

# Plateau Valley Fire Protection District

MINUTES MARCH 14, 2019

FOLLOWING PENSION MEETING @ 6:30 PM

COLLBRAN - #91

MEETING CALLED BY	Burt Dole
TYPE OF MEETING	Regular
TIME	7:15 p.m.
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Burt Dole, Kathy Harris
DIRECTORS ABSENT	Rod Cadman
PERSONNEL	Chief Lockwood, Camile Hisel, Shannon Currier P.C.,
GUESTS	Bob Lessard, Eric Brution, Monica Brution

## PLEDGE OF ALLEGIANCE:

## EXCUSE DIRECTOR:

**MOTION** Burt Dole made a motion to excuse Rod Cadman from tonight's meeting. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

## APPROVAL OF AGENDA:

**MOTION** Burt Dole made a motion to approve the agenda with correction noted below. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes. None opposed, motion passed. (remove Dusti Reimer with Mesa County Federal Mineral Lease District from the agenda)

## APPROVAL OF MINUTES:

FEBURARY 2019

**MOTION** Burt Dole made a motion to approve the minutes as presented. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes. None opposed, motion passed.

## APPROVAL OF APPROPRIATIONS:

**MOTION** Lee Burg made a motion to approve the January 2019 appropriations as presented. Discussion on Fire House computer program that will no longer be used. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes. None opposed, motion passed.

## FINANCIAL REPORT:

**MOTION** Shannon Currier reviewed with the board the January 2019 Financials. Kathy Harris made a motion to accept the January 2019 monthly financial as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes. None opposed, motion passed.

## ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

**MOTION** Ken Anderson made a motion to accept the January 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$7,091.33 and Write-off adjustments of \$91.67, for a total of \$7,183.00. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes. None opposed, motion passed.

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**CHIEF'S REPORT:**

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Chief Lockwood and Karl Belden Jr. went to Chehalis, Washington and got the new ambulance last week. Seats for in the back are on back order, but should get them in the next 10 days. The new ambulance can go into service without the seats but would be more convenient with them. Infrared Camera that is on the new ambulance is really good. Oxygen bottle system is a good and the change is a good improvement. Ken Anderson asked if the Ambulance has gotten an inspection to go into service. Chief Lockwood is going to have that done next week along with getting new stickers put on and radios put in. Lee Burg asked if the UPS issue got handled. Warranty with UPS is in process, was advised that it could take 5 months to be settled. Chief Lockwood asked the company that did the powder coat on the bumper if there was something to fix it and there is. All investments have been signed and Parker King with Edward Jones has got them but not yet invested the money. Peak Investments CD was closed waiting for a check in the mail from them. The department made about \$7,000.00 from that CD. Job Opening; have had one application waiting to see if there will be another one by the end of the next week. Would like to have interviews for the Job Opening in 2 weeks and at the same time interview the Volunteers interviews at the same time. Chief Lockwood got the Timber Wolf ordered. Will go do inspection in the next month or so. Should be delivered in September. Its been a busy month.

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**Board Member Reports:**

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N/A

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Adjournment: Kathy Harris made a motion to adjourn at 7:53 p.m. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Dole yes, Harris yes. None opposed, motion passed.

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These minutes were approved by the Board of Directors.

  
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