

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

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

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

Asst Fire Chief: Nick Jacobs

Admin Assistant: Lisa Westervelt

Visitors: Kyle Starr, Derrick Gaedcke

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of October 11th, 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. Of note, this month's bills included the purchase of the new property. **There was a motion from Deb to pay bills in the amount of \$219125.98. Chuck seconded, and the motion passed unanimously.**

CHIEF REPORT: See attached.

MISCELLANEOUS COMMITTEE REPORTS: None

NEW MEMBER APPROVAL: **Motion from John to approve Nick DeLange, as our new resident. Deb seconded the motion, motion carried.**

OLD BUSINESS:

Strategic Plan - Update

Land Purchase updates: Purchase completed – couple little things to do for the title company. Curt has someone working on a quote for a heating system for the winter. Source would likely be propane tank for now. John urged us to get a security system for the building. Curt added that we should get new locks, can be installed after Friday. Deb asked if it's added to insurance policy. Need to follow up with Webb.

DOT Ambulance grant: Going thru bids at the state level. It could be summertime next year before it's built and we get it.

Fuels Crew/Wildland/FF/EMT Position: We filled one of the two approved positions this spring. We would like to keep looking to fill the second position, even in the off season. **Board members agreed, previous approval stands.**