

Plateau Valley Fire Protection District

MINUTES	MAY 10, 2018	6:30 PM	COLLBRAN ST #91
MEETING CALLED BY	Rod Cadman		
TYPE OF MEETING	Regular		
TIME	6:35 pm		
DIRECTORS PRESENT	Ken Anderson, Rod Cadman, Kathy Harris, Burt Dole		
DIRECTORS ABSENT	Lee Burg		
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Mike Lockwood		
GUESTS	Marie Cadman		
PLEDGE OF ALLEGIANCE: BOARD OF DIRECTORS OATH OF OFFICE:			
	Camile Hisel swore in Kathy L. Harris and Dennis R. Cadman AKA Rod Cadman. Paper work was signed.		
EXCUSE BOARD DIRECTOR:			
MOTION	Rod Cadman made a motion to excuse Lee Burg from tonight's meeting. Burt Dole and Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Harris yes. None opposed, motion passed.		
APPROVAL OF AGENDA:			
MOTION	Rod Cadman made a motion to approve the agenda with addition to adding alignment of the board between line item 4. and 5. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Harris yes; none opposed, motion passed.		
ALIGNMENT OF THE BOARD:			
MOTION	Rod Cadman opened the alignment of the board for discussion. Ken Anderson made a motion to appoint Rod Cadman as president, Burt Dole as Vice President, Kathy Harris as Secretary of the Plateau Valley Fire Protection District. Rod Cadman seconded the motion. Further Discussion; none. All in favor: Anderson yes, Harris yes, Dole yes, Cadman yes; none opposed, motion passed.		
APPROVAL OF MINUTES:			APRIL 2018
MOTION	Burt Dole made a motion to approve the April 12, 2018 minutes as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Harris yes; none opposed, motion passed.		
APPROVAL OF APPROPRIATIONS:			
MOTION	Discussed the Appropriations for March 2018. Rod Cadman made a motion to approve the Appropriations as presented. Burt Dole seconded the motion. All in favor: Anderson yes, Cadman yes, Dole yes, Harris yes; none opposed, motion passed.		
FINANCIAL REPORT:			
MOTION	Board reviewed the March 2018 Monthly Financial Report, see attached Monthly Financial Report for review. Discussion on the Oxy Tax Abatement 2011 and 2012. State Bill 18-1372 did not pass and was tabled indefinitely. Kathy Harris made a motion to accept the March 2018 Monthly Financial Report as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Harris yes; none opposed, motion passed.		

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:	
MOTION	Ken Anderson made a motion to accept the March 2018 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$2,279.72 and Write-offs of \$0.00 for a total of \$2,279.72. Burt Dole seconded the motion. Further discussion; none. All in favor: Anderson yes, Cadman yes, Dole yes, Harris yes; none opposed, motion passed.
CHIEF REPORT:	
	Hired Kevin Henderson as the new EMT Basic. Image trend meetings for most of the week for train the trainer. Next week will start training members how to use the program. Program will go live June 1 st . Working on a quote for the blocks to extend the station 92 parking area. Fire ban discussion. Working on little signs for the station with ED at ENL signs. Oxy Abatement discussion. The EMS Resolution is showing that Mesa County has the lowest cost for ambulance services. This is being looked at and will possibly go up. Peaks Investments sent and email with new CD rates. Discussion on opening new CD with them again at the higher interest rate. The department went to De beque and helped with a Mock DUI that was at the De beque High Scholl. Took the Smoke Bounce House to Plateau Valley School for the safety fair.
Board Member Reports:	
KEN	The Smokey Bear Forest Service Sign in canyon discussion. Discussion on pack tests and S130 190 for our members.
ROD	Discussion on part time employees.
Adjournment:	
MOTION	Rod Cadman made a motion to adjourn the meeting at 7:34 p.m. Kathy Harris seconded the motion. All in favor: Cadman yes, Anderson yes, Dole yes, Harris yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

