

COLUMBIA FALLS RURAL FIRE DISTRICT

MINUTES SPECIAL MEETING MONDAY, FEBRUARY 1, 2016 – 6:00 P.M.

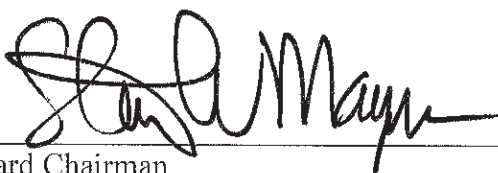
CITY FIRE HALL

1. CALL TO ORDER/ROLL CALL – Chairman Marquesen called the meeting to order at 6:00 p.m. Trustees Mike Chapin, Bruce Lutz, Steve Marquesen, Gregg Price and Dan Soennichsen, Fire Chief Hagen, Susan Nicosia, Jesse Best, Karl Weeks

2. NEW BUSINESS:
 - a. Approval of Truck Chassis purchase/retro fit – Board discussed truck purchase as proposed by Fire Chief Hagen, a 2006 Chevrolet Topkick 5500 \$ 4X4 from Buchholz Fabrication. The Board discussed the proposed use and life span of the proposed vehicle, which would function between a structure engine and wildland truck. Chief Hagen noted that while it would be a beneficial use, he would not expect high mileage over the life of the vehicle. Trustee Lutz made a motion to purchase the 2006 Chevrolet as proposed for \$42,000 conditioned upon passing a mechanic inspection, motion seconded by Soennichsen. All members voted in favor of the motion.

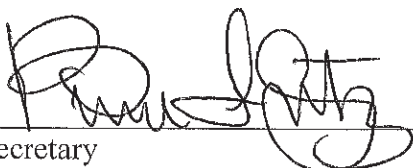
 - b. Amend 2016 FY Capital Improvement budget – Nicosia reported that the capital budget will have to be amended if the Board approves both the purchase and proposed retrofit of the vehicle. Board decided to postpone amending the budget until the final retrofit price was known.

3. ADJOURN - Board adjourned at 6:50 p.m.



Board Chairman

Attest:



Board Secretary