COLUMBIA FALLS RURAL FIRE DISTRICT

MINUTES
REGULAR MEETING
MONDAY, JUNE 28, 2021 – 6:00 P.M.

CITY FIRE HALL

1. CALL TO ORDER/ROLL CALL – Chairman Price called the meeting to order at 6:11 p.m. Present: Trustees Chapin, Price Marquesen, Hawkins (6:21 pm). Absent: Staaland. Also present Fire Chief Weeks, Susan Nicosia

2. CONSENT AGENDA:
   a. Approve February 8, 2021 Regular Meeting Minutes – Marquesen made a motion to approve the minutes as presented, Chapin second. All members voted in favor of the motion.
   b. Approve Claims and YTD Financial Reports – Nicosia presented the financial reports and Claims, $22,116.48 for June and $9,461 for July (22FY insurance to Payne West). Chapin made motion to approve the report and claims. Marquesen seconded the motion. All members voted in favor.

3. NEW BUSINESS:
   A. 2021-22 FY Preliminary Budget Adoption – Weeks and Nicosia presented the Preliminary Budget. Weeks reviewed the capital plan for the Roof Training Prop that will be used for both training and storage. Weeks also reviewed the condition of Engine 431 which is scheduled for replacement in 24-25, noting that it has a leaking pump. He also updated the Board on the Rescue, 457, noting that the generator was not functioning and it is currently out of service. The Rescue will be replaced cooperatively with the City. The Fire Department is evaluating which vehicle, 431 or 457, should be replaced first and will make a recommendation to both the Rural Board and the City Council. Board reviewed the Capital Plan and Operation budget in detail. Hawkins made motion to adopt the preliminary budget. Chapin seconded the motion. All members voted in favor.
   B. 2021 GIS Review – Nicosia presented the annual GIS review, noting the same "no-man's land parcels," and that all GIS adjustments appeared to be correct, recommended Board Approval. Marquesen made a motion to approve the 2021 GIS Review, second by Chapin, motion passed with all members voting in favor.

4. REPORTS FROM BOARD AND STAFF
   a. Fire Chief Activity Report – Chief Weeks reviewed his report as attached.

5. ADJOURN – meeting duly adjourned at 7:19 pm.

_____
District Chairman

Attest:

_____
District Secretary

Columbia Falls Rural Fire Protection
Chief's Report 6/28/21

1. CFFD currently has 27 volunteer firefighters on the roster.

2. As of June 27th we have responded to 155 calls for service, of those 93 have been in the Rural District.

3. JC Sealcoating completed the sealcoating at the station today. It will be unavailable for response until Tuesday AM.

4. The electrical work that was discussed at the last meeting has been completed as well as the upgrade to the compressor and cascade system for our SCBA's. The cascade system has been a huge timesaver for us.

5. Water & Environmental Technologies is almost complete with the engineering needed to certify the fill station. They expect to have everything wrapped up by the end of July.

6. After some thought and discussing it with my Officer's and Susan I don't think the addition at Station 42 is a wise use of funds. It was mainly for storage. I am working on obtaining prices for the roof prop that would also accommodate the storage issues and will be much more cost effective.

Columbia Falls Fire Department
2021 Runs

	Jan	Feb	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Calls YTD 2021	
calls	19	30	31	24	28								132	
Weeks	11	15	16	13	14								69	52.27%
Best	1	1	5	3	3								13	9.85%
Peterson	11	3	17	10	6								47	35.61%
Ross	1	6	3	6	3								19	14.39%
Kemppainen	2	6	3	0	2								13	9.85%
Perkins, E.	2	3	1	1	7								14	10.61%
Loughery	4	1	6	5	5								21	15.91%
Arnold	7	10	10	7	0								34	25.76%
R Smith	0	2	5	2	5								14	10.61%
J Smith	0	2	10	2	12								26	19.70%
Vanhaverbeke	9	0	3	5	8								25	18.94%
Shanks	2	4	4	4	5								19	14.39%
Bates	2	6	3	2	10								23	17.42%
Stuhler	5	10	3	4	2								24	18.18%
Schrader	1	4	3	1	2								11	8.33%
Lawrence	4	4	3	0	0								11	8.33%
Willcut	5	4	4	3	6								22	16.67%
Grogan	17	23	25	18	28								111	84.09%
Davis	1	2	4	0	0								7	5.30%
Thorsteinson	0	0	0	2	14								16	12.12%
O'Brien	11	14	11	4	5								45	34.09%
Woodruff	5	5	10	9	11								40	30.30%
Perkins, T.	0	1	4	2	9								16	12.12%
K. Smith	4	15	6	4	12								41	31.06%
Brite	0	0	1	3	4								8	6.06%
Fenley	4	5	8	4	0									
Thomas				2	7									
Hanley				1	3									
			#1 month		#2 month		2021 #1					Department Average:	27.56	20.88%

	Jan	Feb	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Calls YTD 2021	
Total calls	19	30	31	24	28								132	
Rural	9	16	16	18	17								76	57.58%
City	10	14	15	6	11								56	42.42%
Mutual Aid Received	0	0	1	1	0								2	1.52%
Mutual Aid Given	1	0	2	3	3								9	6.82%
Medical & MVA	7	8	6	4	11								36	27.27%