

Plateau Valley Fire Protection District

MINUTES

NOVEMBER 9, 2017

6:30 PM

COLLBRAN
ST# 91

MEETING CALLED BY	Lee Burg
TYPE OF MEETING	Regular
TIME	6:33 p.m.
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Burt Dole, Kathy Harris
DIRECTORS ABSENT	Rod Cadman
PERSONNEL	Chief Lockwood, Camile Hisel, Shannon L. Currier CPA
GUESTS	

PLEDGE OF ALLEGIANCE:

EXCUSE BOARD DIRECTOR:

MOTION	Rod Cadman is excused from to night's meeting.
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APPROVAL OF AGENDA:

MOTION	Burt Dole made a motion to approve the agenda as presented. Ken Anderson seconded the motion. Further discussion; none. All in favor: Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.
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APPROVAL OF MINUTES:

OCTOBER 12, 2017

MOTION	Burt Dole made a motion to approve the October 12, 2017 minutes. Lee Burg seconded the motion. Further discussion; none. All in favor: Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.
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APPROVAL OF APPROPRIATIONS:

MOTION	Discussed the Appropriations for September 2017. Burt Dole made a motion to approve the Appropriations as presented. Lee Burg seconded the motion. Discussion on Burn Permits. All in favor: Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.
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FINANCIAL REPORT:

MOTION	Board reviewed the September 2017 Monthly Financial Report, see attached Monthly Financial Report for review. Ken Anderson made a motion to accept the September 2017 Monthly Financial Report as presented. Burt Dole seconded the motion. Further discussion; none. All in favor: Anderson yes, Burg yes, Harris yes, Dole 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 Septmeber 2017 Monthly Write-Off's and Insurance Adjustment's. There were insurance adjustments of \$6,043.20 and Write-offs of \$1,583.05 for a total of \$9,333.94. Burt Dole seconded the motion. Further discussion; none. All in favor, Anderson yes, Burg yes, Harris yes, Dole yes. None opposed, motion passed.
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PUBLIC HEARING FOR 2018 BUDGET:

	Shannon L. Currier CPA presented the 2018 budget proposal. Discussion on the budget proposal. Discussion on SCBA grant.
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CHIEF'S REPORT:

	Signs for station 91 and 92 are in progress of being ordered, shared the design with the board members. Discussion on the possibly putting a sign for station 92 down on the hwy. Discussion on the property boundary's to be able to do this. Election coming up. Station 92 has cameras and Station 91 working towards getting them installed. Projector at station 92 is up and working, getting one at station 91 also. Looking at wireless mic's. Engine 93 hydraulic pump is being worked on possibly will need to be replaced. Interviews for the paramedic position was November 8, 2017. Applicant that was chosen denied the offer. Discussion about waiting until January 2018 to open the job back up and except job applications again.
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Board Member Reports:

KATHY

KEN

Need to meet with Camile about the Appreciation Party.

LEE

Discussion on pay raise for employees.

Discussion on the budget could the board give a pay raise to Mike this year.

MOTION

Ken Anderson made a motion to do the same bonuses for all employee's the same as last year. Kathy Harris seconded the motion. Further discussion; none. All in favor, Anderson yes, Harris yes, Dole yes. Lee Burg abstained from vote. None opposed, motion passed.

Adjournment:

MOTION

Ken Anderson made a motion to adjourn the meeting at 7:58 p.m. Kathy Harris seconded the motion. All in favor: Harris yes, Dole yes, Cadman yes, Burg yes, Anderson yes.

These minutes were approved by the Board of Directors.

