

COLUMBIA FALLS RURAL FIRE DISTRICT

MINUTES REGULAR MEETING MONDAY, FEBRUARY 29, 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. Present: Marquesen, Lutz, Price, Chapin. Absent: Soennichsen. Also present: Susan Nicosia, Fire Chief Rick Hagen, Dan Smith
2. CONSENT AGENDA:
 - a. Approve December 14, 2015 Regular Meeting Minutes and February 1, 2016 Special Meeting Minutes – Motion to approve by Trustee Price, second by Lutz, all present voted in favor of the motion.
 - b. Approve February claims and financial reports – Nicosia presented the claims and financial reports. Motion to approve by Chapin, second by Price, all present voted in favor of the motion.
3. UNFINISHED BUSINESS:
 - a. Approval of Truck Chassis retro fit – Chief Hagen reviewed retro fit project as proposed by Kyle Nace, Response Equipment Specialists for a total of \$94,200, with the District paying for ½ the cost of the performance bond. This is the first project for this dollar amount completed by RES and they had not anticipated the cost of the performance bond in their original bid. Chief Hagen is confident that RES can complete the job. Nicosia will prepare the standard small works contract with insurance and bond information. Trustee Lutz made motion to authorize Chairman Marquesen signing a small works contract with RES upon receipt of insurance and bond information and authorizing the District to pay ½ the cost of the performance bond, motion seconded by Chapin. Motion carried with all present voting in favor of the motion. Lutz made motion to approve the purchase of the wheels/tires for this vehicle from RES in an amount not to exceed \$3,025, Price seconded the motion. All members voted in favor of the motion.
 - b. Amend 2016 FY Capital Improvement budget – Nicosia reported that the approved truck and chassis exceeded the original budgeted amount (\$90,000), now just under \$140,000. Board approved increasing the truck/chassis retrofit line item to \$140,000 and putting off the training facility in the amount of \$220,000, no budget amendment needed as Fund 7249 has the budget authority per motion by Lutz, second by Chapin, motion carried with all members voting in favor.


4. NEW BUSINESS:

- a. Call for Bids – Building Addition – Chief Hagen updated the Board on the proposed building addition and requested permission to call for bids, including the paving. Chapin made motion to approve the call for bids; Price seconded the motion, all members voted in favor of the motion. Hagen reported that the estimate for the 44' X 12' foot addition is approximately \$46,880 and the road and parking paving is estimated to cost \$63,000.

5. REPORTS FROM BOARD AND STAFF

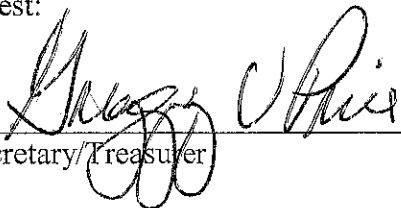
- a. Fire Chief Activity Report – Chief Hagen reviewed his report as of 2/29/16.

6. ADJOURN – motion to adjourn at 7:33 p.m.



Chairman, Steve Marquesen

Attest:



Secretary/Treasurer