

Pleasant Valley Fire Board Commission  
August 19, 2014  
Pleasant Valley Fire Department

Meeting called to order at 7:00 pm by Chairman Brian Endres.  
Present: Brian Endres, Rick Vander Kaay, Marshall Rock, Rob Luley

Guests: None

**Agenda:** Marshall Rock motioned for approval and Rick Vander Kaay 2<sup>nd</sup> the motion and motion carried.

**Approval of Minutes:** previously approved via email.

**Citizens Comments:** None

**Treasurer's Report:** Year to date budget is on track, no unexpected expenses have arisen and no new requests have been presented to the board.

**Old Business:**

- Still looking at possible way of covering a stipend or salary for the Chief's position noting the demand the position requires. The board has considered salary, bonus and utilization of current system of having to clock in as possible options. No final solution has yet to be determined and will continue to be researched.
- The recent news that there may be increased in funds from land developers and builders was discussed on how this may be a positive impact on the area. Any such increase would be an asset to assisting in the 5 and 10 year plan to help assure we are properly staffed and facilities built for the growth.

**New business:** Nothing brought forth

Meeting adjourned at 7:50 p.m.