

COLUMBIA FALLS RURAL FIRE DISTRICT

MINUTES REGULAR MEETING MONDAY, MAY 22, 2017 – 6:00 P.M.

CITY FIRE HALL

1. CALL TO ORDER/ROLL CALL – Chairman Marquesen called the meeting to order at 6:05 p.m. Present: Trustees Marquesen, Price, Chapin and Soennichsen. Also present: Susan Nicosia, Fire Chief Rick Hagen and Barb Staaland

2. CONSENT AGENDA:
 - a. Approve January 9, 2017 Regular Meeting Minutes – Soennichsen made motion to approve the minutes, motion seconded by Price, motion carried with all voting in favor.
 - b. Approve May claims and financial reports – Nicosia presented the claims and financial reports. Chapin made motion to approve, motion seconded by Price, motion carried with all members voting in favor.

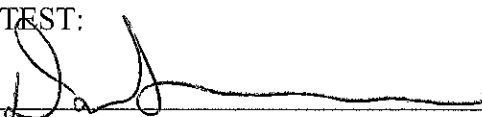
3. NEW BUSINESS:
 - a. 2018 FY Preliminary Budget – Nicosia and Hagen presented the 2018 FY preliminary budget and 5 year capital plan. Soennichsen made motion to approve the 2018 FY budget and 5 year capital plan, motion seconded by Price. All members voted in favor of the motion.
 - b. Flathead County GIS Audit – Nicosia reviewed the GIS audit as requested annually by the County. Hagen and Nicosia agreed with the results except for the removal of a parcel, Tax ID 0002060. Soennichsen made motion to approve the results of the GIS audit and submit them to Flathead County, Price seconded the motion. Motion carried with all members voting in favor of the motion.
 - c. Call for Bids – Training Facility – Hagen reviewed the basic plans for the training facility to be located by the Rural Hall. Hagen asked for approval to call for bids once the plans are complete. Soennichsen made motion to approve the call for bids on the training facility, motion seconded by Chapin. Motion carried with all members voting in favor.

4. REPORTS FROM BOARD AND STAFF
 - a. Fire Chief Activity Report – Chief Hagen reviewed YTD calls as of May 22nd, reported that the department has 27 active volunteers. He also reported that the pressure washer has been installed at the Rural Hall. (full report attached).

5. ADJOURN – motion made to adjourn the meeting at 7:07 p.m.



Chairman, Board of Trustees

ATTEST:


Secretary/Treasurer

Columbia Falls Rural Fire Protection
Chief's Report 5/22/17



1. CFFD currently has 27 active volunteer firefighters on the roster. No new applications pending. Joe Tamburelli retired and Ed Perkins rejoined recently.
2. We have moved Ron Ross to Safety Officer from Lieutenant after Joe Tamburelli retired. Tom Kemppainen was promoted to a Captain after R. T. Kienas left the district. We have two Lieutenant positions to fill so we are holding officer training to help make the decision on who to promote.
3. CFFD has been dispatched to 98 incidents in 2017. The 16 incidents this month do not show up on the attached sheets for Run Totals and Incident Breakdown for the year.
4. 482, the Type 3 engine built for us by RES (Kyle Nace) is completed. It is at Station 41 until we get it in service.
5. The pressure washer is installed and working at Station 42.
6. 481 has new Foam Pro 1600 on it. Works great.
7. We burned a house on Hodgson Rd for training in March. We got lots of good training out of it.
8. No news on the AFG grant for new SCBAs (breathing apparatus).
9. I will be getting quotes to complete the roadway at the Station 42 water supply.
10. We received \$40,000 payment in lieu of a water supply from Timber Ridge Subdivision back in November 2016. Forgot to mention at the last meeting in January.

**Columbia Falls Fire Department
2017 Run Totals**

	Jan	Feb	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Calls YTD 2017	
Hagen	14	9	13	6									82	51.22%
Best	7	1	0	0									42	9.76%
Weeks	10	9	4	0									8	28.05%
Green, C	5	3	1	4									23	15.85%
Peterson	2	7	1	5									15	18.29%
Kempainen	6	2	1	3									12	14.63%
Ross, R	3	4	0	0									0	0.00%
Smith, J	0	0	0	0									12	14.63%
Varhaverbeke	9	2	0	0									13	15.85%
Shanks	2	0	0	2									4	4.88%
Perkins														
Bates	4	1	2	2									9	10.98%
Arnold		9		7									42	51.22%
Smith, R	2	3	7	0									12	14.63%
Kjensrud	0	1	4	2									9	10.98%
Balar	0	0	1	0									1	1.22%
Tamburelli, C	4	1	5	4									14	17.07%
Green, J	5	3	2	3									13	15.85%
Schrader	6	2	2	1									11	13.41%
Folsom	6	3	4	3									16	19.51%
Lawrence	0	0	0	1									0	0.00%
Hawkins	0	0	0	0									1	1.22%
Grogan	24			9									58	70.73%
Thorsteinson		16	15	14									61	74.39%
Davis	4	6	4	2									16	19.51%
Ellis	4	2	0	3									9	10.98%
Hutchens	2	1	4	4									11	13.41%
Lee		1	6										18	21.95%
													0	0.00%
													0	0.00%
Tamburelli, J	2	1	0										0	0.00%

#1 month 2017 #1 Department Average: 16.41 20.01%

	Jan	Feb	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Calls YTD 2017	
Total calls	27	19	20	16									82	67.07%
Rural	15	11	16	13									27	32.93%
City	12	8	4	3									0	0.00%
Mutual Aid Received	0	0	0	0									4	4.88%
Mutual Aid Given	1	2	1	0									25	30.49%
Medical & MVA	13	1	6	5										

