

**BEAVER VALLEY FIRE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING ON**  
**APRIL 20, 2015**  
**FINAL**

**1. CALL TO ORDER:** Meeting was called to order at 7:05p.m.

**2. ROLL CALL OF FIRE BOARD MEMBERS:** Chairman Keith Friend, Treasurer Ned Jolly, Harold Plues, Kelly Urban

**NON-BOARD MEMBERS:** Fire Chief Michael Williamson, Deputy Chief Bob Graham, Administrative Assistant Lynne ODonnell

**3. CHAIRMAN COMMENTS:** Chairman K.Friend stated that it had been an interesting month with letters flying around but that that was what we were there for, to address those needs and concerns.

**4. APPROVAL OF MINUTES:**

**A. Regular Meeting of March 9, 2015:** After review of the minutes of the BVFD Board Meeting of 03/09/2015, a motion was made by N. Jolly to approve the minutes as written, K.Urban seconded the motion, there was no further discussion and the vote was unanimous.

**5. SCHEDULED PUBLIC APPEARANCES:**

**A. Nikki Asmundson-N. Asmundson** addressed concerns that were directed towards her in the letters that the board had received.

**6. UNSCHEDULED PUBLIC APPEARANCES:**

**A. CALL TO THE PUBLIC:** D. Hoffman stated her disappointment in, what she felt, was a lack of action on the part of the BVFD in securing workman's compensation insurance. B. Brown suggested that someone from the board work as a liason between Firewise and the BVFD. M. Deveron stated that he felt the workman's compensation insurance had been canceled because of neglect. He stated that he had contacted the County about getting a recall application. S. Baker stated that, in his opinion, the information was inadequate.

**7. REPORTS AND CORRESPONDENCE:**

**A. FIRE CHIEF REPORT:** This month's Fire Chief Report is on file at the BVFD administrative office for review and copying as requested.

**B. MARCH 2015 FINANCIAL REPORT APPROVAL:** After review of MARCH 2015 financial reports a motion was made by N. Jolly to approve the report as written, H. Plues seconded the motion, there was no further discussion and the vote was unanimous.

**8. DISCUSSIONS AND POSSIBLE ACTION CALENDAR:**

**A. VOTE ON NEW BOARD MEMBER AND TAKE OATH-** After a brief introduction, Chairman K.Friend stated his wish to appoint Sam Baker as the new board member replacing Sarah Linkey, H. Plues made a motion to accept, K. Urban seconded and the vote was unanimous.

**B. VEHICLE MAINTENANCE AND COST-**After a brief explanation of the oil changes needed and a cost estimate, K. Friend motioned to take \$1000 from reserves for the expense. N. Jolly seconded and the vote was unanimous with the understanding that any amount left of the \$1000 would remain in reserves.

**C. MAHONEY INSURANCE-** Chief Williamson stated that it had been brought to his attention by our insurance broker, Mahoney, that the current Beaver Valley Auxiliary will not be covered under our umbrella policy. K. Urban asked if they have independent insurance. It was not believed that they do. A motion was made by K.Friend that we write a letter to the Beaver Valley Auxiliary and to the Beaver Valley Improvement Association informing them that they needed to obtain coverage in order to hold events. N. Jolly made motion to approve, H. Plues seconded, there was no further discussion and the vote was unanimous.

**D. NEW WORKERS COMP INSURANCE-** Chief Williamson let the board know that after months of negotiations and allegations of missing reports we were unable to reach an agreement with Copper Point. As of April 4th, 2015 we secured new worker compensation insurance through the risk pool, at a premium that is less than what we were paying Copper Point.

**F. REBUTTLE OF LETTERS ADDRESSED TO FIRE BOARD-** K. Friend stated that the board was purposefully not answering the "red letter" because it was written anonymously and posted. Chief Williamson read a detailed response addressing the concerns mentioned in Mike Deveron's letter addressed to the board. These letters are on file at the BVFD administrative office for review and copying as requested.

**9. BOARD MEMBER COMMENTS:** None

**A. BUSINESS FOR NEXT MEETING:** Firewise

**B. ADJOURNMENT:** The meeting was adjourned by Chairman K.Friend at 8:20 pm after a motion was made to adjourn by N.Jolly, seconded by H. Plues and the vote was unanimous.

Next scheduled meeting is May 18, 2015 at 7:00 pm.

Prepared by Lynne ODonnell April 21, 2015

*Kelly Urban 5/18/15*

*Ned Jolly 5-18-15*  
*Harold Plues 5/18/15*  
*Sam Baker 5/18/15*