

Plateau Valley Fire Protection District

MINUTES AUGUST 13, 2020 REGULAR MEETING

MESA ST 92

MEETING CALLED BY	Burt Dole
TYPE OF MEETING	Regular
TIME	6:35 pm
DIRECTORS PRESENT	Ken Anderson, Kathy Harris, Lee Burg, Burt Dole
DIRECTORS ABSENT	Rod Cadman
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Chief Mike Lockwood
GUESTS	Larry Galloway, Paul Miller by phone

EXCUSE BOARD DIRECTOR:

MOTION	Ken Anderson excused Rod Cadman from the meeting. Kathy Harris seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
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REVIEW 2019 AUDIT WITH PAUL MILLER:

	Paul Miller discussed the 2019 Audit with the board by phone. Ken Anderson asked if there where any changes that needed to be done with the audit. Paul feels that everything looks good keep doing what the department is doing. He doesn't see any concerns or red flags at this time. The board decided to take time to review the audit and will vote to approve it at the next meeting in September.
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APPROVAL OF AGENDA:

MOTION	Lee Burg made a motion to approve the agenda as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
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APPROVAL OF MINUTES:

JULY 2020

MOTION	Lee Burg made a motion to approve the July 2020 minutes with corrections noted below. Kathy Harris seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed. (change spelling on matured, change an to and)
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APPROVAL OF APPROPRIATIONS:

JUNE 2020

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

MOTION	Shannon L. Currier CPA reviewed with the board the June 2020 Monthly Financials. Ken Anderson made a motion to accept the June 2020 Monthly Financial Report as presented. Kathy Harris seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
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ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION

Ken Anderson made a motion to accept the June 2020 Monthly Write-Offs and Insurance Adjustment's. There were insurance adjustments of \$5,204.07 and Write-offs of \$0.00 for a total of \$5,204.07. Kathy Harris seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.

CHIEF'S REPORT:

MOTION

- *B94 yaw switch still an ongoing issue. Waiting for the engineers to come up with a solution.
- *Amb 91 went to Columbine in Rifle, it had a broken track bar and that broke the ABS wires in the backend.
- *SCBA's that were advertised have been sold. Waiting for them to be transported to Canada.
- *Old B94 International possibly has a local looking in to purchasing it. Asking \$18,000.00 for it.
- *Still have had no interest in the old E93. Called Richey Brothers Auction to see when the next auction is, waiting for call back.
- *Met with Ted Martin about the Fire Hydrant in Mesa. Ted is still working on an easement.
- *Kevin Henderson is doing well while at Paramedic School. He said he is learning a lot.
- *Calls are still up with more serious calls.
- *Chief Mike Lockwood has talked to the attorney. Attorney stated it could take up to 10 times the amount of money that is owed.
- *Training prop in NY is ready to be picked up. Possibly going in the next 2-3 weeks to pick it up.

Board Member Reports:

Ken Anderson asked if the department is helping or if they were called for mutual aid on the fire in Debeque. The fire is BLM so we have not helped but will mutual aid for Debeque if they need us. Ken asked who was covering Kevin's shifts why he is gone. Chief Mike Lockwood is covering those shifts.

Lee Burg will not be at the next meeting.

Adjournment:

MOTION

Ken Anderson made a motion to adjourn the meeting at 7:37 pm. Kathy Harris seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy L Harris