

# Plateau Valley Fire Protection District

## MINUTES

JULY 9, 2020

6:30 PM

COLLBRAN ST 91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:37 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	N/A

### PLEDGE OF ALLEGIANCE:

### EXCUSE BOARD DIRECTOR:

MOTION	N/A
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### APPROVAL OF AGENDA:

MOTION	Burt Dole made a motion to approve the agenda as presented. Kathy Harris 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.
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### APPROVAL OF MINUTES:

JUNE 2020

MOTION	Burt Dole made a motion to approve the June 2020 minutes. Ken Anderson 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.
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### APPROVAL OF APPROPRIATIONS:

MAY 2020

MOTION	Ken Anderson made a motion to approve the Appropriations as presented. 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.
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### FINANCIAL REPORT:

MOTION	Shannon L. Currier CPA reviewed with the board the May 2020 Monthly Financials. Rod Cadman made a motion to accept the June Monthly Financial Report 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.
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### ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION	Ken Anderson made a motion to accept the May 2020 Monthly Write-Offs and Insurance Adjustment's. There were insurance adjustments of \$20,601.85 and Write-offs of \$784.86 for a total of \$21,386.71. Kathy Harris seconded the motion. Further discussion on the amount of write-offs. All in favor: Ken Anderson yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes, Lee Burg yes; none opposed, motion passed.
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**CHIEF'S REPORT:****MOTION**

\*CD with Peaks Investments matured Chief Mike Lockwood moved the monies to the Money Market at Grand Valley Bank for it had a higher interest rate.

\*Engine 93 is completed and in service.

\*B-94 is in service but has to be driven slow around corners. The yaw switch sensor will engage when going around a corner and makes it so it will stop and not go until it resets. Chief Mike Lockwood took it to International and they will need to recalibrate it or adjust the parameters on it. International will be doing some research on how to correct this issue.

\*SCBA compressor is in and located at the Station 91. Next training everyone will be trained on how to use it.

\*Kevin Henderson's last shift is tomorrow and he will be headed to Lakewood for Paramedic School starting Monday.

\*Old Eng-93 has been listed and have had no inquires on it.

\*Old SCBA have been listed, have had contact with a gentleman in Canada that would like to purchase a few not all. Still working on details.

\*Richey Brothers is getting ready to have an auction. Chief Mike Lockwood was thinking about taking the old Eng-93 to this auction. Lengthy discussion on ideas of what to do with it.

\*Ted Martin that owns the Mesa Bloom Market in Mesa has contacted Chief Mike Lockwood about a fire hydrant. Lengthy discussion on the fire hydrant and what Ted Martin is asking Chief Mike Lockwood to do.

**Board Member Reports:****ROD**

Rod Cadman suggested that the department get a Conex purchased to help get some things out of the bay to make room to be able to work on things. Chief Mike Lockwood stated he has ordered one to help make room and keep the Tool cat in so its not outside in the weather.

**KEN**

Ken Anderson asked about an update with the Lawyer and UPS. Chief Mike Lockwood stated he has not contacted the lawyer yet.

Kathy Harris asked if the department had any smoke alarms available? Chief Mike Lockwood stated that the department does not have any but Red Cross does. Rod Cadman gave Kathy the information on how to get those from the Red Cross.

**Adjournment:****MOTION**

Lee Burg made a motion to adjourn the meeting at 7:42 pm. 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.

These minutes were approved by the Board of Directors.

Kathy L Harris