

Plateau Valley Fire Protection District

MINUTES	SEPTEMBER 20, 2018	FOLLOWING PENSION METING	COLLBRAN ST #91
MEETING CALLED BY	Burt Dole		
TYPE OF MEETING	Regular		
TIME	7:16 PM		
DIRECTORS PRESENT	Ken Anderson, Burt Dole, Kathy Harris, Lee Burg		
DIRECTORS ABSENT	Rod Cadman		
PERSONNEL	Shannon L. Currier CPA, Mike Lockwood		
GUESTS	Bob Lessard		
EXCUSE BOARD DIRECTOR:			
	Burt Dole made a motion to excuse Rod Cadman from tonight's meeting. Kathy Harris seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
APPROVAL OF AGENDA:			
MOTION	Kathy Harris made a motion to approve the agenda. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
APPROVAL OF MINUTES:			AUGUST 2018
MOTION	Lee Burg made a motion to approve the August 9th, 2018 minutes as presented. Kathy Harris seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
APPROVAL OF APPROPRIATIONS:			
MOTION	Discussed the Appropriations for July 2018 as presented. Kathy Harris made a motion to approve the Appropriations as presented. Lee Burg seconded the motion. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
FINANCIAL REPORT:			
MOTION	Board reviewed the July 2018 Monthly Financial Report, see attached Monthly Financial Report for review with discussion on financial statements accounts and the new ambulance. Lee Burg made a motion to accept the June 2018 Monthly Financial Report as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:			
MOTION	Ken Anderson made a motion to accept the June 2018 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$5,466.49 and Write-offs of \$1,585.02 for a total of \$7,051.51. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
CHIEFS REPORT:			

	<p>The grant for the SCBA was not approved, will try again next year, would like to have 2 counties apply, could help out the approval. Signs for Station are done need to be picked up. The decals on the Chevys and Drango are being redone. Discussion on if the decals would be reflective or not. Mike will find out. SDA was good, more board affiliated classes this year, did see a moose. GVP doing work on the towers at Lands' End, radios not working could possibly be the generator, working on getting it looked at and fixed. Mike and Johnny be flying to Washington to meet with engineers and go over the building specs of the new ambulance October 3rd-5th. There is a change on the radios that will be put in the new ambulance. We got 3 applications for the paramedic position, will get with everyone to set a time and date for interviews. Water tender was sent out for one day to Lower Valley with Mike and used on Douglas fire. Took the 2013 Chevy to town to get repaired, should be good to go. Did get a request for a crew boss and a crew for structure protection to the Bull Draw Fire, did not go. Discussion on when the Budget presentation will be. Amended the agenda for October.</p>
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BOARD MEMBER REPORTS:

LEE	Discussion on the 2 paramedics covering shifts. Will this affect the budget for overtime? At this time will not affect the budget. Discussion on new types of radios.
KEN	Follow up discussion on employee terminated.
KATHY	Phone call from Edwards Jones, would like to come do a presentation for the board. Will add him to the agenda on October 11, 2018.
BURT	Discussion on types of radios, Kenwood's, and Motorola's. Working with BLM now will the department get king radio's? Mike said we would not.

Adjournment:

MOTION	Ken Anderson made a motion to adjourn the meeting at 8:15 p.m. Kathy Harris seconded the motion. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes. None opposed, motion passed.
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These minutes were approved by the Board of Directors.

Kathy L. Harris