

Plateau Valley Fire Protection District

MINUTES SEPTEMBER 12, 2019 6:30 PM

COLLBRAN-ST91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	7:01 pm
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Kathy Harris, Rod Cadman
DIRECTORS ABSENT	Burt Dole
PERSONNEL	Shannon Currier P.C., Mike Lockwood
GUESTS	Marie Cadman

EXCUSE DIRECTOR:

MOTION	Ken Anderson made a motion to excuse Burt Dole from the meeting tonight. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris Yes, Cadman yes. None opposed, motion passed.
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APPROVAL OF AGENDA:

MOTION	Ken Anderson made a motion to approve the agenda as presented. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.
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APPROVAL OF MINUTES:

JUNE 13, 2019

MOTION	Kathy Harris made a motion to approve the June minutes as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Harris yes, Burg yes, Cadman yes. None opposed, motion passed.
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APPROVAL OF APPROPRIATIONS:

MOTION	Discussion on Pest Control for the stations, Airgas cylinder rental, Reimbursements for fire permits, and Trash for station 92 and 91. Kathy Harris made a motion to approve the July 2019 appropriations as presented. Rod Cadman seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.
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FINANCIAL REPORT:

MOTION	Shannon Currier reviewed with the board the July monthly financials. Ken Anderson made a motion to accept the July 2019 monthly financials as presented. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.
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ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION	Ken Anderson made a motion to accept the July 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$9,030.05 and Write-off adjustments of \$1,533.00, for a total of \$10,563.05. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.
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CHIEF'S REPORT:

MOTION	
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- Lengthy discussion on the way we are Billing our patients for the services provided by the Fire District.
- Chief discussed with the board that the American Express CD at Peaks Investments was up for renewal and he had found a higher interest rate at Grand Valley Bank. Kathy Harris made a motion to close the American Express CD at Peaks Investments and open a \$150,000.00 CD at Grand Valley Bank with a higher interest rate. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.
- Department hired a new Paramedic Blake Heym and he will start the 30th of October.
- Recruited new volunteers, Tammy Himes and Danio Farnese.
- Installed new door locks on all the stations.
- Engine 93 replacement, because we bought the chassis outright, we were able to save money by doing this. Week of the 20th 4 people will go to Minnesota for mid build inspections and will be delivered the 1st of November. Lee question why take 4 people if it's just an inspection? Because there is only one inspection, there was 4 people put in the bid to do the 1 inspection.
- Brush 94 replacement chassis has the front bumper about 2/3 built, added a few tool boxes to it. Waiting a tool box to be built, should have it by the time we get back from SDA.
- First Net cell phone service for first responders just came out. Looking at changing the department to this service.

Board Member Reports:

KATHY	Time to start thinking about the Employee Appreciation party. Chief said that he thought that Vega was the best spot. Kathy agreed but has heard others don't like it. Will get with Camile at the SDA Conference to discuss the Employee Appreciation party.
KEN	Asked if the department was involved in the 9/11 memorial on the over passes.
ROD	Wanted to know what 5 departments where involved in the 9/11 memorial on the over passes.

Adjournment: Rod Cadman made a motion to adjourn at 7:57 p.m. Kathy Harris seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

