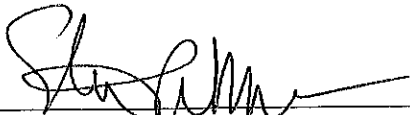


# COLUMBIA FALLS RURAL FIRE DISTRICT

## MINUTES REGULAR MEETING MONDAY, AUGUST 28, 2017 – 6:00 P.M.

### CITY FIRE HALL

1. CALL TO ORDER/ROLL CALL – Chairman Marquesen called the meeting to order at 6:05 pm. Present: Trustees Barb Staaland, Dan Soennichsen, Steve Marquesen and Gregg Price. Absent: Mike Chapin. Also present: Susan Nicosia, Rick Hagen
  
2. CONSENT AGENDA:
  - a. Approve May 22, 2017 Regular Meeting Minutes – Trustee Price made a motion to approve the minutes, motion seconded by Soennichsen, all members voted in favor of the motion.
  - b. Approve August claims and financial reports thru June 30, 2017 – Trustee Price made a motion to approve the August claims and financial reports ending June 30, 2017, motion seconded by Soennichsen, all members voted in favor of the motion.
  
3. NEW BUSINESS:
  - a. 2018 FY Final Budget adoption – Nicosia reviewed the proposed budgets, General and Capital and the mill levy calculation. The budget is based on utilizing the full statutory mill levy and 10 voted mills for a total of 17.26, down from 17.71 the year before, due to increase in the taxable valuation. The Board also reviewed in detail the 5-year capital outlay plan and the Fund 7249 Budget. Trustee Marquesen made the motion to adopt the 2018 FY budgets and capital plan as presented, motion seconded by Trustee Soennichsen. Motion carried with all members voting in favor of the motion.
  
4. REPORTS FROM BOARD AND STAFF
  - a. Fire Chief Activity Report – Chief Hagen reviewed the department operations and call activity for the Calendar Year.
  
5. ADJOURN – Price moved to adjourn at 6:53 p.m.

  
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Board Chairman

Attest:

  
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Board Secretary