

**COLUMBUS RURAL FIRE DISTRICT #3  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA  
January 8<sup>th</sup>, 2024  
5:30 P.M.**

**CALL MEETING TO ORDER:  
PUBLIC COMMENT ON AGENDA ITEMS:  
APPROVE MINUTES:**

**TREASURER REPORT:**

Approve monthly bills:

**CHIEF REPORT:**

**MISCELLANEOUS COMMITTEE REPORTS:**

Park City/Columbus potential merger/ Name Change

**NEW MEMBER APPROVAL:**

**OLD BUSINESS:**

SAFER/ DOT/CIH Grants update.

**NEW BUSINESS:**

Tender 418 Repair  
U437 Repair  
Extrication Tool Upgrade  
Glide Scope Proposal  
Shirt Purchase  
Appreciation Gift- Gift Cards  
Pay/Holiday Pay Discussion  
Executive Session

**OTHER MEMBERS BUSINESS:**

**ANNOUNCEMENTS/ Public Comment:**

**ADJOURN:**

**NEXT MEETING:** February 12th, 2024- 5:30 PM FIREHALL