COLUMBUS RURAL FIRE DISTRICT #3

**BOARD OF TRUSTEES**

**MONTHLY MEETING Minutes**

**November 11, 2024**

# CALL MEETING TO ORDER: Meeting was called to order at 5:30 pm.

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

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

**Visitors:** None

**PUBLIC COMMENT:** None

**APPROVE MINUTES:** Minutes for the meeting of October 15th, 2024, 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 $168,298.18. Debbie seconded the motion. Motion carried.**

**CHIEF REPORT:** See attached.

**MISCELLANEOUS COMMITTEE REPORTS:**

Park City/Columbus potential merger update: This is still ongoing. Their old Chief left the organization and there is a new Chief in place.

**NEW MEMBER APPROVAL:** None at this time

**OLD BUSINESS:**

**Grants Update**:

**Building purchase update and Loan Options:** We have a signed purchase/sale agreement. We have a $45,000 earnest payment, and Mike is responsible for the full year’s taxes, and keeping utilities up to date. There is a tentative closing date of January 8th. **Debbie made a motion to approve the earnest payment of $45,000 to be paid to the title company now, and an additional $43,000 (amount required to total a 20% down payment) due at closing, and the remaining balance of $352,000 to be financed with an Intercap loan. Brent seconded the motion, all in favor and motion carried.** John asked that an email be sent to the other financial organizations we worked with to quote loan options to thank them for their help.

**NEW BUSINESS:**

**Healthcare Insurance renewal:**

**Property/Casualty Insurance Renewal:** The renewal for the property and casualty insurance went up about $8,000 but is still within the budgeted amount. It was asked if the policy includes an “umbrella policy.” The policy does include “excess liability” coverage of an additional $1 million. **John moved to approve the policy renewal, Brent seconded the motion, all approved and motion carried.**

**Executive Session:** None

**OTHER MEMBERS BUSINESS:**  None at this time

**ANNOUNCEMENTS/Public Comment:**  None

**ADJOURN: The meeting was adjourned at 6:27 PM**

**NEXT MEETING:** December 9th, 2024 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt

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Chairman: Curt Robbins

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Secretary: Debbie Parod