

# Plateau Valley Fire Protection District

## MINUTES

FEBRUARY 11, 2016 6:30 PM

MESA, #92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:30 p.m.
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Rod Cadman, Kathy Harris.
DIRECTORS ABSENT	Georgia Young.
PERSONNEL	Chief Lockwood, Lisa Lessard, Shannon Currier, Bob Lessard, Larry Galloway
GUESTS	Marie Cadman, Burt Dole

### Agenda topics

#### EXCUSE DIRECTOR:

MOTION	Rod Cadman made a motion to excuse Georgia Young from tonight's meeting. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Young absent. None opposed, motion passed.
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#### APPROVAL OF AGENDA:

MOTION	Kathy Harris made a motion to Approve the Agenda as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Young absent. None opposed, motion passed.
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#### APPROVAL OF MINUTES: JANUARY 21, 2016

MOTION	Kathy Harris made a motion to approve the January 21, 2016 minutes as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Young absent. None opposed, motion passed.
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#### APPROVAL OF APPROPRIATIONS:

MOTION	Kathy Harris made a motion to approve the appropriations as presented. Lee Burg seconded the motion. All in favor: Anderson yes, Burg yes, Cadman yes, Harris yes, Young absent. None opposed. Motion Passed.
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#### FINANCIAL REPORT:

MOTION	Shannon Currier referred to the printed financial report ending December 31, 2015, the report is marked DRAFT. The DRAFT will remain on the monthly reports until all entries are made and finalized for 2015. The Total Assets for the District as of the Draft January 31, 2016 is \$6,096,050.12 Kathy Harris made a motion to accept the Financial Report as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Young absent. None opposed, motion passed.
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#### ACCOUNTS RECEIVABLE WRITE OFF'S:

MOTION	Kathy Harris made a motion to approve the Write-Off's/Collection of \$1,331.00. for the month of January 2016. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Young absent. None Opposed, motion passed.
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<p><b>DIRECTOR DRIVERS LICENSE</b></p>	<p><b>ELECTION: APPOINT A DESIGNATED ELECTION OFFICIAL</b>                  Lisa Lessard said the Call For Nominations has been published twice the GJ Daily Sentinel, and once in the Plateau Valley Times.</p>
<p><b>GMMD IGA</b></p>	<p><b>HEARINGS &amp; PUBLIC COMMENT'S:</b> None  <b>CHIEF'S REPORT:</b> Chief Lockwood said he needed a copy of the Directors driver license for the bank to include with the new signature card, for the CD.                  IGA- Grand Mesa Metropolitan District, the only change that was made to the previous IGA was to base the annual amount with our current Mill Levy, which would be for \$14,225.92 total for the year. Their board meeting is the 19<sup>th</sup>, at which time Sheila Dole will present to the board.</p>
<p><b>#93 TENDER</b></p>	<p>I am currently working on obtaining three (3) bids for a new Tender at #93. However, another opportunity has developed. The BLM has a 2000 Model 4500 IH Truck, it is 15 years newer than the heavy we have in Collbran, and it has 60,000 miles on it. We can purchase this truck for between \$20,000 and \$25,000.00 as opposed to the \$218,000.00 price tag BLM is spending to replace it. We would need to paint it, make some upgrades for approximately another \$8,000.00. I wanted to present this option to the board; I think this would be a great addition to our fleet. The board felt that decision was up to the Chief; fiscally it is a good opportunity for the District. The tool-cat has been a great addition to our fleet.</p>
<p><b>TOOL CAT INSURANCE</b></p>	<p>Our policy with F &amp; W is coming up for renewal. The building inspection that was promised to us a couple of years ago still has not happened. I let them know this was an issue for this District. The inspection and risk assessment of all 3 Stations will take place the 2<sup>nd</sup> week of March.</p>
<p><b>MOTION TO APPOINT DEO</b></p>	<p>I sent an email out announcing the Mesa Community Center has approached the District about raising money for the Fire District by the community. I explained we were tax funded and any monies they would so generously donate would not be able to be filtered back into the community, and suggested the Fundraiser would benefit the Plateau Valley Fire and Ambulance Association. I explained how all monies collected by the Association goes directly back in the community. There will be a Square Dance Fundraiser on February 18<sup>th</sup> from 7-9 pm, as the Mesa Community Center, it would be nice if the District could be well represented.</p>
<p><b>SQUARE DANCE</b></p>	<p>As you know, Deputy Geer sustained fatal injuries on a call earlier this week, the Fire and Ambulance sent a \$200.00 donation to the family. We have been asked to participate in the funeral procession with one of our trucks. As soon as I have the details, I will send out an email.</p>
<p><b>TOOL CAT NEW HIRES</b></p>	<p><b>BOARD MEMBER REPORTS:</b>  <b>Kathy Harris:</b> Nothing at this time.  <b>Lee Burg:</b> Nothing at this time.  <b>Georgia Young:</b> Absent  <b>Rod Cadman:</b> Rod asked about the Chief about the plow, the School District has expressed an interest in purchasing the old one.  <b>Ken Anderson:</b> Ken thanked the Chief for cleaning the snow off the Collbran Station roof. Ken also asked if the Chief had heard anything additional on Oxy latest motion. Chief Lockwood said the State Supreme Court will probably not hear</p>
<p><b>MCSO SHERIFF</b></p>	
<p><b>SNOW PLOW</b></p>	

<p><u>ADJOURN</u></p>	<p>the case. Ken Anderson made a motion to adjourn at 7:50 p.m. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Young absent. None opposed, motion passed.</p> <p><b>NEXT MEETING: March 10<sup>th</sup> @ 6:30 pm, Station #91 in Collbran, it will also be a Pension Board meeting.</b></p>