

COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
April 11thth, 2022

CALL MEETING TO ORDER: Meeting was called to order at 17:31.

Present: Curt Robbins, Chuck Kronz, Brent Parkin, John Patterson – via phone call,

Fire Chief: Rich Cowger, **Asst Chief:** Nick Jacobs, **Batt Chief:** Travis Hansen

Admin Assistant: Lisa Westervelt

Visitors: Derrick Gaedcke, Blake Sowers

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of March 7th, 2022 were presented and approved with one change noted.

TREASURER REPORT: The treasurer's report was presented. See attached report. The month's bills were reviewed. The bills this month include a transfer of \$60,826.49 to Homeland Security account. The repair costs for B426 are included this month. There are also about \$29,462 of reimbursable expenses included. **There was a motion made by Chuck to pay bills in the amount of \$217,964.47. Brent seconded the motion. Motion passed unanimously.**

CHIEF REPORT: See attached

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential merger: Conversations are going well. Everything is being documented throughout the process to capture concerns and questions, as well as progress to address issues raised. Next meeting may be with Park City fire fighters, any of Columbus folks interested will also be welcome to attend.

NEW MEMBER APPROVAL:

OLD BUSINESS:

Brush Truck Update

Brush 426 update: B426 should be less to fix. Hanser's mechanic feels there is no need to replace the engine but wants to replace some fuel components.

Strategic Plan – Update

DOT Ambulance grant update

AFG/SAFER Grants

NEW BUSINESS:

Potential Bunk room remodels

Station Ideas: There are a few ideas or options being discussed for station remodel options.

- #1 All new
- #2 Remodel current station to fit needs and find ways to use new building
- #3 Keep current building as is, mostly. Remodel new building to be some type of administrative building.

We have a connection with an architect who would be willing to draw up some architectural concept plans of what those options may look like. John asks if she has fire station experience in her portfolio. This would be a good place to start, but we may need the experience on the backend if we move forward later. **Brent made a motion to go ahead with the concept plans, not to exceed \$5,000. Chuck seconds the motion, motion was passed.**

Local government training

Appreciation dinner: Our Appreciation dinner is set for May 15th at Columbus Evangelical Church. We have 2 bids for catering: R Heart Catering and Uncle Sam's. R Heart's bid is for \$18/\$16 per plate for smoked beef lion roast and stuffed chicken options. Uncle Sam's bid is \$25/\$24 per plate for similar options. **John moved to accept the R Heart bid, Brent seconded. Motion was passed. Curt did not vote.**

OTHER MEMBER'S BUSINESS: None

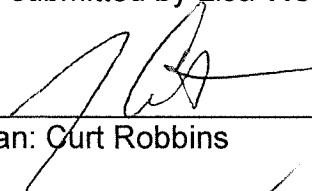
ANNOUNCEMENTS:

AGENDA INPUT FOR NEXT MONTH:

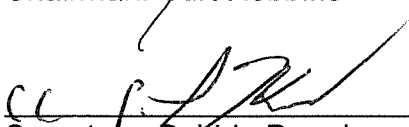
ADJOURN: The meeting was adjourned at 18:03.

NEXT MEETING: May 9th, 2022 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod