

Plateau Valley Fire Protection District

MINUTES

APRIL 12, 2018

6:30 PM

MESA ST #92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:31pm
DIRECTORS PRESENT	Ken Anderson, Rod Cadman, Lee Burg, Burt Dole
DIRECTORS ABSENT	Kathy Harris
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Mike Lockwood
GUESTS	Danny Currier, Bob Lessard, Eric Bruton
PLEDGE OF ALLEGIANCE:	
EXCUSE BOARD DIRECTOR:	
MOTION	Rod Cadman Made a motion to excuse Kathy Harris from tonight's meeting. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Burg yes. None opposed, motion passed.
APPROVAL OF AGENDA:	
MOTION	Burt Dole made a motion to approve the agenda as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Burg yes; none opposed, motion passed.
INTRODUCTION NEW EMPLOYEE:	
Introduced Gabe Heil, the new Paramedic for the department.	
APPROVAL OF MINUTES:	
MARCH 2018	
MOTION	Burt Dole made a motion to approve the March 15, 2018 minutes as presented. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Burg yes; none opposed, motion passed.
APPROVAL OF APPROPRIATIONS:	
MOTION	Discussed the Appropriations for February 2018. Ken Anderson made a motion to approve the Appropriations as presented. Rod Cadman seconded the motion. All in favor: Anderson yes, Cadman yes, Dole yes, Burg yes; none opposed, motion passed.
FINANCIAL REPORT:	
MOTION	Board reviewed the February 2018 Monthly Financial Report, see attached Monthly Financial Report for review. Rod Cadman made a motion to accept the February 2018 Monthly Financial Report as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman 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 February 2018 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$4,919.38 and Write-offs of \$0.00 for a total of \$4,919.38. Burt Dole seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Burg yes; none opposed, motion passed.

CHIEF REPORT:

Interviews will be next Monday and Tuesday. There are 8 applicants with an interview panel of 2 board members, 2 paid staff, and 2 volunteers. MRB Construction donated 40 LED lights for station 91 and 92. Monica's last day after using her vacation up is the end of April. She is applying for COBRA through the insurance she had with the department. Karl and Lee have been helping cover shifts. Grand Valley Bank CD is now a 19 month at 1.06% interest at \$150,000.00. June 13th is the SDA Regional Workshop in Parachute. Let Camile know who will be going. Marc Laird will trade some roto mill for hauling our gravel for station 92. Eric Bruton had a good idea with the parking lot at station 92. By taking the parking lot on the south side and extending it 6 feet with some blocks like at station 93. Burt Dole also said that would be a good idea. Rod Cadman asked that when we start this project that the flag poles get pulled and straightened up.

Board Member Reports:

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| BURT | Discussion on if another question could be added to the interview questions to be asked. Discussion on the fire truck signs that were on the HWY to be put back up. |
| LEE | Discussion on control burns when someone calls in. Lee will not be here at the next meeting. Discussion on the Oaths of Office. |
| ROD | Discussion on the parking lot at station 92. Discussion on the little signs to be on the stations. |

Adjournment:

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| MOTION | Burt Dole made a motion to adjourn the meeting at 7:40 p.m. Rod Cadman seconded the motion. All in favor: Cadman yes, Anderson yes, Dole yes, Burg yes. None opposed, motion passed. |
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These minutes were approved by the Board of Directors.


