COLUMBUS RURAL FIRE DISTRICT #3 BOARD OF TRUSTEES MONTHLY MEETING Minutes October 15th, 2024

CALL MEETING TO ORDER: Meeting was called to order at 5:32 pm.

<u>Present:</u> Curt Robbins, Chuck Kronz, Debbie Parod, Brent Parkins <u>Assistant Fire Chief</u>: Nick Jacobs <u>Battalion Chief</u>: Travis Hansen

Visitors: Pete Marth, Mat Keating, James Caraway

PUBLIC COMMENT: None

<u>APPROVE MINUTES</u>: Minutes for the meeting of September 10^{th,} 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 Debbie to pay bills in the amount of \$281,953.85. Chuck seconded the motion. Motion carried.

CHIEF REPORT: See attached.

MISCELLANEOUS COMMITTEE REPORTS:

Park City/Columbus potential merger update

NEW MEMBER APPROVAL:

OLD BUSINESS:

Current Grants Update:

Building purchase update: There was some discussion about asking Tonya House about the small piece of property she has to the east of the new building, to see if she will consider selling or donating it to the district or fire association.

Feasibility study of Fire Station upgrades:

City Interlocal Agreement:

NEW BUSINESS:

Healthcare Insurance renewal: Motion to renew current BCBS plan based on the increase for 2025 by Debbie, seconded by Chuck. Motion approved. * Noted to think about what to do with health benefits going forward over the next few months.

Executive Session: None

OTHER MEMBERS BUSINESS:

ANNOUNCEMENTS/Public Comment: None

ADJOURN: The meeting was adjourned at 6:21 PM

NEXT MEETING: November 11th, 2024 5:30 PM FIREHALL

Minutes submitted by Lisa Westervelt

Chairmán: Curt Robbins

Secretary: Debbie Parod