

Platte County Rural Fire District 2F

Minutes of Meeting -Budget Hearing

July 13, 2020 7 pm

Platte Co. Resource District Office

Board and members present: Jay Collins, Doug Curtis, Duncan Irvine, Pat Souza, Aaron Clark and Patty Small

Meeting was called to order and Pledge of Allegiance was led by Chairman Jay Collins.

Secretary: Minutes of the May meeting were presented. Duncan moved and Doug seconded the motion to approve the minutes. Motion passed.

Treasurer: Treasurer's report with Profit/Loss statements, Balance sheet and Budget vs. Expenses were reviewed and questions answered. Doug moved and Duncan seconded the motion to accept the treasurer's report. Motion passed.

Bills were presented. Doug moved and Duncan seconded the motion to pay the bills. Motion passed and the checks were signed.

Old business: Preliminary budget for 20/21 was accepted by the Dept. of Audit.

New business: 2020/2021 Budget was presented. A few changes were made from the draft budget to reflect cash in the bank. Duncan moved and Doug seconded the motion to adopt the amended budget. Motion passed.

Individual department truck money was discussed. Duncan moved and Doug seconded the motion to have each department paid directly for truck money earned on paid fires. Motion passed.

Worker's compensation has given all accounts in good standing credit to be used from Aug. 1, 2020 through June 30, 2021. Credits for our account are \$964.34- Premium credit and \$964.34-COVID Premium credit.

Final budgets are due July 31, 2020 to Dept. of Audit. Patty will complete this form and submit it.

Aaron submitted the billing for the Clemons and Cabin fires. Duncan moved and Doug seconded the motion to approve the billing and payment of these fires. Motion passed.

Aaron reported good turnout from our volunteers at fires and great cooperation between departments in the county.

The board gave Aaron their support for managing our volunteers, local control. They have been pleased with initial attack being offensive instead of defensive. He shared that the county has the right to disband Type 3 teams.

E-dispatches contract will be transferred from 2F to Platte County Firefighters. Fees will be pro-rated by numbers of volunteers on each department list. Most of the county departments are using it with good results.

Aaron has no more hand-held radios. If they are needed, he needs to know as soon as possible. He is getting two more truck radios at \$500 each and will be programming them.

Adjournment: Duncan moved and Doug seconded the motion to adjourn the meeting. Motion passed.

Next meeting: September 14, 2020 7 pm Glendo Fire Hall

Board chairman _____

Board secretary _____

Board treasurer _____

Bills payed:

#3169	\$133.24	Windy Peaks Brewery	Budget workshop dinner
EFTPS	\$459.00	IRS	Payroll expenses-Patty
#3170	\$167.44	Jay Collins	Board mileage
#3171	\$118.30	Doug Curtis	Board mileage
#3172	\$159.25	Duncan Irvine	Board mileage
#3173	\$3039.78	Patricia Small	Wages, mileage, office supplies
#3174	\$3108.03	Palmer Canyon FD	Utilities, truck maintenance, liability ins.
#3175	\$14838.76	Glendo Rural FZ	Fuel, truck maintenance-VFA reimburse
#3176	\$2505.90	Dept. of Workforce Services	59 volunteers Q2/20
#3177	\$75.20	The Record Times	Budget hearing ad