

Lower Valley Fire District

December 13th, 2021

CALL MEETING TO ORDER

The Regular Board Meeting of the Board of Directors of the Lower Valley Fire Protection District was called to order by Cullen Ourser after prior notice of the meeting was given. Roll was taken, and the following directors were present Larry Overbye, Derek Elder, and Mark Bonella, Jesse Mease was late. Also present were Chief Cavaliere, Capt. Katzenberger, Bette Burnett, Ben Gardner, Ben Linzey, Mike Banks, Tony Svaldi, Tim Johnston, Tim Struble, Rebecca VanBramer, Kaden Fife, Anthony Padilla, Doug Stassen, Cheyenne Conn-Pfertsh, Reese Norton and David Schmalz.

PLEDGE OF ALLEGIANCE

Chief Cavaliere led us in the Pledge of Allegiance.

CITIZENS COMMENTS/REQUESTS

None

DISCLOSURE OF CONFLICT OF INTEREST

None

APPROVAL OF Regular Board meetings 10/14/2021

Larry Overbye made motion to approve the Regular Board Meeting Minutes of 10/14/21.

Mark Bonella seconded motion. Motion was passed with four yes votes.

APPROVAL OF SPECIAL EXECUTIVE BOARD MEETING MINUTES 10/14/2021

Derek Elder made motion to approve the Special Executive Board Meeting Minutes of 10/14/21. **Larry Overbye seconded motion. Motion** was passed with four yes votes.

APPROVAL OF SPECIAL EXECUTIVE BOARD MEETING MINUTES 11/04/2021

Mark Bonella made motion to approve the Special Executive Board Meeting Minutes of 11/04/21. **Larry Overbye seconded motion. Motion** was passed with four yes votes.

APPROVAL OF REGULAR BOARD MEETING MINUTES 11/09/2021

Derek Elder made motion to approve the Regular Board Meeting Minutes of 11/09/2021. **Larry Overbye seconded motion. Motion** was passed with four yes votes.

APPROVAL OF SPECIAL BUDGET MEETING MINUTES 12/06/2021

Derek Elder made motion to approve the Special Budget Meeting Minutes of 12/06/2021. **Mark Bonella seconded motion. Motion** was passed with four yes votes.

APPROVAL OF BILLS

Matt has been migrating bills Peach Tree to Quick Books from 11/09/21 to current.

Mark Bonella had questions regarding the amount of the checks, and they were answered by Matt and Frank.

Derek Elder made motion to pay the bills in the amount of \$84,645.41. **Larry Overbye seconded motion. Motion** passed with four yes votes.

APPROVAL OF FINANCIAL REPORT

Lower Valley Fire District

December 13th, 2021

Chief Cavaliere would like to combine a couple of our accounts.

Colo- Trust Infrastructure, Colo-Trust Capital, Colo Trust Misc. and put all of these into one account and then call it Colo-Trust Infrastructure.

Larry Overbye made motion to accept the financial report of \$2,41,399.21. **Derek Elder seconded motion. Motion** passed with four yes votes.

Mark Bonella made motion to combine/close Colo- Trust Infrastructure, Colo-Trust Capital, Colo Trust Misc and put all of these into one account and then call it Colo-Trust Infrastructure.

Larry Overbye seconded motion. Motion passed with four yes votes.

UNFINISHED BUSINESS

None

REPORTS AND UPDATES

Chief Cavaliere

We were remiss is getting the meeting posted in three places, just wanted the board to be aware. We did have it in two places.

The Ladder truck did not get the reserve that we had on it so do we want to lower the price or just keep it as is?

Chief will explore other options.

The ladder truck that we were looking at was not what we expected. The pictures showed that it was covered with rust, and it may compromise the frame, so have decided not to pursue that engine.

How does the board want to keep track of their time and mileage for each month? The consensus was to have each board member responsible for themselves.

Paul Miller has given us our 2021 audit and all we need to do is sign it.

Officers

Nothing currently.

Union #5265

Just wanted to wish the board a Merry Christmas.

UNFINISHED BUSINESS

Update on T. Henderson EEOC complaint. He has obtained a lawyer and if the LVFD would like to make an offer.

NEW BUSINESS

Credit Card Machine Options

Lower Valley Fire District

December 13th, 2021

We charge 3.50% transaction fee and fifteen cent swipe per card. The bank also charges the same as we do on what goes to the bank. So, we never break even.

It is just the norm. The board said no. No action was taken.

Legal Services contract Glesne, Greher &Ruhland, PC.

Frank suggested that we use these folks as our legal representatives. They know us and have knowledge about Special District's.

Mark Bonella made a motion to sign the contract with Glesne, Creher &Ruhland, PC if the rates are the same as they were before.

Derek Elder seconded motion. Motion was passed with five votes.

Resolution 12/13/2021 Monthly write-offs.

Jesse Mease made motion to accept the resolution of the monthly write/offs for November 2021 in the amount of \$101,198.08. **Derek Elder seconded motion.**

Motion passed with five yes votes.

It was suggested that each board member spend time with Bette to see why the write-offs are what they are.

Resolution to Adopt 2022 Budget

Mark had questions that he needed answers to. So, Matt and Frank explained it to him and the rest of the board.

Mark Bonella made a motion to accept the Budget 2022 as presented to the board. **Motion** was seconded by Larry Overbye. **Motion** passed with five yes votes.

Jesse Mease made a motion to Adopt the 2022 Budget. Motion was seconded by Derek Elder. **Motion** passed with five yes votes.

Resolution to Set Mill Levy 2022

Derek Elder made a motion to Set Mill Levy. Jesse Mease seconded motion. Motion passed with five yes votes.

Resolution to APPROPRIATE SUMS OF MONEY

Mark Bonella made motion to Appropriate Sums of Money for 2022. Jesse Mease seconded motion. Motion passed with five yes votes.

Resolution to Posting Places

Lower Valley Fire District
December 13th, 2021

Derek Elder made motion to have the official posting places as Fruita Post Office, Our front lobby at LVFD and the Bulletin Board at Fruita City Hall.

Larry Overbye seconded motion. Motion passed with five yes votes.

It will also be put on our Social Media Face Book, Loma Post Office, Union Website.

Adjournment

Derek Elder made motion to adjourn. **Larry Overbye seconded motion.**

Motion passed with five yes votes.
