

Platte County Rural Fire District 2F
Minutes of Meeting Monday May 11, 2020 7 pm
Glendo Fire Hall

Board and members present: Jay Collins, Doug Curtis, Duncan Irvine, Ken Small and Patty Small

Call to Order and Pledge of Allegiance was led by Chairman Jay Collins.

Secretary: March minutes were presented with Duncan moving and Doug seconding the motion to approve. Motion passed.

Treasurer: Treasurer's report along with profit/loss statement and Budget/expenses were discussed. Doug moved to accept the report, Duncan seconded the motion. Motion passed.

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

Old Business: Training reimbursement was discussed. It was decided to reimburse training tuition. Meals, lodging and travel will be reimbursed by receipts up to a per-diem rate of \$150.00 per day.

Jay will file for re-election to the board.

New Business: AOP signature by Jay for the 2F District. No major changes to this year's AOP. 2020/2021 Worker's Compensation rate fell to 4.22% from 6.94%.

LGLP proof of insurance forms were handed out to each district.

Red Card requirements have changed for this year. They were issued with no requirements for the Safety training RT130. Most of our volunteers had this training before COVID cancelled trainings. Those wishing to get RT130/190 for Red Cards can do so online, the practical has been waived for this season. Leadership would still like to have a field day for new volunteers at some point. There will not be a Red Card class at the Fall Fire School in Wheatland.

Budget workshop and dinner was scheduled for Tuesday, June 16 at 6 pm at Windy Peaks Brewery in Wheatland.

The preliminary budget is due to Dept. of Audit June 1, 2020. Patty will submit this.

Other new business: Ken reported that the Dept. of Corrections Smokebusters will not be available this year. Many federal crews have also been cancelled so there will not be much agency help available. We may need to be available to help neighboring counties with fire suppression.

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

Next meeting: Budget hearing July 13, 2020 7 pm Platte Co. Public Library-Wheatland

Board
chairman: _____

Board
Secretary: _____

Board
Treasurer: _____

Bill payed:

#3167 \$11,138.18 Palmer Canyon FD fuel, training, utilities, communication, truck
repair/maintenance

#3168 \$474.15 Glendo Rural Fire training, truck repair/maintenance