

Plateau Valley Fire Protection District

MINUTES

JUNE 8, 2017

7:00 PM

MESA-#92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	7:20 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

APPROVAL OF AGENDA:

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

MAY 11, 2017

MOTION	Burt Dole made a motion to approve the May 11, 2017 minutes. Rod Cadman seconded the motion. Further discussion; none. All in favor: Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
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APPROVAL OF APPROPRIATIONS:

MOTION	Kathy Harris made a motion to approve the April 2017 Appropriations as presented. Burt Dole seconded the motion. Further discussion; the Colorado National Bank account. This account is still receiving deposits, won't close until no more deposits are being made. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole yes. None opposed, motion passed.
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FINANCIAL REPORT:

MOTION	Board reviewed the April 2017 "Draft" Monthly Financial Report, see attached Monthly Financial Report for review. The report remains "Draft" until the audit is completed. Ken Anderson made a motion to accept the April 2017 "Draft" Monthly Financial Report as presented. Kathy Harris seconded the motion. Further discussion; the 2016 audit draft that will be sent to board members by email to be reviewed and is required to be signed and submitted by July 30, 2017. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, Dole 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 April 2017 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$7,931.83 and Write-offs of \$2,365.01 for a total of \$10,296.84. 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.
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Hearings and Public Comment:

None

CHIEF'S REPORT:

On behalf of the Ambulance Association would like permission to use Station 91 for the 4th of July pancake breakfast. They will be putting on the 4th of July Pancake Breakfast on July 4, 2017 from 7:00 am to 11:00 am. FF1 Class had 4 members pass their live burn, JPRs and written test for FF1. One member has passed everything but the written and will retake the written test. All 5 members have passed the JPRs for Hazmat and in the next month 3 of them will take the Hazmat written. The court case for Oxy has occurred. Mike can send a link of the court case to the board members. Still don't know the outcome at this time. When Mike finds out he will let the board members know. GMMD paid in full. Looking at different gravel to zero scape St 92 lawn area. Roto-mill at St 92 has a very big pile and will continue to get more. Members can come get some as needed. If there is any leftover could possibly sell to community members. Elam has brought us dirt and roto-mill in trade of us helping them with getting water. The big tank out back of St 92 is Elam Construction. They asked to store it here so no one will mess with it in the canyon. Station 91's yard has been patched and should look good by the 4th of July. Collbran auditorium is in process of becoming a historical building.

Board Member Reports:

KATHY

How did the meeting go with the consultant about the impact fee? Discussion on the presentation that was given on the impact fees.

KEN

Discussion on the sheriff office proposal for the Public Safety Tax. Discussion on the sewer at station 92. Thank you for removing the Bronco from station 92.

ROD

Who is responsible for the hydrants in town of Collbran? Could we get a hydrant for display when they replace the ones in Collbran? Chief will ask the town to see about the hydrant for display. Discussion on moving forward with Chief evaluation. Chief will email the board the evaluations he uses for the current employees.

Adjournment:

MOTION

Lee Burg made a motion to adjourn the meeting at 8:32 p.m. Kathy Harris 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.

