

# Plateau Valley Fire Protection District

## MINUTES

JUNE 11, 2020

FOLLOWING PENSION MEETING

MESA ST 92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	7:50 pm
DIRECTORS PRESENT	Ken Anderson, Rod Cadman, Kathy Harris, Lee Burg, Burt Dole
DIRECTORS ABSENT	N/A
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Chief Mike Lockwood
GUESTS	Monica Bruton, Brandon Burton, Eric Bruton
<b>EXCUSE BOARD DIRECTOR:</b>	
MOTION	N/A
<b>APPROVAL OF AGENDA:</b>	
MOTION	Kathy Harris made a motion to approve the agenda as presented. Burt Dole seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
<b>APPROVAL OF MINUTES:</b> JUNE 2020	
MOTION	Burt Dole made a motion to approve the June 2020 minutes. Lee Burg seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
<b>APPROVAL OF APPROPRIATIONS:</b> APRIL 2020	
MOTION	Lee Burg made a motion to approve the Appropriations as presented. Ken Anderson had questions about Mesa Water and the Covid-19 cares act credit. Rod Cadman asked if Delta Dental was going to be giving a partial credit for the department. Camile Hisel stated that they are giving a partial credit for 2 months. Kathy Harris seconded the motion. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
<b>FINANCIAL REPORT:</b>	
MOTION	Shannon L. Currier CPA reviewed with the board the April 2020 Monthly Financials. Kathy Harris made a motion to accept the April Monthly Financial Report as presented. Discussion on calls being up. Burt Dole seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
<b>ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:</b>	
MOTION	Ken Anderson made a motion to accept the April 2020 Monthly Write-Offs and Insurance Adjustment's. There were insurance adjustments of \$8,982.04 and Write-offs of \$4,221.59 for a total of \$13,203.63. Burt Dole seconded the motion. Further discussion; none. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.

---

**CHIEF'S REPORT:**

---

MOTION

- \*CD matured at Peaks Investments. Chief Lockwood moved the CD money to the Money Market account at Grand Valley Bank. The interest rate is more in the Money Market.
  - \*Engine 93 got the Radio's Installed.
  - \*B-94 Radio was installed and half the lights are installed, still working on lights.
  - \*Monday or Tuesday Chief Lockwood will get the tank from the old B-94 to the new B-94 and it will be in service.
  - \*Kevin Henderson is enrolled and will start Paramedic School on July 13,2020.
  - \*Call Volume is up 50% with calls being more serious.
  - \*Old SCBA are posted on a national website for \$200.00. Someone from Canada is interested in them.
  - \*Ethan Harvey is on light duty; he had his hip replaced and is going in the next month to get the other hip replaced.
  - \*Lee Burg is doing well with his Knee replacement and is getting an appointment set to get the other one fixed as well.
- 

**Board Member Reports:**

---

Burt Dole asked Chief Lockwood if the board has given enough latitude to course through the annual hours and calls that don't meet with the numbers of the volunteer members. Chief Lockwood responded with yes.

Rod Cadman asked about the UPS, Chief Lockwood has the attorney looking in to it. Ken Anderson feels we need to follow up with this.

---

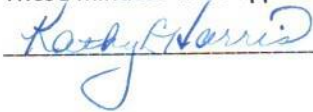
**Adjournment:**

---

MOTION

Burt Dole made a motion to adjourn the meeting at 7:30 pm. Lee Burg seconded the motion. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.

These minutes were approved by the Board of Directors.

  
\_\_\_\_\_