

Plateau Valley Fire Protection District

MINUTES

FEBRUARY 11, 2021 6:30 PM

MESA ST 92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Regular
TIME	6:30 pm
DIRECTORS PRESENT	Ken Anderson, Kathy Harris, Burt Dole, Rod Cadman, Lee Burg
DIRECTORS ABSENT	
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Chief Mike Lockwood
GUESTS	Kevin Henderson

PLEDGE OF ALLEGIANCE: EXCUSE BOARD DIRECTOR:

N/A

APPROVAL OF AGENDA:

MOTION

Burt Dole made a motion to approve the agenda as presented. Lee Burg seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

APPROVAL OF MINUTES:

JANUARY 2021

MOTION

Lee Burg made a motion to approve the January 2021 minutes. Kathy Harris seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

APPROVAL OF APPROPRIATIONS:

DECEMBER 2020

MOTION

Kathy Harris made a motion to approve the Appropriations as presented. Lee Burg seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

FINANCIAL REPORT:

MOTION

Shannon L. Currier CPA reviewed with the board the December 2020 Monthly Financials. Kathy Harris made a motion to accept the December 2020 Monthly Financial Report as presented. Burt Dole seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

ACCOUNTS RECEIVABLE WRITE OFF'S AND ADJUSTMENTS:

MOTION

Ken Anderson made a motion to accept the December 2020 Monthly Write-Offs and Insurance Adjustment's. There were insurance adjustments of \$4,737.43 and Write-offs of \$7,729.29 for a total of \$12,466.72. Burt Dole seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

2021 AGENDA AND MEETING NOTICE DESIGNATED LOCATIONS:

Kathy Harris made a motion to have the Meeting Notices and Designated Locations to remain the same as 2020. This will be at all three stations. For times and location of meetings see the attached Notice. Burt Dole seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes, none opposed, motion passed.

CHIEF'S REPORT:

*Kevin Henderson has started on the final part of his paramedic class of getting 20 patient contacts. He will then go take his state test. The next step after that will be to be placed on protocol's in Mesa County.

*Chief Mike Lockwood has not talked to Johnny Vanlandingham for a week or so. He had an appointment on January 17. Was placed on modified duty but has another appointment at the end of the month.

*Chief Mike Lockwood has looked into the insurance side of things of Volunteers and Paid Staff opt out of the COVID-19 Vaccine. This will depend on what the department has as a policy as to how it could affect Volunteers and Paid Staff being covered under insurance.

*Chief Mike Lockwood stated that they have been getting projects finished up.

Board Member Reports:

KEN Ken Anderson asked when the last time that we looked for insurance for the Paid Staff. Chief Mike Lockwood stated that we have an insurance broker that is continually looking for the best insurance for our department's needs.

ROD Rod Cadman asked about employee and volunteer evaluations. He would like to make sure that Kevin Henderson has something in his file for doing such a great job. Rod Cadman also asked about the 2 items the department has for sale. Chief Mike Lockwood stated they are still for sale and that he has not had any inquires on them.

Adjournment:

MOTION Lee Burg made a motion to adjourn the meeting at 7:08 pm. Burt Dole seconded the motion. All in favor: Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes; none opposed, motion passed.

These minutes were approved by the Board of Directors.


