

Plateau Valley Fire Protection District

MINUTES	JULY 12, 2018	7:00 PM	COLBRAN ST #91
MEETING CALLED BY	Burt Dole		
TYPE OF MEETING	Regular		
TIME	7:00 pm		
DIRECTORS PRESENT	Ken Anderson, Burt Dole, Kathy Harris, Lee Burg		
DIRECTORS ABSENT	Rod Cadman		
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Mike Lockwood		
GUESTS			
PLEDGE OF ALLEGEANCE: EXCUSE BOARD DIRECTOR:			
MOTION	Burt Dole made a motion to excuse Rod Cadman from tonight's meeting. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Burg yes, Harris yes. None opposed, motion passed.		
APPROVAL OF AGENDA:			
MOTION	Kathy Harris made a motion to approve the agenda with changes noted below. Burt Dole seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed. (Remove Oath of Office)		
APPROVAL OF MINUTES:			JUNE 2018
MOTION	Kathy Harris made a motion to approve the June 14th, 2018 minutes 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.		
APPROVAL OF APPROPRIATIONS:			
MOTION	Discussed the Appropriations for May 2018. Kathy Harris made a motion to approve the Appropriations as presented. Ken Anderson seconded the motion. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
FINANCIAL REPORT:			
MOTION	Board reviewed the May 2018 Monthly Financial Report, see attached Monthly Financial Report for review. Kathy Harris made a motion to accept the May 2018 Monthly Financial Report as presented. Lee Burg 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 May 2018 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$2,146.16 and Write-offs of \$316.00 for a total of \$2,462.56. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes; none opposed, motion passed.		
AUDIT APPROVAL:			
MOTION	Kathy Harris made a motion to approve the 2017 Audit for Plateau Valley Fire Protection District as presented last month. Burt Dole seconded the motion. Further discussion; none. All in favor: Anderson yes, Dole, yes, Harris yes, Burg yes; none opposed, motion passed.		

CHIEF REPORT:

	<p>The 4th of July Pancake Breakfast was good, used more food this year. The 4 rodeo standbys were 100% covered by volunteers. Parade went well, will not have as many trucks in the parade next year. No fire work complaints. Smokey sign is Forest Service responsibility, have called and talked to them about that. New computer system Image Trend is up and running. Discussion on billing patients for emergency calls. If the board would like to think about if they want to do this. Mike will get the price on what the billing company would charge to do this. New ambulance was started the end of May and should be completed by the end to middle of January. Discussion on seats that will be in the new ambulance. There was no grant for the new ambulance. There will also be and infrared camera in the grill. The new signs are almost done. Hill side at station 92 discussion what is planned for it. It will have the bricks and dirt to make parking lot bigger. Gurardi's will not come for any 911 services. Mike talked to Vick and if Mike calls they will come, other wise the person that has crashed will have to call. SDA is September 12th-15th, please let Camile know if you are going to make it.</p>
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BOARD MEMBER REPORTS:

KATHY	<p>Thank you for the wonderful breakfast on the 4th of July. Thank you for everyone that helped.</p> <p>Discussion on the Holiday Party being on December 1st or December 8th at 5:00pm and do we want the food the same. Will reserve the Vega Lodge for the Holiday Party on December 1st, 2018 at 5:00pm eat @ 5:30pm and will have the same dinner.</p>
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Adjournment:

MOTION	<p>Burt Dole made a motion to adjourn the meeting at 7:52 p.m. Kathy Harris seconded the motion. All in favor: Anderson yes, Dole yes, Harris yes, Burg yes. None opposed, motion passed.</p>
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These minutes were approved by the Board of Directors.

Kathy L. Harris