


# COLUMBIA FALLS RURAL FIRE DISTRICT

## MINUTES REGULAR MEETING MONDAY, JUNE 27, 2016 – 6:00 P.M.

1. CALL TO ORDER/ROLL CALL – Chairman Marquesen called the meeting to order at 6:10 p.m. Present: Marquesen, Chapin, Price. Absent: Soennichsen, Lutz. Also present: Nicosia and Hagen
2. CONSENT AGENDA:
  - a. Approve February 29, 2016 Regular Meeting Minutes – Price made motion to approve the Feb. 29<sup>th</sup> minutes, second by Chapin, all members voted in favor of the motion.
  - b. Approve June claims and financial reports – Price made motion to approve the June claims and financial reports, second by Chapin, all members voted in favor of the motion.
3. NEW BUSINESS:
  - a. Approve 2016-17 FY preliminary budget and capital outlay plan – Nicosia and Hagen presented the 2017 FY preliminary budget and capital outlay plan. Price made a motion to approve the preliminary budget and capital plan, noting that the Final Budget will reflect actual tax levy amounts upon receiving the District's certified value, with the Board authorizing full levy and any necessary budget amendment to be made to the transfer out line item; second by Chapin. All members voted in favor of the preliminary budget and capital outlay plan.
  - b. Review and approve the 2016 GIS audit results – Nicosia reviewed the letter and subsequent audit of the 2016 GIS results. Price made motion to accept the audit and District's response, second by Chapin. All members voted in favor of the motion.
4. REPORTS FROM BOARD AND STAFF
  - a. Fire Chief Activity Report (attached). Chief Hagen reported that the Type 3 Engine 482 is coming along as expected. Hagen requested permission to use the \$400 bond savings on LED emergency and scene lighting, resulting in no increase in cost to the District. Price made motion to approve the lights up to the bond savings amount, Chapin seconded the motion. All members voted in favor of the motion.
5. ADJOURN – motion to adjourn at 7:12 p.m.

  
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President, Board of Trustees

Attest:

  
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Secretary, Board of Trustees