# COLUMBUS RURAL FIRE DISTRICT #3 BOARD OF TRUSTEES MONTHLY MEETING Minutes May 8<sup>th</sup>, 2023

**CALL MEETING TO ORDER:** Meeting was called to order at 17:30.

**Present:** Curt Robbins, Chuck Kronz, Brent Parkin, Debbie Parod, John Patterson

Fire Chief: Rich Cowger

<u>Admin Assistant</u>: Lisa Westervelt <u>Visitors:</u> Kyle Starr, Derrick Gaedcke

**PUBLIC COMMENT: None** 

**APPROVE MINUTES**: Minutes for the meeting of April 10th 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 Brent to pay bills in the amount of \$87,884.18. Chuck seconded the motion. Motion was approved unanimously.

CHIEF REPORT: See attached.

### **MISCELLANEOUS COMMITTEE REPORTS:**

Park City/Columbus potential merger Name Change

## **NEW MEMBER APPROVAL:**

## **OLD BUSINESS:**

AFG/SAFER/DOT/CIH Grants update Brush 426 Station Proposal: Ambulance Remount

# **NEW BUSINESS:**

Bipartisan Infrastructure Grant: We were awarded the Bipartisan Infrastructure Grant, which is a 50/50 matching grant. The funds will be used for radios, helmets, chainsaws. There was a motion from Debbie to approve the \$8,000 in matching funds for the grant. Brent seconded the motion, motion was approved unanimously.

**Potential Fuels Crew vehicle purchase:** With the size of our fuels crew and the larger scale projects we have going on this year, we're looking at adding a fuels/utility truck. There are a few in the area that we've looked at but are in the \$25,000 to \$35,000 range.