

Platte County Rural Fire District 2F

Minutes of Meeting

January 18, 2021 6 pm

Glendo Fire Hall

Board and members present: Jay Collins, Doug Curtis, Duncan Irvine, Christina Mangan, Jacob Roark, Josh Norris, Pat Souza, Will deRyk, Colten Roark, Allen Haygood, Ken Small and Patty Small

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

Election of officers: Duncan moved and Doug seconded the motion for officers to remain the same with Jay Collins, Chairman, Doug Curtis, secretary and Duncan Irvine, treasurer. Motion passed.

Secretary: Minutes were presented and discussed. Duncan moved and Doug seconded the motion to approve the November minutes. Motion passed.

Treasurer: Treasurer's report including profit/loss statement, balance sheet and budget vs. expenses was discussed and question answered. Duncan moved to accept the treasurer's report and Doug seconded the motion. Motion passed.

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

Old Business: Fire Warden command units are being outfitted and are in station with Warden Aaron Clark and Deputy Warden Ken Small.

New Business: VFA Grants have been approved for Palmer Canyon FD and Platte Co. Firefighters.

RT130 Safety trainings scheduled are as follows:

Antelope Gap 2/2/21 6 pm AG Fire Hall

Palmer Canyon 2/9/21 6 pm Wheatland Fire Training Center

Guernsey Rural/Hartville 2/18/21 7 pm Guernsey Rural Fire Hall

Glendo Rural-Emergency 2/24/21 6 pm Glendo Fire Hall

Doug shared that Bison Pump in Douglas can work on pumps, engines and get supplies such as hose if needed.

Pat Souza needs to have pump on Glendo Rural #11 worked on and asked to use the Glendo shop.

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

Next meeting: March 8, 2021 6 pm Resource District Office-Wheatland

Board chairman _____

Board secretary _____

Board treasurer _____

Bills paid:

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|-------|-----------|-----------------------------|---|
| #3193 | \$1615.30 | Dept. of Workforce Services | 60 volunteers, 47 paid, \$964.34 credits |
| #3194 | \$72.60 | Patricia Small | 284 copies, reimburse PC#20 license & title |
| #3195 | \$3985.09 | Palmer Canyon FD | utilities, fuel, equip. & building maint. |
| #3196 | \$203.98 | Platte Co. Clerk | election costs |