

Plateau Valley Fire Protection District

MINUTES

SEPTEMBER 10, 2020 6:30 PM

COLBRAN ST 91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:37 pm
DIRECTORS PRESENT	Ken Anderson, Rod Cadman, Kathy Harris, Burt Dole
DIRECTORS ABSENT	Lee Burg
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Chief Mike Lockwood
GUESTS	N/A

EXCUSE BOARD DIRECTOR:

MOTION	Rod Cadman made a motion to excuse Lee Burg from tonight meeting. Ken Anderson seconded the motion. Further discussion; none. All in favor Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed.
--------	--

APPROVAL OF AGENDA:

MOTION	Ken Anderson made a motion to approve the agenda as presented. Burt Dole seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed.
--------	---

APPROVAL OF MINUTES:

AUGUST 2020

MOTION	Ken Anderson made a motion to approve the August 2020 minutes. Burt Dole seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed.
--------	---

APPROVAL OF 2019 AUDIT:

	Burt Dole made a motion approve the 2019 Audit Report with corrections noted. Kathy Harris seconded the motion. Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed. (The square miles of the district needs to be changed from 800 miles to 842 square miles.)
--	--

APPROVAL OF APPROPRIATIONS:

JULY 2020

MOTION	Kathy Harris made a motion to approve the Appropriations as presented. Burt Dole seconded the motion. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed.
--------	---

FINANCIAL REPORT:

MOTION	Shannon L. Currier CPA reviewed with the board the July 2020 Monthly Financials. Rod Cadman made a motion to accept the July Monthly Financial Report as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed.
--------	---

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION

Ken Anderson made a motion to accept the July 2020 Monthly Write-Offs and Insurance Adjustment's. There were insurance adjustments of \$2,429.62 and Write-offs of \$1,254.00 for a total of \$3,683.62. Kathy Harris seconded the motion. Further discussion none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed.

CHIEF'S REPORT:

MOTION

- *B-94 yaw switch is fixed. Lights are 2/3 of the way done. Working on the front bumper to get the turret mounted.
- *Ambulance 91 went to Columbine Ford. They had it for about 8 days. They fixed the trackbar and is back in service.
- *Built a crate for the SCBA's. They were packaged and shipped to Canada.
- *Johnny Vanlandingham aggravated his shoulder during the move of the crate and is in the process of working with Pinnacol to approve surgery. There is no set time for him to be back at work until surgery is performed.
- *Chief Mike Lockwood is covering for Johnny Vanlandingham and Kevin Henderson.
- *Chief Mike Lockwood put in an order for the propane prop. Currently waiting for a build date and completion date to it arrange to pick up in New York.
- *Conex was delivered Wednesday morning. Will paint it to match Station 92.
- *Calls are still up. Severity level of calls are still at a higher level.
- *Mutual Aided Debeque for a 7-acer fire. Started with kids playing with matches. BLM pulled some aid from the Pine Gulch Fire to help as well.
- *Kevin Henderson is doing well in Paramedic School. He has passed all his test up to this point. He is learning a lot and enjoying it.
- * Flu Shots should be in around the middle of September. Will send out an email when we get them.
- *9-11 Celebration on the Bridge at the bottom of the canyon on 9-11-2020 at 8:15 am moment of silence will be from 8:39 am - 9:15 am. We will take down Brush 94 and Brush 93.

Board Member Reports:

ROD

Rod Cadman asked if the company from Canada that bought the SCBA sent a truck to get the crate that was built. Chief Mike Lockwood stated they did. Rod Cadman asked if the old B-93 was winterized. Chief Mike Lockwood stated that is was.

KEN

Ken Anderson asked Chief Mike Lockwood how he was holding up filling in for both Johnny Vanlandingham and Kevin Henderson. Chief Mike Lockwood stated it was working out so far.

Kathy Harris asked what the plans for the Employee appreciation party were at this point. Chief Mike Lockwood stated that we should continue as normal but will wait until closer to October to get more information on if the Board would like to go back to Vega or another place.

Adjournment:

MOTION

Rod Cadman made a motion to adjourn the meeting at 7:26 pm. Kathy Harris seconded the motion. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes; none opposed, motion passed.

These minutes were approved by the Board of Directors.


