

Plateau Valley Fire Protection District

MINUTES

DECEMBER 6, 2018

6:30 P.M.

MESA ST# 92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Pension
TIME	6:30 p.m.
DIRECTORS PRESENT	Ken Anderson, Kathy Harris, Rod Cadman, Lee Burg, Bob Lessard, Eric Bruton
DIRECTORS ABSENT	
PERSONNEL	Camile Hisel, Shannon L. Currier CPA
GUESTS	Marie Cadman, Bob Lessard

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

MOTION	Burt Dole made a motion to approve the Agenda as presented. Kathy Harris seconded the motion. All in favor; Anderson yes, Harris yes, Burg yes, Lessard yes, E. Bruton yes, Dole yes, Cadman yes. None opposed, motion passed.
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APPROVAL OF MINUTES:

MOTION	Burt Dole made a motion to approve the September minutes as presented. Lee Burg seconded the motion. All in favor; Anderson yes, Harris yes, Burg yes, Lessard yes, E. Bruton yes, Dole yes, Cadman yes. None opposed, motion passed.
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FINANCIAL REPORT:

FININCIAL REPORT	Shannon L. Currier CPA reviewed the 3rd quarter 2018 FPPA statement. A copy was provided to all directors in their board packet. Discussion on the contribution to the pension fund when we had an abatement. Discussion on the amount that should be contributed this year.
MOTION	Eric Bruton made a motion to pay the total contribution of \$28,901.00 and that the abatement be shared with the pension and the Fire District equally on the percentage of the levy. For a tax credit for 2019. Lee Burg seconded the motion. All in favor; Anderson yes, Harris yes, Burg yes, Lessard yes, E. Bruton yes, Dole yes, Cadman yes. None opposed, motion passed.

CHIEF REPORT:

	None
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BOARD MEMBER REPORT:

ROD	Discussion on the number of people that are collecting retirement from the pension.
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ADJOURNMENT:

ADJOURNMENT Bob Lessard made a motion to adjourn the Pension meeting at 6:57 p.m.
Lee Burg seconded the motion. All in favor; Anderson yes, Harris yes,
Lessard yes, Burg yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy L. Harris
Kathy Harris, Secretary