

# Plateau Valley Fire Protection District

MINUTES OCTOBER 10, 2019 6:30 PM

MESA-ST92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:32 pm
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Kathy Harris, Burt Dole, Rod Cadman
DIRECTORS ABSENT	
PERSONNEL	Shannon Currier P.C., Camile Hisel, Mike Lockwood Chief
GUESTS	

## PLEDGE OF ALLEGIANCE:

## EXCUSE DIRECTOR:

**MOTION** N/A

## APPROVAL OF AGENDA:

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

## APPROVAL OF MINUTES:

SEPTEMBER 2019

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

## APPROVAL OF APPROPRIATIONS:

**MOTION** Lee Burg made a motion to approve the August 2019 appropriations as presented. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes, Cadman yes. None opposed, motion passed.

## FINANCIAL REPORT:

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

### 2020 BUDGET

Shannon L Currier CPA presented to the board a proposal of the 2020 budget. Discussion on the budget proposal with the board.

## ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

**MOTION** Ken Anderson made a motion to accept the August 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$660.00 and Write-off adjustments of \$2,334.04, for a total of \$2994.04. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes, Cadman yes. None opposed, motion passed.

### CHIEF'S REPORT:

- ✚ CD maturing with Grand Valley Bank next month, to get the high interest rate will buy a CD now and put the maturing CD back in savings.
- ✚ Engine 93 close to being done, could be delivered to us around the 1<sup>st</sup> of November.
- ✚ Chief took Joel Currier and Kevin Henderson to look at the new truck for the mid-build inspection.
- ✚ B-94 waiting for the rest of the boxes to get in and will have it put together in the next couple of weeks.
- ✚ FirstNet Phones would be more money a month, Mike is still doing research on them.
- ✚ Chief and Kevin Henderson went to Denver for a Stihl motor and carb class, they learned a lot that will help with working on the saws and Stihl's in the department.
- ✚ Call volume was down and now having since gone up this month.

### Board Member Reports:

**ROD** ✚ UPS Claim, has there been any new news on this issue? Chief has not heard anything from them but will check on it.

**KEN** ✚ Appreciation Party planning going  
✚ Thanks to Camile and Mike for setting up SDA conference

Adjournment: Lee Burg made a motion to adjourn at 7:47 p.m. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes, Cadman yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy Harris