Biggest concern is around the overpayment finding. John would like to have legal representation in the meeting with County Commissioners to determine who repays, timeframe for any repayments, how they should be paid back.

Budget Information

OTHER MEMBER'S BUSINESS:

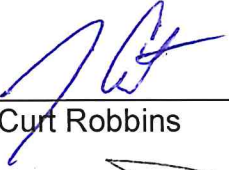
ANNOUNCEMENTS:

AGENDA INPUT FOR NEXT MONTH:

ADJOURN: The meeting was adjourned at 18:34.

NEXT MEETING: July 11th, 2022 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod