

Pleasant View Metropolitan District
Minutes of the Study Session Board of Directors Meeting
September 17, 2024

President: Adrian Waller called the meeting to order on September 17, 2024, at 2:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Jennie Heismann, Julie Shaw (came in late) and Joe Anderson.

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

Pledge of Allegiance

Approval of Agenda:

President Adrian Waller asked if there are any changes to the agenda. With no changes or additions made to the agenda, Tiffany Smith made a motion to accept the September 17, 2024, study session meeting agenda and with a second from Joe Anderson the motion was unanimously approved.

New Business:

1. 5-Year Plan Overview

President Waller suggested that the Board put a #1 by the items that should be addressed within the next year and a #5 next to the items to address within the next 5 years.

One Year Plan

- Transition to a new fire chief – Start talking to other fire districts. Joe Anderson stated a good start would be to update the job description and look at an agency to help.
- Reconfigure & remodel the workroom – Making the copy room a better space.
- Hire part-time park maintenance – The Board stated that this should be worked into the budget to see if we have money.

Fire Department

Expand kitchen

Maintain office/study space

Bathroom remodel/upgrades

Add another bay to the building

SCBA replacement

- Fire truck replacement plan – what are we going to do with the trucks, replace them or phase them out.
- Begin the process of looking into the amount of a new ladder truck.

Parks Department

Wolf Park - Continue upgrades for the baseball field and landscaping

- Pleasant View Community Park/CGW – Build a park maintenance garage. A metal building that will house all the equipment for Hatzis including trucks and tools. Look at the most cost-effective building and get a few bids.
- Hatzis – turn it back over to the fire department
- Community Outreach

The Board toured the fire department to see what changes need to be made.

Adjournment:

Tiffany Smith made a motion to adjourn at 4:02 p.m. Joe Anderson seconded the motion, and it was unanimously approved.



Adrian Waller, President

Respectfully submitted by:
Karey Baker


Tiffany Smith, Vice President



Julie Shaw, Director



Joe Anderson, Director



Jennie Heismann, Director