COLUMBUS RURAL FIRE DISTRICT #3 BOARD OF TRUSTEES MONTHLY MEETING Minutes September 8th, 2025

CALL MEETING TO ORDER Meeting was called to order at 5:30 pm.

<u>Present</u> Curt Robbins, John Patterson, Chuck Kronz, Debbie Parod
<u>Fire Chief:</u> Rich Cowger <u>Assistant Fire Chief</u> Nick Jacobs <u>Admin Assistant</u> Lisa Westervelt
<u>Visitors Connor Hunter, Travis Goddard</u>

<u>PUBLIC COMMENT</u> None <u>Presentations of Communications</u> None

<u>APPROVE MINUTES</u> Minutes for the meetings of August 11th, 2025, and August 26th, 2025, were approved as presented.

TREASURER REPORT The treasurer's report was presented. See attached report. Income of \$352,307.44 which includes some grant reimbursements, expenses of \$287,904.64. Expenses include payrolls and expenses for contract assignments, and a tree masticator for fuels crew but this expense is reimbursable. There was a motion made by Chuck to pay the bills in the amount of \$287,904.64. Debbie seconded the motion, voted all in favor, motion carried.

CHIEF REPORT See attached.

MISCELLANEOUS COMMITTEE REPORTS

Park City Fire and Ambulance/Columbus potential merger update

NEW MEMBER APPROVAL Daker Staggs as a new volunteer, Holly Hansen as support. Chuck moved to approve new members, John seconded, voted all in favor and motion carried.

OLD BUSINESS

Maintenance building update: Covered in Chief's report.

Mechanic/Maintenance Position Update: We've received 3 applications, interviews will be scheduled soon.

NEW BUSINESS

OTHER MEMBERS BUSINESS: None

ANNOUNCEMENTS/Public Comment items not on agenda: None

ADJOURN The meeting was adjourned at 6:05 PM

NEXT MEETING October 13th, 2025 - 5:30 PM Fire Station 944 E. Pike Ave, Columbus