

Plateau Valley Fire Protection District

MINUTES

AUGUST 10, 2017

7:00 PM

MESA ST# 92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	7:02p.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	Burt Dole 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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JULY 13, 2017

APPROVAL OF MINUTES:

MOTION	Burt Dole made a motion to approve the July 13, 2017 minutes. 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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APPROVAL OF APPROPRIATIONS:

MOTION	Discussed the Appropriations for June 2017. Kathy Harris made a motion to approve the Appropriations 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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FINANCIAL REPORT:

MOTION	Board reviewed the June 2017 Monthly Financial Report, see attached Monthly Financial Report for review. Kathy Harris made a motion to accept the June 2017 Monthly Financial Report 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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ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION	Ken Anderson made a motion to accept the June 2017 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$3,550.82 and Write-offs of \$2927.91 for a total of \$6478.73. 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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CHIEF'S REPORT:

MOTION	<p>Discussion on the Palisade Bank checking account. With no activity on the account it is costing the department money to have the Palisade Bank account. The account should be closed and money be moved to Grand Valley Bank.</p> <p>Discussion on Peak Investments.</p> <p>Burt Dole made a motion to ratify the actions at the last month meeting to closing the Palisade National Bank account and move to Grand Valley Bank. Also, to clear up the purchase of CDs with Peak Investments, purchasing a \$100,000.00, 18 months CD with Peaks Investments and for another CD with Peak Investments in the amount of \$150,000.00 for 24 months at a later date. 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.</p> <p>Discussion on Impact Fees and what being done to move forward with this. Ambulance 92 has been in and out of the shop in Rifle worked on. Ambulance 93 has been to Central Service to be looked at. Chief will be working on a grant for a new ambulance next year. Purchased and received new hose for the fire trucks. Could have an opening for paramedic in near future. Dr. Hall is quitting his positions in Grand Valley area and moving back to Telluride first of the year.</p>
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Board Member Reports:

KATHY	Need to get with Camile and work on Employee party.
BURT	Would like to ask to reconsider a request from a few years ago to expand the ability to put the fire departments equipment on the ROSS. Agenda discussion.
LEE	Donation discussion per SDA book.
ROD	Discussion on SDA Conference coming up in September. Discussion on the evaluation for Mike.

Adjournment:

MOTION	Kathy Harris made a motion to adjourn the meeting at 8:28 p.m. Lee Burg seconded the motion. All in favor: Harris yes, Dole yes, Cadman yes, Burg yes, Anderson yes.
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These minutes were approved by the Board of Directors.


