

Plateau Valley Fire Protection District

MINUTES

MAY 11, 2017

6:30 PM

COLLBRAN-#91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:46 p.m.
DIRECTORS PRESENT	Rod Cadman, Ken Anderson, Lee Burg, Burt Dole, Kathy Harris
DIRECTORS ABSENT	
PERSONNEL	Chief Lockwood, Camile Hisel, Shannon Currier
GUESTS	Bob Lessard

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

MOTION	Rod Cadman made a motion to approve the agenda as presented. Burt Dole 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:

APRIL 13, 2017

MOTION	Burt Dole made a motion to approve the April 13, 2017 minutes. Kathy Harris seconded the motion. Ken Anderson opened for discussion on corrections. Corrections as noted below. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed. (pg. 2 Chief report first two sentences were changed to better wording, Lee Burg I was changed if, Dan's Cars changed to Dan's Towing)
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APPROVAL OF APPROPRIATIONS:

MOTION	Rod Cadman opened for discussion. Discussion on Central Distributing. Rod Cadman made a motion to approve the March 2017 Appropriations as presented. Kathy Harris seconded the motion. 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 March 2017 "Draft" Monthly Financial Report, see attached Monthly Financial Report for review. The report remains "Draft" until the audit is completed. Opened for discussion. Discussion on Legal Fees. Ken Anderson made a motion to accept the March 2017 "Draft" Monthly Financial Report as presented. Rod Cadman 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	Ken Anderson made a motion to accept the February 2017 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$18,576.37 and Write-offs of \$4,030.36 for a total of \$22,606.73. Lee Burg Seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
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Ken Anderson made a motion to accept the March 2017 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$18,716.11 and Write-offs of \$5,432.73 for a total of \$24,148.84. Lee Burg Seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.

Hearings and Public Comment:

None

CHIEF'S REPORT:

FF1 Class is almost finished up. The five that tested for the live burn are Ashlee Wallace, Monica Bruton, Becky Strong, Karl Belden JR, and Joel Currier. They all passed the live burn JPR. There was feedback from the current class that would like the class to had have more time. Because the amount that Grand Junction Fire wanted to charge for the classes the PV fire department paid individuals volunteers from other districts their wage from their department for their time. The Department still has a few houses to burn but will wait till the fall. The department is getting dirt and concrete/rocks from the road construction on HWY 65. Mesa County Fire Chiefs are looking in to implementing an impact fee for Mesa County. Discussion on the Impact fee. There will be a Consultant come and give a demonstration on May 24, 2017 at the Grand Junction Fire Station 1 at 6:00 pm. Would like board members to attend. Sheriff Department is going to propose a new sales tax increase of .03%. They are calling it a public service tax. Discussion on the Public Service Tax. Discussion on the mill-levy increase that other departments are trying to get. Employees are taking some Vacation and Military leave. Mike worked extra shifts to accommodate for employees out.

Board Member Reports:

- KATHY** Need to send Keith Hatch some flowers for his mother passing. Maybe call Keith and see what he would like to have done.
- KEN** Station 91 looks great. Mike said that the lawn needs worked on. Ken asked if the stump could be taken out. Mike talked about doing something different with the fence. Mike is going to look at Station 92 yard being all gravel with planters and trees.
- BURT** RV Park sewer pumps make station 92 stink when they are running. Mike will get with Tom Kachin to see what can be done.
- ROD** Good Friend was in a bike accident and not doing well.

Adjournment:

- MOTION** Rod Cadman made a motion to adjourn the meeting at 7:49 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 P. Harris, Secretary