

Plateau Valley Fire Protection District

MINUTES

OCTOBER 12, 2017

7:00 PM

92

MESA ST#

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	7:03 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	Marie Cadman

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

MOTION	Ken Anderson made a motion to approve the agenda as presented. Burt Dole 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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SEPTEMBER 07, 2017

APPROVAL OF MINUTES:

MOTION	Ken Anderson made a motion to approve the September 7, 2017 minutes with changes noted below. 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. (Changes made to the motion of adjournment.)
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APPROVAL OF APPROPRIATIONS:

MOTION	Discussed the Appropriations for August 2017. Kathy Harris made a motion to approve the Appropriations as presented. Burt Dole seconded the motion. Discussion Unilink Checks. 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 August 2017 Monthly Financial Report, see attached Monthly Financial Report for review. Lee Burg made a motion to accept the August 2017 Monthly Financial Report 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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ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION	Ken Anderson made a motion to accept the August 2017 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$7,414.45 and Write-offs of \$1,583.05 for a total of \$8,997.50. Kathy Harris 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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2018 BUDGET PRESENTATION:

	Shannon L. Currier CPA presented to the board the 2018 budget. Discussion on the budget proposal. Lengthy discussion on ambulance grant and the amount of safety features to be on an ambulance in order to apply for the grant. Discussion on whether or not the grant be worth it.
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CHIEF'S REPORT:

	ImageTrend Contract is ready to be signed. Cost for this program is going to be around \$6,700.00. This will include Ambulance program, inspection plan, and a training module that should help with tracking the trainings. The department got new shirts that are gray. The signs for the station are close to being done so they can be put up at station 92 and 91. The 911 tribute down on I-70 was a success. Started looking at the solar panels for the station 92 hoping to have them up before it snows. The paramedic position has been posted and the department is accepting applications until October 31, 2017. Would like to have an interview panel consisting of 2 volunteers, 2 board members, the chief, one of the paramedic's and one of the EMT's. With interviews to happen the
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second week of November. Dr. Hall will be the physician advisor until July 2018. The first physician advisor interview will be in October.

Board Member Reports:

KATHY

Discussion the Jr FF program seeing if there was an update on this. Shared a story from her Facebook about the fires in California.

KEN

Discussion on if the full-time employees are paying in to Social Security. Discussion on the pile of millings out back of station 92.

ROD

Thanks, the district for supporting him while helping with the hurricanes.

BURT

Discussion on Mike evaluation.

Adjournment:

MOTION

Rod Cadman made a motion to adjourn the meeting at 8:43 p.m. Lee Burg 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.

