

Plateau Valley Fire Protection District

MINUTES

JANUARY 14, 2021 6:30 PM

COLLBRAN ST 91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:34 pm
DIRECTORS PRESENT	Ken Anderson, Kathy Harris, Burt Dole, Rod Cadman, Lee Burg
DIRECTORS ABSENT	
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Chief Mike Lockwood
GUESTS	N/A

**PLEDGE OF ALLEGIANCE:
EXCUSE BOARD DIRECTOR:**

APPROVAL OF AGENDA:

MOTION

Ken Anderson made a motion to approve the agenda as presented. Kathy Harris 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.

APPROVAL OF MINUTES:

DECEMBER 2020

MOTION

Kathy Harris made a motion to approve the December 2020 minutes. Burt Dole 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.

APPROVAL OF APPROPRIATIONS:

NOVEMBER 2020

MOTION

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

FINANCIAL REPORT:

MOTION

Shannon L. Currier CPA reviewed with the board the November 2020 Monthly Financials. Kathy Harris made a motion to accept the November Monthly Financial Report as presented. 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.

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION

Ken Anderson made a motion to accept the November 2020 Monthly Write-Offs and Insurance Adjustment's. There were insurance adjustments of \$8,436.78 and Write-offs of \$4,534.67 for a total of \$12,971.45. Burt Dole 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

2021 AGENDA AND MEETING NOTICE DESIGNATED LOCATIONS:

Kathy Harris made a motion to have the Meeting Notices and Designated Locations to remain the same as 2020. This will be at all three stations. For times and location of meetings see the attached Notice. Burt Dole 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.

CHIEF'S REPORT:

*Kevin Henderson is back from paramedic school. He is working shifts at Clifton and Plateau Valley to complete his ride along time for school. He could take his final boards sometime in February. He will then be placed on protocols hoping to be unsupervised by March.

*Johnny Vanladingham had his surgery and is doing well. He is going to therapy a couple times a week and meets back with the Dr. at the end of January to see what the next steps are.

*Department is still COVID-19 free.

*COVID-19 vaccine is available. Chief Mike Lockwood ^{KH} stated that most of the department has opted out of taking the vaccine at this time. Ken Anderson asked if our insurance would still cover our volunteers and employees if they opted out on the vaccine. Chief Mike Lockwood said he would look in to that.

*Getting projects completed.

*Call volume has been up in December and January.

Board Member Reports:

KEN

Ken Anderson would like to thank volunteers and employees for their hard work.

ROD

Rod Cadman asked if Summit Training facility paid for their part of the travel to get propane prop. Chief Mike Lockwood stated they did send a check last week.

Adjournment:

MOTION

Lee Burg made a motion to adjourn the meeting at 7:17 pm. Burt Dole seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy L Harris