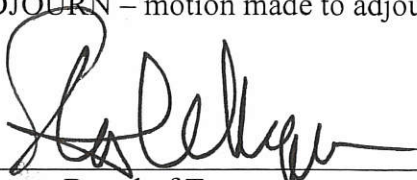


COLUMBIA FALLS RURAL FIRE DISTRICT

MINUTES REGULAR MEETING MONDAY, JANUARY 9, 2017 – 6:00 P.M.

CITY FIRE HALL

1. CALL TO ORDER/ROLL CALL – Chairman Marquesen called the meeting to order at 6:20 p.m. Present: Trustees Marquesen, Price, Soennichsen Absent: Lutz, Chapin. Also present: Fire Chief Hagen and Susan Nicosia
2. CONSENT AGENDA:
 - a. Approve Oct 31, 2016 Regular Meeting Minutes – Price made motion to approve the minutes, second by Soennichsen, motion passed with all voting in favor.
 - b. Approve January claims and financial reports – Nicosia reviewed financial reports and claim. Soennichsen made motion to approve, motion seconded by Price, motion carried with all voting in favor.
3. REPORTS FROM BOARD AND STAFF
 - a. Fire Chief Activity Report – Chief Hagen reviewed the activity as of 1/9/2017 including 2016 incidents. Chief Hagen reported that 482, the Type 3 engine being built by RES is not complete as of today. Due to the quarterly meeting schedule, Chief Hagen requested permission to pay the balance before the next quarterly meeting. Price made motion to authorize payment for the balance of the truck, just less than \$14,200, before the next regularly quarterly meeting, Soennichsen seconded the motion. All members voted in favor of the motion.
 - b. Nicosia reminded the Board of the upcoming election. The County Election Department reported that the terms of Lutz and Price are up for renewal.
4. ADJOURN – motion made to adjourn at 6:45 p.m.



Chairman, Board of Trustees

Attest:



Secretary/Treasurer