

COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
October 11th, 2021

CALL MEETING TO ORDER: Meeting was called to order by Curt at 17:36.

Present: Curt Robbins, Debbie Parod, Chuck Kronz, John Paterson

Fire Chief: Rich Cowger

Admin Assistant: Lisa Westervelt

Visitors: None

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of September 13th, 2021, were presented. **Minutes 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 from Chuck to pay bills in the amount of \$160,378.34. Debbie seconded, and the motion passed unanimously.**

CHIEF REPORT: See attached. Regarding #8 on Chief's report, **John moved that we send a letter to Stillwater Excavating as a thank you for the continued support and use of equipment. We could include an acknowledgement for up to \$2500.00 donation. Deb seconded and the motion was approved.**

MISCELLANEOUS COMMITTEE REPORTS: None

NEW MEMBER APPROVAL: **Motion from John to approve Bo LeBrun, as our new resident. Chuck seconded the motion, motion passed unanimously.**

OLD BUSINESS:

Strategic Plan-Proposal/Update/Station Map

Land Purchase updates/proposal: Chief had received an email and counteroffer asking for \$130,000 for the property. **Chuck moved to accept the offer of \$130,000 plus fees and costs. Deb seconded and the motion carried.**

SAFER Grant updates

DOD Items

New Firefighter/Paramedic: Lance Dollarhide was selected and will start October 18th.

NEW BUSINESS:

DOT Grant: We did get the DOT grant for a new ambulance. This would allow us to have 3 in Columbus and one in Reed Point.

Fire Season Update:

Training Center: The second phase of the work that was approved for the training center is almost done. Chief and Travis noticed some issues related to the structure of the roof of the conexas that need to be addressed and the contractor presented some bids for the work. The work can be done later, but it is something that will need to be fixed. Curt asked if the contractor would be willing to look at the expanded metal material that the school is using as an option, might be a cost savings. Chief said he would talk with the contractor and setup a time to meet with him and Curt to look at that material and see if it would be an option. More information will be provided at the next meeting.


OTHER MEMBER'S BUSINESS: None

ANNOUNCEMENTS:

ADJOURN: The meeting was adjourned at 18:35.

NEXT MEETING: November 8th, 2021 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod