

**COLUMBUS RURAL FIRE DISTRICT #3**  
**BOARD OF TRUSTEES**  
**MONTHLY MEETING Minutes**  
**October 10, 2022**

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

**Present:** Curt Robbins, Chuck Kronz, Debbie Parod, Brent Parkin (by phone then in person), John Patterson

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

**Admin Assistant:** Lisa Westervelt

**Visitors:** Colton Cowger, Kyle Starr

**PUBLIC COMMENT:**

**APPROVE MINUTES:** Minutes for the meeting of September 12th, 2022 were approved as presented.

**TREASURER REPORT:** The treasurer's report was presented. See attached report. The month's bills were reviewed. The expenses this month include 2 payrolls, and fire assignment payrolls and reimbursable expenses. **There was a motion made by Deb to pay bills in the amount of \$168,894.36. Chuck seconded the motion. Motion was approved.**

**CHIEF REPORT:** See attached.

**MISCELLANEOUS COMMITTEE REPORTS:**

Park City/Columbus potential merger

**NEW MEMBER APPROVAL:** **Deb moved to approve Matt Keating as a new member, Dawson Otis and James Carroway as Cadets. Brent seconded the motion and motion carried.**

**OLD BUSINESS:**

New Brush Truck Update

AFG/SAFER/DOT Grants update

Station Ideas Update

Mill Levy Issue

CIH Grant

Brush 426: Chief is meeting with Beartooth Ford next week to review recent repairs.

**NEW BUSINESS:**

**Credit Cards for fire details:** We'd like to look at some other credit card options for department use. Board is willing to look at options, asked Nick to pick a couple options and bring them back to the board for review.

**Dental/Vision insurance coverage:** Board was presented with some options, provided by our contact at BC/BS, to provide dental and vision coverage to employees. These costs would be covered 100% by employees. There is a minimum number of employees needed to offer the coverage. It was suggested to poll employees and see if there is enough interest.

**Health Insurance Renewal:** We will review all the options together at the November meeting.

**OTHER MEMBER'S BUSINESS:**


**ANNOUNCEMENTS:**

Since the Chiefs will be traveling back from the Symposium in Florida on Monday, November 14<sup>th</sup>, we will need to move the meeting to Tuesday. This change was approved.

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

**NEXT MEETING:** Tuesday, November 15, 2022 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt

  
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Chairman: Curt Robbins

  
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Secretary: Debbie Parod