COLUMBUS RURAL FIRE DISTRICT #3 BOARD OF TRUSTEES MONTHLY MEETING Minutes March 8th, 2021

CALL MEETING TO ORDER: Meeting was called to order by Curt at 17:32.

Present: Curt Robbins, Steve Hopsiter, Debbie Parod, Chuck Kronz

Fire Chief: Rich Cowger, Asst Chief: Nick Jacobs

Admin Assistant: Lisa Westervelt

Visitors: None

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of February 8th, 2021 were

presented. Minutes 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 to pay bills in the amount of \$151,972.75. Motion passed unanimously.

CHIEF REPORT: See attached

MISCELLANEOUS COMMITTEE REPORTS: None

NEW MEMBER APPROVAL: <u>Motion from Deb to approve John Newell, as our new resident.</u> Steve seconded the motion, motion passed unanimously.

OLD BUSINESS:

COVID relief funds/EMS equipment/Fund Planning: The 4th CARES payment is coming, should be \$183,349.43. It was decided to wait until all the money is in and then look at plans. There are no restrictions at this point on how we can use the funds. We are still working with the State on the EMS equipment purchases they approved in December. That will be a "pass-thru" payment.

Planning issues - Strategic Plan

Land Purchase updates/proposal: Chief has talked with Dan Patterson and he is looking into getting an agreement drawn up for us.

SAFER Grant updates

NEW BUSINESS:

Resident Program updates John Newell is our new resident, will be starting in April. We have more applications coming in and are hoping to bring on one or two more residents since we will be losing a current resident

Minutes submitted by Admin Assistant Lisa Westervelt

Chairman: Curt Robbins

Secretary: Debbie Parod