

# Plateau Valley Fire Protection District

MINUTES MAY 9, 2019

6:30 PM

COLLBRAN-ST91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:34 pm
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Kathy Harris, Rod Cadman
DIRECTORS ABSENT	Burt Dole
PERSONNEL	Shannon Currier P.C.,
GUESTS	Bob Lessard, Larry Galloway
<b>PLEDGE OF ALLEGIANCE:</b>	
<b>EXCUSE DIRECTOR:</b>	
<b>MOTION</b>	Rod Cadman made a motion to excuse Burt Dole from the meeting tonight. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris Yes, Cadman yes. None opposed, motion passed.
<b>APPROVAL OF AGENDA:</b>	
<b>MOTION</b>	Lee Burg made a motion to approve the agenda as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.
<b>APPROVAL OF MINUTES:</b> <span style="float: right;"><b>APRIL 2019</b></span>	
<b>MOTION</b>	Discussion on a few corrections in the minutes. Kathy was not happy with how they were written and said she would get with Camile about that. Rod Cadman made a motion to approve the minutes. Ken Anderson seconded the motion. All in favor, Anderson yes with corrections only, Burg yes with corrections, Harris no, Cadman no. Motion is dead. The April minutes will be on next month's agenda with corrections.
<b>APPROVAL OF APPROPRIATIONS:</b>	
<b>MOTION</b>	Kathy Harris made a motion to approve the March 2019 appropriations as presented. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.
<b>FINANCIAL REPORT:</b>	
<b>MOTION</b>	Shannon Currier reviewed with the board the March 2019 Financials. Kathy Harris made a motion to accept the March 2019 monthly financials as presented. Ken Anderson seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed. Rod Cadman asked for Shannon to explain TABOR to him. He would like to understand it a little bit better. This district is not subject to TABOR.
<b>ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:</b>	

**MOTION**

Ken Anderson made a motion to accept the March 2019 Monthly Write Offs and Insurance Adjustment's. There were insurance adjustments of \$5,356.33 and Write-off adjustments of \$4,614.60, for a total of \$9,970.93. Lee Burg seconded the motion. All in favor, Anderson yes, Burg yes, Harris yes, Cadman yes. None opposed, motion passed.

**CHIEF'S REPORT:**

None

**Board Member Reports:**

KATHY

- Kathy had a few things that she wanted to touch base on. The first thing was that the Collbran Job Corps had a career day a couple weeks ago. She knows that two different people on our department were contacted and neither of which responded or appeared at the Job Corps for the career day. She and Becky Strong were there and so they represented the fire department. This was because neither the paid staff or any of the volunteers showed up. Nothing was delegated to anyone to show up for this career day for the Job Corps. She was extremely disappointed and angered. She also felt this way when she called the department to ask why this happened. She would like to know why and how did the miscommunication happen? She asked why did a week later did they show up at Plateau Valley School for their career day but not at the Job Corps? She doesn't understand why the Job Corps was absolutely ignored.

- Kathy voiced her concern about the window in the women's restroom at station 91. Stating that the window is not finished. She thinks that the window could easily be knocked in and someone could get inside. She feels that needs to be repaired.

- She also had an opportunity to visit the bathroom upstairs at the Mesa fire house. The door jambs on that bathroom are not finished. She thought that we were going to have that finished over a year ago. She doesn't understand why it hasn't been taken care of. She really feels these are issues that need to be taken care of. She would like to know where did the ball drop and who is not taking care of the job?

ROD

- Rod would like to follow up with that on the door jambs. He would like to see the locks be put on all the doors downstairs in station 92. He feels there are some small things that should be taken care of. Rod took notes and will talk to Chief about the issues discussed.

- New chassis is in. Mike is going to pick up first thing in the morning.

- Rod asked Larry how the new ambulance is working out. Larry discussed with the board how he really liked it.

- Rod asked about the projectors that were mounted in the station 91 and 92. He stated that people that have access to the meeting rooms now can use them.

Adjournment: Kathy Harris made a motion to adjourn at 7:04 p.m. Lee Burg 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.

*Kathy Harris*