

Plateau Valley Fire Protection District

MINUTES

APRIL 13, 2017

6:30 PM

MESA - #92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:32 p.m.
DIRECTORS PRESENT	Rod Cadman, Ken Anderson, Lee Burg, Burt Dole, Kathy Harris
DIRECTORS ABSENT	
PERSONNEL	Chief Lockwood, Camile Hisel
GUESTS	Bob Lessard

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

MOTION	Rod Cadman made a motion to approve the agenda as presented. Ken Anderson seconded the motion. Further discussion, none. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole, Yes. None opposed, motion passed.
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APPROVAL OF MINUTES:

MARCH 9, 2017

MOTION	Burt Dole made a motion to approve the March 9, 2017 minutes with correction noted below. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed. (add and page 2, 3 rd sentence in Chiefs Report)
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APPROVAL OF APPROPRIATIONS:

MOTION	Kathy Harris made a motion to approve the February 2017 Appropriations as presented. Burt Dole seconded the motion. Rod Cadman opened for discussion. Discussion on the donation in memory of Mary Jean Bevan. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
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FINANCIAL REPORT:

MOTION	Board reviewed the February 2017 "Draft" Monthly Financial Report, see attached Monthly Financial Report for review. The report remains "Draft" until the Audit is completed. Ken Anderson opened for discussion. Discussion on property tax revenue and Colorado National Bank account. Kathy Harris made a motion to accept the February 2017 "Draft" Monthly Financial Report as presented. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
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ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION	None
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Hearings and Public Comment:

None

CHIEF'S REPORT:

Chief Lockwood reported, VFIS Insurance will be doing a building evaluation on station for insurance purposes. FF1 Class is almost completed. About 14 people attended the class and 6 will be testing out. The department did a test live burn at the YT ranch in Collbran May 6th. Brad Siler lead the FF1 Class, Chuck Bulke JPR's, Joe White did the Hazmat, and Mike Harvey is the Lead Proctor. The Test will be at Grand Junction Fire Department. The Department attended the RT130 Class in Debeque. There will be 13 or 14 to include paid staff and volunteers for the pack test. Ed at Bud signs can come up and get a bid on the signs at the Mesa and Collbran Station. Discussion on a few fires in the valley. Tablets are up to date with new mapping on them should help with address in the valley. Discussion on if there is a Red Flag Warning in the area, are law enforcement giving tickets? Discussion on who is responsible for fires? Dan's Towing are putting on a "Slow down and Pullover" campaign. Ambulance Association gave a \$250.00 donation to help. It will be held April 30, 2017 and the Lincoln Park.

Board Member Reports:

KEN

Discussion on the locates of the property pins for the Station 92. Is the station taking any more dirt for the back lot at station 92? Mike Lockwood said the stations back lot could use more dirt.

LEE

Lee has pallets for the live burn if they can be used. Discussion on the solar for the stations.

ROD

Discussion on Website up and running.

Adjournment:

MOTION

Burt Dole made a motion to adjourn the meeting at 7:14 p.m. Kathy Harris seconded the motion. All in favor, Harris yes, Dole yes, Cadman yes, Burg yes, Anderson yes.

These minutes were approved by the Board of Directors.

Kathy R Harris