

COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
June 10, 2024

CALL MEETING TO ORDER: Meeting was called to order at 5:40 pm.

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

Fire Chief: Rich Cowger

Battalion Chief: Travis Hansen

Admin Assistant: Lisa Westervelt

Visitors: Colton Cowger, Andrew Porter, Dawson Otis

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of May 14th, 2024, 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 made by Chuck to pay bills in the amount of \$175,602.38. John seconded the motion. Motion was approved.**

CHIEF REPORT: See attached.

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential update

NEW MEMBER APPROVAL:

OLD BUSINESS:

Current Grants Update

DNRC Engine Purchase

DES Pickup Purchase

Feasibility study of Fire Station upgrades

- Building next door interest

NEW BUSINESS:

City Interlocal Agreement: Chief had a meeting with Mayor Mandeville and City Attorney to revamp the interlocal agreement. Due to some insurance regulations, ownership for the fire equipment and training center has been transferred from the city to the district.

Audit Discussion: The audit findings were reviewed; most are repeat findings that have been addressed to the satisfaction of the board in the past. One finding that may need to be addressed is the excessive vacation time buildup. The district currently doesn't have a policy to address this, so it's something to look at. We will also make some adjustments to track grant

and ambulance receivables tracking in Quickbooks so we have something to match income to. The payment for the initial audit has been approved, will be mailed when the final reports are received.

Executive Session: John moved to enter Executive Session, Chuck seconded the motion, all approved. Executive session started at 6:08 pm and ended at 6:23 pm.

OTHER MEMBERS BUSINESS:

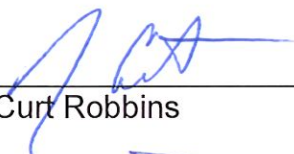
Fuel Mitigation crews are working on projects in Yellowstone River Ranch and in the Countrymen Creek areas.

ANNOUNCEMENTS/Public Comment: None

ADJOURN: The meeting was adjourned at 6:27 PM

NEXT MEETING: July 8th, 2024 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod