

Plateau Valley Fire Protection District

MINUTES

JULY 11, 2019

7:00 PM

COLLBRAN-ST91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	7:00 pm
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Kathy Harris, Rod Cadman
DIRECTORS ABSENT	Burt Dole
PERSONNEL	Shannon Currier P.C., Mike Lockwood, Camile Hisel
GUESTS	Bob Lessard, Marie Cadman

PLEDGE OF ALLEGIANCE:

EXCUSE DIRECTOR:

MOTION Rod Cadman made a motion to excuse Burt Dole from the meeting tonight. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris Yes, Cadman yes. None opposed, motion passed.

APPROVAL OF AGENDA:

MOTION Lee Burg made a motion to approve the agenda as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.

APPROVAL OF MINUTES:

JUNE 13TH 2019

MOTION Lee Burg made a motion to approve the June minutes as presented. Kathy Harris seconded the motion. All in favor, Anderson yes, Harris yes, Burg yes, Cadman yes. None opposed, motion passed.

APPROVAL OF 2018 AUDIT:

MOTION Lee Burg made a motion to approve the 2018 Audit for Plateau Valley Fire Protection District as presented last month. Kathy Harris seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman, yes, Harris yes, Burg yes; none opposed, motion passed.

APPROVAL OF APPROPRIATIONS:

MOTION Kathy Harris made a motion to approve the May 2019 appropriations as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

FINANCIAL REPORT:

MOTION Shannon Currier reviewed with the board that the April 2019 write offs had a correction to the Financials. Kathy Harris made a motion to accept the May 2019 monthly financials as presented. Rod Cadman seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

**APRIL
MOTION
CORRECTION**

Ken Anderson made a motion to accept the Corrected April 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$5,037.51 and Write-off adjustments of \$3,134.08, for a total of \$8,171.59. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.

MAY MOTION

Ken Anderson made a motion to accept the May 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$6,731.17 and Write-off adjustments of \$2,347.69, for a total of \$9,078.86. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.

CHIEF'S REPORT:

- SDA Conference is September 18th – 20th. For those that would like to go please get in touch with Camile at next Board Meeting so she can get us registered and started on looking for a house to stay in.
- FPPA Conference is October 3rd in Green Wood Village. Its only one day and if anyone would like to go let Chief know.
- Ordered new boxes for the new truck. When they get here, we will get them put on and then will put the truck in service.
- Timber Wolf is in the process and going as planned. In the middle to end of July we will hopefully send a few guys to go look at it.
- Signs for the Fire Warning down at the Y is being worked on with Ed for a design.
- SCBA Grant made it further this year than last. Harvey got a request for some information that will move it further along. One step closer
- SCBA Compressor died at station 91 and cannot be fixed. Wait another month to see how the grant goes for new SCBA's. The department will need a new system. As for now we will continue to use DeBeque or Palisade's.
- Paramedic Position is posted and the 17th of August is the application dead line. After that date Chief will set up interviews.
- New Volunteer Danio Farnese from Collbran.
- Pancake Breakfast went well. Association made a motion to add another \$500.00 Scholarship to the one they already do every year.
- Town of Collbran did not have fireworks this year. Talked with Chief about sending some people from the department to get certified to do fireworks to help them out.

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- Kevin Henderson married Katie and Matt Nichols married Cassy on June 22nd.
 - Chief will not be at the next Board Meeting.
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Board Member Reports:

KATHY Thanks, the department for taking care of her at the last meeting. She greatly appreciated it.

LEE Asked about sending Kevin Henderson to Paramedic school. Chief is looking in to this for possibly next year.
Lee would like to know why the meeting has to start at 7:00 pm some months and 6:30 pm others. He suggested we had all meetings start at 6:30 pm year around.

MOTION Lee Burg mad a motion to start all Board Meeting at 6:30 pm year around starting August 8th. Kathy Harris seconded the motion. All in favor, Burg yes, Harris yes, Cadman yes, Anderson No. Motion passed.

ROD Rod asked for an update on the UPS claim. Chief is still waiting on the claim; he was told it could take up to 6 months.
Employee Evaluation update.
Board needs to get together to work on Chiefs Evaluation sometime.

Adjournment: Rod Cadman made a motion to adjourn at 8:02 p.m. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy L Harris