

COLUMBIA FALLS RURAL FIRE DISTRICT

MINUTES REGULAR MEETING MONDAY, DECEMBER 14, 2015 – 6:00 P.M.

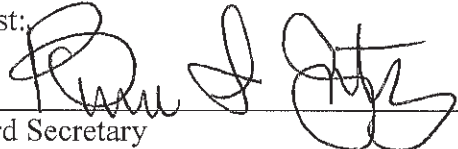
CITY FIRE HALL

1. CALL TO ORDER/ROLL CALL – Chairman Marquesen called the meeting to order at 6:08 p.m. Present: Trustees Steve Marquesen, Bruce Lutz and Dan Soennichsen. Absent: Gregg Price, Mike Chapin. Also present: Chief Rick Hagen, Susan Nicosia
2. CONSENT AGENDA:
 - a. Approve September 7, 2015 Minutes – Bruce Lutz made motion to approve the minutes, motion seconded by Dan Soennichsen, all members present voted in favor of the motion.
 - b. Approve December claims and financial reports – Bruce Lutz made motion to approve the December claims and financial reports, Soennichsen seconded the motion, all members voted in favor of the motion.
 - c. Approve 2015 FY Annual Financial Report – Nicosia reviewed the 2015 FY annual report; Soennichsen made motion to approve the report and file with the LGS Division of DOA as required by state law, Lutz seconded the motion, motion passed with all members voting in favor.
3. NEW BUSINESS:
 - a. Approval of Agreement with Three Rivers EMS – Nicosia and Hagen reviewed the agreement with Three Rivers EMS, noting that this agreement is identical to the agreement approved by the City council. This agreement clarifies the assistance provided by the Columbia Falls Fire Department to the ambulance service. Dan Soennichsen made motion to authorize Board Chairman Steve Marquesen to sign the agreement, motion seconded by Lutz; all members voted in favor of the motion.
 - b. Water Valve – Chief Hagen requested approval to purchase a variable speed valve for the new tanker recharge system to prevent a major water hammer to the system when the current valve closes too fast. Chief Hagen estimates that the department can purchase the correct valve for \$800 and Volunteer Fireman Mark Lampman can install it. Lutz made motion to authorize the purchase of the control valve, motion seconded by Soennichsen, all members voted in favor of the motion.
4. REPORTS FROM BOARD AND STAFF
 - a. Fire Chief Activity Report – Chief Hagen reviewed the fire call and department activity with the Board.
5. ADJOURN – Board adjourned at 7:00 p.m.



Board Chairman

Attest:



Board Secretary