

Plateau Valley Fire Protection District

MINUTES JUNE 13, 2019

7:00 PM

MESA-ST92

MEETING CALLED BY	Burt Dole
TYPE OF MEETING	Regular
TIME	7:06 pm
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Kathy Harris, Burt Dole
DIRECTORS ABSENT	Rod Cadman
PERSONNEL	Shannon Currier P.C., Mike Lockwood, Camile Hisel
GUESTS	Paul Miller, Larry Galloway
PLEDGE OF ALLEGIANCE:	
EXCUSE DIRECTOR:	
MOTION	Burt Dole made a motion to excuse Rod Cadman from the meeting tonight. 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 move line #5 to #4 and approve the agenda with changes. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.
AUDIT REPORT	
	Paul Miller gave an overview to the board of the 2018 Audit Report. He asked if the board would please look over the copy they got and if there were any questions or errors to let him know, he would get them fixed before the approval in July.
APPROVAL OF MINUTES: APRIL AND MAY 2019	
APRIL MOTION	Ken Anderson made a motion to approve the April minutes as presented. Lee Burg seconded the motion. All in favor, Anderson yes, Harris yes, Burg yes, Dole yes. None opposed, motion passed.
MAY MOTION	Ken Anderson made a motion to approve the May minutes with correction noted below. Lee Burg seconded the motion. All in favor Anderson yes, Dole yes, Burg yes, Harris yes. None opposed, motion passed. (Under Accounts Receivable, Burt Dole was not at the meeting. Remove his second and replace with Lee Burg as the second also remove his vote. The date needs to be changed from February to March.)
APPROVAL OF APPROPRIATIONS:	
MOTION	Kathy Harris made a motion to approve the April 2019 appropriations as presented. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.
FINANCIAL REPORT:	
MOTION	Shannon Currier reviewed with the board the April 2019 Financials. Ken Anderson made a motion to accept the April 2019 monthly financials as presented. Burt Dole seconded the

motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION

Ken Anderson made a motion to accept the April 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$6,731.17 and Write-off adjustments of \$2,347.69, for a total of \$9,078.86. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

CHIEF'S REPORT:

- Kathy, Lee, Camile and Chief attended the SDA refresher workshop in Parachute. This was a good workshop to attend.
- New Truck chassis is here and its currently being put together so it can go into service.
- New building signs are hung at the 3 stations.
- Approximately 11-acre fire in Mesa creek near county shop. We had mutual aid from Palisade, Parachute, and Debeque fire departments.
- Discussed with board on how to handle the prosecution of the individual that started the fire in Mesa creek.
- The Chief and board would like to look into getting a fire sign controlled by the department maybe down by the Y for our area. The Forest Service Sign is misleading at times. A sign controlled by the department could help clear up some confusion on how dry it really is or is not in our areas.
- Mike asked permission for the Plateau Valley Fire and Ambulance Association to use the Collbran station for the 4th of July Pancake Breakfast.

Ken Anderson made a motion to allow the Plateau Valley Fire and Ambulance Association to use the Collbran Station for the 4th of July Pancake Breakfast. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

MOTION

- No fire works for the 4th of July this year in Collbran
 - St 92 has new door locks. Chief is getting close to finishing up what is left to do to put them in service. Old cards and keys will not work when this happens. You will need to get with Chief to get your new key card when the time comes.
 - Will post the Paramedic Position some time this week.
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Board Member Reports:

None

Adjournment: Lee Burg made a motion to adjourn at 8:09 p.m. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy Harris
