COLUMBUS RURAL FIRE DISTRICT #3 BOARD OF TRUSTEES MONTHLY MEETING Minutes April 10th, 2023

CALL MEETING TO ORDER: Meeting was called to order at 17:34.

Present: Curt Robbins, Chuck Kronz, Brent Parkins, John Patterson – by cell phone

Fire Chief: Rich Cowger Assistant Chief: Nick Jacobs

Admin Assistant: Lisa Westervelt

Visitors:

PUBLIC COMMENT:

APPROVE MINUTES: Minutes for the meeting of March 2023 were approved as presented.

TREASURER REPORT: The treasurer's report was presented. See attached report. The month's bills were reviewed. The bills this month included 3 payrolls, the engine replacement for B426, new tires for 418, and some turnout gear that is reimbursable through the SAFER Grant.. There was a motion made by Chuck to pay bills in the amount of \$122,966.80. Brent seconded the motion. Motion was approved.

CHIEF REPORT: See attached.

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential merger Name Change

NEW MEMBER APPROVAL:

OLD BUSINESS:

AFG/SAFER/DOT/CIH Grants update: DOT updated delivery dates for ambulance, looking at possibly December.

Brush 426 Station Proposal

NEW BUSINESS:

Wildland Crew Pay Rates: Chief presented new pay rate suggestions for Wildland crew members. These rates are inline with state DNRC rates, with the exception of Engine Boss trainee., which can be addressed at a later date, after our normal pay rates for the

next fiscal year are approved. Brent made a motion to approve the suggested Wildland crew pay rates, Chuck seconded the motion. Motion was approved.

OTHER MEMBER'S BUSINESS:

ANNOUNCEMENTS:

ADJOURN: The meeting was adjourned at 17:58

NEXT MEETING: Monday, May 8th, 2023 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt

Chairman: Curt Robbins

Secretary: Debbie Parod