

**COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
August 9th, 2021**

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

Present: Curt Robbins, Chuck Kronz, John Patterson, Steve Hopsitter, Debbie Parod

Fire Chief: Rich Cowger **Batt.Chief** Travis Hansen

Visitors: Kyle Starr

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of July 12th, 2021 were approved as presented.

TREASURER REPORT: The treasurer's report was presented. See attached report. The month's bills were reviewed. Of note, there is a large payment for \$355,800 for the new Type 3 Engine. **There was a motion from Chuck to pay bills in the amount of \$516,805.63. Steve seconded the motion, motion passed unanimously.**

CHIEF REPORT: See attached.

MISCELLANEOUS COMMITTEE REPORTS:

Compensation Committee

NEW MEMBER APPROVAL: **Motion from Deb to accept Marsha Olson. Motion seconded by Chuck. Motion passed.**

OLD BUSINESS:

- COVID relief funds/EMS equipment/Fund Planning
- Strategic Plan – Proposal/Update/Station Map
- Land Purchase updates/proposal
- SAFER Grant updates
- DOD items
- T3 Engine Purchase

NEW BUSINESS:

New Cab/Chassis purchase for B426: **There was a motion to order a new cab and chassis to replace B426, seconded by Deb. Motion passed.**
Open FF/Paramedic position

Executive session: **Motion from Deb to approve a wage adjustment discussed in Executive session Steve seconded the motion, motion was passed.**

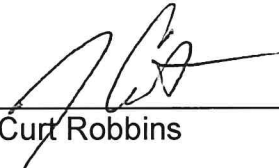
OTHER MEMBER'S BUSINESS: None

ANNOUNCEMENTS:

ADJOURN: The meeting was adjourned at 18:30.

NEXT MEETING: September 13th, 2021 5:30 PM FIREHALL

Minutes submitted by Admin Assistant Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod