

Platte County Rural Fire District 2F

Minutes of Meeting

November 9, 2020 6 pm

Resource District Office-Wheatland

Members and board present: Jay Collins, Doug Curtis, Duncan Irvine, Steve Shockley, Ken Small and Patty Small

The meeting was called to order and the Pledge of Allegiance was led by Chairman Jay Collins.

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

Treasurer: Treasurer's report including the Profit/Loss, Balance Sheet and Budget vs Expenses were discussed, and questions answered. Duncan moved to approve the treasurer's report. Doug seconded the motion. Motion passed.

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

There was discussion on our yearly income. Mill levy monies should stay steady because they are based on property taxes.

Old business: Board members signed the Internal control evaluation forms. The self-audit and proof of cash summary were submitted October 31, 2020.

Ken reported on the Red Card class that was held in October. Twenty-two people attended. The class went very well with the practical being held in the field. There were good instructors for this class. He is willing to hold a class in Glendo if desired.

The command units are here for Fire Warden and Deputy Warden. They are at the Sheriff's office for installation of lights, radios, and decals.

New business: Election of board officers will take place at the January meeting. Jay was re-elected for a four-year term.

Jason Querry asked that the board draft a policy about truck usage and the training that is necessary to drive fire equipment including new members must ride with an experienced firefighter and no driving trucks while in the probation period of membership. The board discussed this and decided this was an issue for the individual departments and their membership.

LGLP has provided guidance on lights and sirens for units responding to fires. Lights may be used when responding to a fire but not allowed when returning from a fire. All traffic laws must be obeyed including speed limits.

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

Next meeting: January 11, 2021 6 pm Glendo Fire Hall

Board Chairman: _____

Board Secretary: _____

Board Treasurer: _____

Bills payed:

| | | | |
|--------|-------------|------------------|---|
| #3188 | \$21,235.60 | Glendo Rural | fuel, truck money-Cabin, Clemmons, Sheep Mtn. |
| #3189 | \$18,747.93 | Palmer Canyon FD | fuel, utilities, equip. maintenance, truck money-Cabin, Clemmons, Sheep Mtn fires |
| #3190 | \$120.00 | Kindra Small | self-audit, proof of cash FY19/20 |
| #3191 | \$613.00 | Nationwide Ins. | Building insurance |
| \$3192 | \$8500.00 | Steve Shockley | remainder on truck building for Glendo Rural |