

Plateau Valley Fire Protection District

MINUTES APRIL 11, 2019

6:30 PM

MESA- #92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:31 pm
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Burt Dole, Kathy Harris, Rod Cadman
DIRECTORS ABSENT	
PERSONNEL	Chief Lockwood, Camile Hisel, Shannon Currier P.C.,
GUESTS	Bob Lessard, Marie Cadman

PLEDGE OF ALLEGIANCE:

EXCUSE DIRECTOR:

MOTION	N/A
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APPROVAL OF AGENDA:

MOTION	Burt Dole made a motion to approve the agenda as presented. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes, Cadman yes. None opposed, motion passed.
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APPROVAL OF MINUTES:

MARCH 2019

MOTION	Ken Anderson made a motion to approve the minutes as presented. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes, Cadman yes. None opposed, motion passed.
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APPROVAL OF APPROPRIATIONS:

MOTION	Burt Dole made a motion to approve the February 2019 appropriations as presented. Discussion on Fire Chief Meeting dinner. The Fire Chief's Association will reimburse the District \$100.00. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes, Cadman yes. None opposed, motion passed.
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FINANCIAL REPORT:

MOTION	Shannon Currier reviewed with the board the February 2019 Financials. Rod Cadman made a motion to accept the February 2019 monthly financials as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes, Cadman 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 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$5,322.98 and Write-off adjustments of \$113.65, for a total of \$5,436.63. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes, Cadman yes. None opposed, motion passed.
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CHIEF'S REPORT:

- The \$400,000.00 that was to be invested with Edward Jones is now being invested with Peaks Investments. As of February, the money had not been invested with Edward Jones. Chief called Parker with Edward Jones to see why. Parker didn't have an explanation other than he would check on it. Parker did email Chief apologizing at the time and said the account was not yet approved. Parker stated he would try to get it pushed through as soon as possible. Chief gave Parker until the end February to get this done. Because the money was not invested by the end of February, Chief invested the \$400,000.00 with Peaks Investments. Chief did call Parker and close the accounts with Edward Jones. There are 2 new CD's with Peak Investments for \$200,000.00 each, earning a 2.5%.
- Discussion on the number of investments and the amounts that the district now has invested.
- An applicant for the Paramedic position was interviewed, but not hired. Chief will post the Paramedic position again. This time trying more outside of the county.
- A volunteer applicant was interviewed. His name is Danio Farnese and he lives in Collbran. He will be joining the district as a volunteer as soon as his paper work is completed. Discussion on other Volunteer applications that have been recently picked up and waiting to be returned.
- The new ambulance is completed and in service. Rod Cadman wanted to know if the new ambulance was shown and the Mesa County Fire Chiefs Association meeting held at the Mesa Station. Chief did show the new ambulance to the ones that attended the meeting.
- Still no word back from UPS. Will try and get an update on this next week.
- RT130 wildland refresher is done. Chief said they will do the pack test in the next 3 weeks.
- Discussion on the mudslide. Talked about the current and ongoing monitoring that is being done for the slide area.
- Sold the old ambulance to Orchard Mesa Fire for \$11,000.00. Took an old gurney from Collbran shed and put in that ambulance.
- Now ambulance 91 and 92 have power gurneys in them.
- Will keep the old ambulance 92 for 5 years and then replace it.

Board Member Reports:

N/A

Adjournment: Rod Cadman made a motion to adjourn at 7:10 p.m. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes, Cadman yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy Harris