

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

August 18, 2020

President: Adrian Waller called the meeting to order on August 18, 2020, at 6:20 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Julie Shaw, Devin Keen and Jennie Heismann.

Absent: None.

Also Present: Tammy Waller, Chief Chris Malmgren and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

President Adrian Waller asked the Board if they had any additions or changes to the agenda. Tammy Waller requested adding a discussion regarding the Budget to New Business. With that addition made, Devin Keen made a motion to accept the agenda for August 18, 2020 and with a second from Tiffany Smith the motion was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the July 21, 2020 meeting minutes and with a seconded from Julie Shaw the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed for August.

Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,845,430.48, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Jennie Heismann made a motion to accept the Bills Paid as of July 27, 2020, in the amount of \$71,158.85, and with a second from Tiffany Smith the motion was unanimously approved.

C. Bills to be Paid: No questions from the Board

D. Bank & CC Reconciliations: No questions from the Board

E. Fire Department:

- Ambulance Service Agreement with Stadium Medical  
The service agreement with AMR expires November 9<sup>th</sup> and the new agreement will start immediately with Stadium Medical on November 10<sup>th</sup>.

Devin Keen motion and with a second from Jennie Heismann the motion was unanimously approved.

- **Fundraiser at Barrels & Bottles**  
The fundraiser on August 8th went very well. Fill the boot and we raised a little over \$700 cash and \$700 in beer sales for a total of \$1,400 in donations. This money will be used to adopt Pleasant View families that need help at Christmas. The Barrels & Bottles owners are interested in having more fundraising for the District.
- **Chief Malmgren stated that he would like to get approval from the Board to purchase two Surface Pro computers for the engine and ladder trucks so that they can better communicate with dispatch. The total cost is \$6,000, but they were included as part of the 2020 Budget process. Chief Malmgren stated that he needs approval from the Board because it is over the \$5,000 limit. Devin Keen made a motion to approve the purchase of two Surface Pros for the trucks and with a second from Julie Shaw the motion was unanimously approved.**
- **Stats – Due to COVID-19 the department responses are down, but they are starting to rise. Responded to 103 calls in July. As of January 2020, the fire department responded to 566 calls for the year. Daily logs are in the packet for review.**

**F. Parks/Recreation/Facilities:**

**Camp George West and Building 48:**

- Low branch over bridge on trail
- Trails need more gravel

**Wolf Park:**

- Graffiti has been cleaned up
- Lights are not working properly

**Orchard Park:**

- Complaints on dead trees
- Tennis court lights are not working

**Westblade Park:**

- Dumping & homeless camps in Axtell property affecting Westblade

**Miscellaneous:**

- Hills Lawn & Grounds are looking at the old deck mowers to see if they are interested in purchasing them.
- Tree along Mount Vernon Road

**G. Building Committee: Nothing new to report**

**H. Personnel: No questions from the Board**

**I. Work Log: No questions from the Board**

**New Business:**

1. Budget

Tammy Waller stated that they will be starting the work on the 2021 Budget. Ms. Waller stated that we are looking for some direction from the Board with salary increases. The Board requested that they look at minimizing the Budget where possible and make sure that we can pay people and that we look at where we can cutback. We do not know what the next year will look like.

Old Business:

1. SDA Conference 2020

Ms. Waller stated that she has signed up Jennie Heismann and Tammy Waller for the conference. If there are any other Board Members that are interested, please let her know soon.

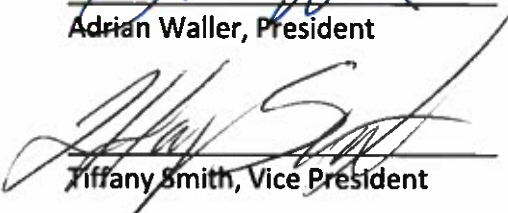
Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:26 p.m. Devin Keen seconded the motion and it was unanimously approved.

Respectfully submitted by:  
Karey Baker

  
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Adrian Waller, President  
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Tiffany Smith, Vice President  
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Devin Keen, Secretary/Treasurer  
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Julie Shaw, Director  
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Jennie Heismann, Director