

# Plateau Valley Fire Protection District

## MINUTES

SEPTEMBER 7, 2017

FOLLOWING PENSION MEETING

COLLBRAN ST# 91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	7:19 p.m.
DIRECTORS PRESENT	Rod Cadman, Ken Anderson, Lee Burg, Burt Dole, Kathy Harris
DIRECTORS ABSENT	
PERSONNEL	Chief Lockwood, Camile Hisel, Shannon L. Currier CPA
GUESTS	Bob Lessard, Marie Cadman, Monica Bruton

### APPROVAL OF AGENDA:

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

### APPROVAL OF MINUTES:

AUGUST 10, 2017

MOTION	Kathy Harris made a motion to approve the August 10, 2017 minutes. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
--------	---

### APPROVAL OF APPROPRIATIONS:

MOTION	Discussed the Appropriations for July 2017. Ken Anderson made a motion to approve the Appropriations as presented. Kathy Harris seconded the motion. Discussion on Ambulance 92. All in favor: Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
--------	---

### FINANCIAL REPORT:

MOTION	Board reviewed the July 2017 Monthly Financial Report, see attached Monthly Financial Report for review. Ken Anderson made a motion to accept the July 2017 Monthly Financial Report as presented. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
--------	---

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

MOTION	Ken Anderson made a motion to accept the July 2017 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$8,155.11 and Write-offs of \$3,198.13 for a total of \$11,353.24. Burt Dole seconded the motion. Further discussion; none. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
--------	--

**CHIEF'S REPORT:**

Discussion on the CD Purchased with Peak Investments. Ambulance 92 is fixed. New employee job announcement will be posted for one month. RMHP no longer offer the insurance plan we have now. They are replacing it with a different one. We will shop around for the best plan. Discussion on upcoming grants. Call volume is up about 18% from last year. On 9/11 the fire department will be down at the bottom of the canyon at the overpass. They will be hanging flags and have an engine there for 9/11. Discussion on the employee party at Vega Lodge.

**Board Member Reports:**

KATHY

Does the Fire department have Jr. Fire Program? Discussion on this topic. Discussion on Stethoscopes she seen on newest inventions that's on "Innovation Nation". Discussion on Job Corps 9/11 ceremony.

KEN

Discussion on policy for responding to calls.

ROD

Thanks to Monica and Johnny for cleanup. Discussion on new signs for the buildings. Discussion on SDA trip.

**Adjournment:**

MOTION

Ken Anderson made a motion to adjourn the meeting at 8.44 p.m. Lee Burg seconded the motion. All in favor: Harris yes, Dole yes, Cadman yes, Burg yes, Anderson yes.

These minutes were approved by the Board of Directors.

  
\_\_\_\_\_