COLUMBUS RURAL FIRE DISTRICT #3 BOARD OF TRUSTEES MONTHLY MEETING Minutes September 15th, 2020

CALL MEETING TO ORDER: Meeting was called to order by Curt at 17:37

Present: Curt Robbins, Chuck Kronz, Steve Hopsiter, John Patterson

Fire Chief: Rich Cowger Batt Chief: Travis Hansen

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for August's meeting 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 to pay bills in the amount of \$224,999.62. Motion passed unanimously.

CHIEF REPORT: See attached

MISCELLANEOUS COMMITTEE REPORTS: None

NEW MEMBER APPROVAL: <u>Motion from Chuck to approve new members</u>
<u>Mikaela White, Erin Sweeney, Alex Devilbiss, Mike Brewer, Travis Goddard,</u>
<u>Peter Garth, Amanda Peterson, Ian Ross. Steve seconded and the motion</u>
<u>was approved.</u>

OLD BUSINESS:

Fire/Severity Update Covid relief funds Planning issues

Land Purchase updates/ proposal: Discussion of seeing if Christine would carry a paper on the property behind us. <u>Motion to offer her \$185,000.</u> <u>John asked to amend motion to go to \$200,000.</u> Motion carried.

NEW BUSINESS:

Approve new members - See motion above.

MT DOT grant update – There was a discussion on looking at a semi and a semi-trailer to transport engines, water tanks, etc.

OTHER MEMBERS BUSINESS:

ANNOUNCEMENTS: ADJOURN: 18:34

NEXT MEETING: October 12th 5:30 PM FIREHALL