

Lower Valley Fire District

September 20, 2021

CALL MEETING TO ORDER

The Special Meeting of the Board of Directors of the Lower Valley Fire Protection District was called to order by Mark Bonella after prior notice of the meeting was given. Roll was taken, and the following directors were present Larry Overbye, Mark Bonella and Jesse Mease. Cullen Purser attempted to call in but the phones were not working. Also present were Chief Cavaliere, Michelle Williams, Bette Burnett, Ben Gardner, Ben Linzey, Matt Katzenberger, Cheyenne Conn-Pfertsh, Tom Henderson, Cody Moores, and Derek Elder. David Martinez called in for his interview.

PLEDGE OF ALLEGIANCE

Mark Bonella led us in the Pledge of Allegiance.

CITIZENS COMMENTS/REQUESTS

N/A

DISCLOSURE OF CONFLICT OF INTEREST

Lower Valley Fire Board member Jesse Mease disclosed that he knows Derek Elder. He serves on the Grand Valley Power Board.

NEW BUSINESS

Chief Cavaliere will be heading to Henderson, Utah to look at a replacement ladder truck for Station 31.

Letters of Interest

Open seat on Board of Directors for Lower Valley Fire Protection District.
District 4 Area

David Martinez (via phone call) – David grew up in the Grand Valley. He moved to Fruita 5 years ago. David is a full-time employee of Clifton Fire Department. He has always been interested in helping his community and understands what is needed to work efficiently with the Board. David feels he is able to approach this position very professionally and knows it is a big responsibility making decisions on behalf of an entire district.

Derek Elder – Derek has been a resident of Fruita since 2006. He is a former board member of Lower Valley Fire and served for 8 years. He resigned due to the fact that he moved out of his district. Derek feels he will be able to provide the board with more years of stability, to continue to follow through on promises made to citizens of the district and to contribute to this organization.

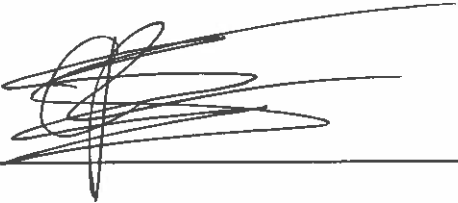
DECISION OF VACANT BOARD SEAT/DISTRICT 4

Motion was made by Jesse Mease to appoint Derek Elder to the open District 4 seat of the Lower Valley Fire District. **Motion** was seconded by Larry Overbye. **Motion** passed with 3 yes votes.

Derek Elder was sworn in as the new board member for District 4, of the Lower Valley Fire District by Administrative Manager Michelle Williams.

ADJOURNMENT

Motion was made by Mark Bonella to adjourn the September 20, 2021 Board Meeting at 6:50pm.



Laurenne Quinlan

Mark Bonella





Resolution 10/14-2021

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOWER VALLEY FIRE PROTECTION DISTRICT ADOPTING THIS RESOLUTION

WHEREAS, as the Board of Directors of Lower Valley Fire Protection District have resolved to write off the following additional amounts as required for non-allowable charges of Medicare/Medicaid (*as required by law*), collection fees, deceased person, bankruptcy accounts (*as required by law*) and indigent accounts that are uncollectible for EMS service in the amounts as follows for the month of September 2021.

Medicare/Medicaid Write-Off:	\$105,562.52
Total:	<u>\$105,562.52</u>

PASSED and ADOPTED by the Board of Directors of Lower Valley Fire Protection District this 14th day of October 2021.



Lower Valley Fire Protection District
President of the Board of Directors



Lower Valley Fire Protection District
Vice-President of the Board of Directors

