

Plateau Valley Fire Protection District

MINUTES

AUGUST 8, 2019

6:30 PM

MESA-ST92

MEETING CALLED BY	Burt Dole
TYPE OF MEETING	Regular
TIME	6:30 pm
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Kathy Harris, Burt Dole
DIRECTORS ABSENT	Rod Cadman
PERSONNEL	Shannon Currier P.C., Camile Hisel
GUESTS	Larry Galloway, Kevin Henderson

PLEDGE OF ALLEGIANCE:

EXCUSE DIRECTOR:

MOTION Ken Anderson made a motion to excuse Rod Cadman from the meeting tonight. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris Yes, Dole yes. None opposed, motion passed.

APPROVAL OF AGENDA:

MOTION Ken Anderson made a motion to approve the agenda as presented. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

APPROVAL OF MINUTES:

JULY 11, 2019

MOTION Ken Anderson made a motion to approve the July minutes as presented. Kathy Harris seconded the motion. All in favor, Anderson yes, Harris yes, Burg yes, Dole yes. None opposed, motion passed.

APPROVAL OF APPROPRIATIONS:

MOTION Kathy Harris made a motion to approve the June 2019 appropriations as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

FINANCIAL REPORT:

MOTION Shannon Currier reviewed with the board the June monthly financials. Lee Burg made a motion to accept the June 2019 monthly financials as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION Ken Anderson made a motion to accept the June 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$6,268.36 and Write-off adjustments of \$3,929.57, for a total of \$10,197.93. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

CHIEF'S REPORT:

SDA Conference in September:

Kathy Harris and Ken Anderson will be attending along with Camile and Mike.

Board Member Reports:

BURT

Thanks, the crew members for helping take care of him during this time of recovery.

Adjournment: Lee Burg made a motion to adjourn at 7:00 p.m. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.


