

# Plateau Valley Fire Protection District

<b>MINUTES</b>	NOVEMBER 8, 2018	6:30 PM	COLLBRAN ST #91
<b>MEETING CALLED BY</b>	Rod Cadman		
<b>TYPE OF MEETING</b>	Regular		
<b>TIME</b>	6:30 PM		
<b>DIRECTORS PRESENT</b>	Ken Anderson, Burt Dole, Kathy Harris, Lee Burg, Rod Cadman		
<b>DIRECTORS ABSENT</b>			
<b>PERSONNEL</b>	Shannon L. Currier CPA, Mike Lockwood		
<b>GUESTS</b>			
<b>APPROVAL OF AGENDA:</b>			
<b>MOTION</b>	Lee Burg made a motion to approve the agenda. Kathy Harris seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes, Cadman yes; none opposed, motion passed.		
<b>APPROVAL OF MINUTES:</b>			<b>OCTOBER 2018</b>
<b>MOTION</b>	Kathy Harris made a motion to approve the October 2018 minutes as presented. Burt Dole seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes, Cadman yes; none opposed, motion passed.		
<b>APPROVAL OF APPROPRIATIONS:</b>			
<b>MOTION</b>	Discussed the Appropriations for September 2018 as presented.		
<b>FINANCIAL REPORT:</b>			
<b>MOTION</b>	Board reviewed the September 2018 Monthly Financial Report, see attached Monthly Financial Report for review with discussion on financial statements accounts and possibly a new brush truck.		
<b>ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:</b>			
<b>MOTION</b>	Ken Anderson made a motion to accept the September 2018 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$7,822.14 and Write-offs of \$0.00 for a total of \$7,822.14. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes, Cadman yes; none opposed, motion passed.		
<b>2019 BUDGET HEARING</b>			
	Shannon L. Currier CPA Presented the 2019 budget proposal. Discussion on the 2019 budget proposal. Discussion on purchase of a new brush truck in 2019. Rod Cadman opened the discussion on the 2019 budget to the public. No discussion. Discussion on allocating money to help with grant approval. Discussion on the Mineral Lease Grants.		
<b>CHIEFS REPORT:</b>			
	Meeting with Parker King from Edward Jones next week. Discussion on the allocating monies and investing monies. Discussion on the EMS Billing and the departments collection rate. New ambulance will be completed by the end of January. Discussion on water heater breaking and insurance. Paramedic applications discussion. Will post again and run another 30 days in Mesa County and Garfield County.		

**BOARD MEMBER REPORTS:**

<b>LEE</b>	Discussion on looking at getting extension rods to hold up the car. Discussion on redoing the extraction.
------------	---

**Adjournment:**

<b>MOTION</b>	Burt Dole made a motion to adjourn the meeting at 7:45 p.m. Lee Burg seconded the motion. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes, Cadman yes. None opposed, motion passed.
---------------	--

These minutes were approved by the Board of Directors.

  
\_\_\_\_\_