

Plateau Valley Fire Protection District

MINUTES

MARCH 15, 2018

FOLLOWING PENSION MEETING @ 6:30 PM

COLLBRAN ST #91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:58 pm
DIRECTORS PRESENT	Ken Anderson, Rod Cadman, Kathy Harris, Lee Burg, Burt Dole
DIRECTORS ABSENT	
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Mike Lockwood
GUESTS	Danny Currier, Bob Lessard, Eric Bruton

EXCUSE BOARD DIRECTOR:

MOTION N/A

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, Cadman yes, Harris yes, Dole yes, Burg yes; none opposed, motion passed.

APPROVAL OF MINUTES:

FEBRUARY 2018

MOTION Burt Dole made a motion to approve the February 8, 2018 minutes as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Harris yes, Dole yes, Burg yes; none opposed, motion passed.

APPROVAL OF APPROPRIATIONS:

MOTION Discussed the Appropriations for January 2018. Discussion on the Oxy abatement. Kathy Harris made a motion to approve the Appropriations as presented. Ken Anderson seconded the motion. All in favor: Anderson yes, Cadman yes, Harris yes, Dole yes, Burg yes; none opposed, motion passed.

FINANCIAL REPORT:

MOTION Board reviewed the January 2018 Monthly Financial Report, see attached Monthly Financial Report for review. Rod Cadman made a motion to accept the January 2018 Monthly Financial Report as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Harris yes, Dole yes, Burg yes; none opposed, motion passed.

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION Ken Anderson made a motion to accept the January 2018 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$5,321.83 and Write-offs of \$1,498.00 for a total of \$6,819.83. Burt Dole seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Harris yes, Dole yes, Burg yes; none opposed, motion passed.

CHIEF'S REPORT:

Oxy abatement discussion, waiting for an exact amount that is to be paid and when. Eric Bruton asked how the Oxy abatement will affect FPPA. Should not affect FPPA. Moving forward on the new Ambulance. Discussion on sole source or out to bid for the build of the ambulance. Rod asked if the fire department is committed to the one company or could we choose another. Department will be getting 4 new bunker sets this year. This should have everyone on department in the same gear except for those that chose to not do fire. Monica Bruton resigned from the department but will help when needed. Will post the EMT position next week and see what applications we receive. Joel Currier started EMT class March 12th in Fruita. RMHP discussion, new plan for the department. VFIS reinstated for another year. Gabe Heil was hired for the full-time paramedic position. Matt that was also interviews would be interested in being a fill in for the paramedics. 2018 Election was canceled. Kathy Harris and Rod Cadman will be sworn in at the May Meeting.

Board Member Reports:

KEN Construction wall at station 92 discussion. Signs look nice!

ROD Oxy discussion opened back up for further discussion.

Adjournment:

MOTION Rod Cadman made a motion to adjourn the meeting at 7:34 p.m. Kathy Harris seconded the motion. All in favor: Harris yes, Cadman yes, Anderson yes, Dole yes, Burg yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy L Harris