

**COLUMBUS RURAL FIRE DISTRICT #3**  
**BOARD OF TRUSTEES**  
**MONTHLY MEETING Minutes**  
**July 10th, 2023**

**CALL MEETING TO ORDER:** Meeting was called to order at 17:37.

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

**Fire Chief:** Rich Cowger **Assistant Chief:** Nick Jacobs

**Admin Assistant:**

**Visitors:**

**PUBLIC COMMENT:** None

**APPROVE MINUTES:** Minutes for the meeting of June 11<sup>th</sup> 2023 were approved as presented.

**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 \$130,381.60. Brent seconded the motion. Motion was approved.**

**CHIEF REPORT:** See attached.

**MISCELLANEOUS COMMITTEE REPORTS:**

Park City/Columbus potential merger/Name Change

**NEW MEMBER APPROVAL:** New volunteers: Andrew Lacy and Amber Lebrun. **Debbie moved to approve the new volunteer members, Chuck seconded. Motion carried.**

**OLD BUSINESS:**

AFG/SAFER/DOT/CIH Grants update

**Ambulance Remount:** Arrow ambulance has an ambulance in production, a new 2023 F450 that we would like to consider as an option instead of the remount for A4. **Chuck moved to produce an RFP for a new purchase and get bids. Brent seconded the motion, motion was approved unanimously.**

**NEW BUSINESS:**

**Additional Budget Discussion:** – Chief is working on getting final numbers for the 2023/2024 budget. Working on wage rates with staff and getting comparisons of other agencies. Chief will email new budget to the board members once he has more details. Also finishing the employee evaluations.

**Employee Wage and benefit discussion:** Covered in the Additional Budget discussion.

**Resident Stipend and benefit discussion:** Travis is looking at a potential increase in the current \$300 stipend. He will fine tune the numbers and present.

**Executive Session: Started at 18:08. Chuck moved to end executive session at 18:35, Debbie seconded, all approved.**

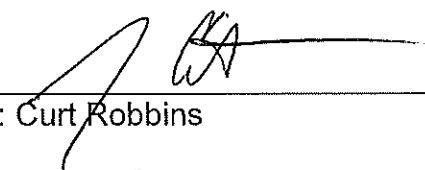
**OTHER MEMBER'S BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURN:** The meeting was adjourned at 18:40

**NEXT MEETING:** Monday August 14<sup>th</sup>, 2023 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt

  
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Chairman: Curt Robbins

  
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Secretary: Debbie Parod