

# Plateau Valley Fire Protection District

## MINUTES

MARCH 11, 2021

6:30 PM

COLLBRAN ST 91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:55 pm
DIRECTORS PRESENT	Ken Anderson, Kathy Harris, Rod Cadman, Lee Burg
DIRECTORS ABSENT	Burt Dole
PERSONNEL	Shannon L. Currier CPA, Chief Mike Lockwood
GUESTS	N/A

### EXCUSE BOARD DIRECTOR:

Rod Cadman excused Burt Dole from tonight meeting. Kathy Harris seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Lee Burg yes, Rod Cadman yes.

### APPROVAL OF AGENDA:

#### MOTION

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

### APPROVAL OF MINUTES:

FEBRUARY 2021

#### MOTION

Rod Cadman made a motion to approve the February 2021 minutes with changes noted below. Kathy Harris seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed. (Chief Report- Third \* "if" to be removed and replaced with "of", "coved" changed to "covered". Ken Anderson Board Member report- remove "have" and put "that we".)

### APPROVAL OF APPROPRIATIONS:

JANUARY 2021

#### MOTION

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

### FINANCIAL REPORT:

#### MOTION

Shannon L. Currier CPA reviewed with the board the January 2021 Monthly Financials. Lee Burg made a motion to accept the January 2021 Monthly Financial Report as presented. Discussion on the recliners for the crew quarters. Ken Anderson seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed. Shannon L. Currier CPA discussed fraudulent claims for unemployment within the department. Shannon L. Currier CPA discussed how to handle this.

### ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

#### MOTION

Ken Anderson made a motion to accept the January 2021 Monthly Write-Offs and Insurance Adjustment's. There were insurance adjustments of \$1,572.76 and Write-offs of \$15,759.53 for a total of \$17,332.29. Kathy Harris seconded the motion. Further discussion none. All in favor: Ken Anderson yes, Kathy Harris yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

### CHIEF'S REPORT:

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**CHIEF'S REPORT:**

\*Chief Mike Lockwood stated that we are still looking for a similar Medical insurance for next year.

\*Chief Mike Lockwood stated that Kevin Henderson took his national registry test last Friday. Monday, he turned it in to the State and is certified now through the state. He is working on getting his paper work in to Mesa County.

\*Chief Mike Lockwood stated that Johnny was released on Tuesday and will be back this weekend.

\*Chief Mike Lockwood discussed the COVID-19 Vaccine.

\*Chief Mike Lockwood discussed with the board about a house fire in Collbran.

\*Calls are high for this time of the year.

\*Chief Mike Lockwood and the ACLS guys have been at a paramedic refresher in Debeque received a grant for some of it.

\*Camile Painted her office and hung up some of her own pictures.

\*Brush-92 is running a little rough, will have it looked at.

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**Board Member Reports:**

KEN

Ken Anderson brought up discussion on Clifton Fire and Palisade Fire.

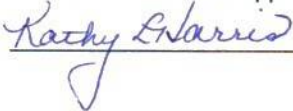
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**Adjournment:**

MOTION

Rod Cadman made a motion to adjourn the meeting at 7:50 pm. Kathy Harris seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

These minutes were approved by the Board of Directors.

  
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