

Pleasant View Fire Protection District
Meeting Minutes

Tuesday, June 16, 2026

The meeting of the Pleasant View Fire Protection District Board of Directors was called to order by Jeremy Rosenbaugh at 7:00 p.m.

Board Members present were Jeremy Rosenbaugh, Dean Ives, Walt Henes, Jim Johnson and Jon Riedel. Additionally, Landan Wilson, Administrative Assistant Angela Rohwer, Fire Chief and Matt Shethar, Pension Board members, were present.

Pension Business

- Actuarial Presentation with Paul Barker- Paul presented to the pension board the 2026 actuarial. Paul pointed out that the district is performing much better than the 4% discount rate, they are actually earning 6.79%. Paul stated that the district could easily increase the pension to \$700/month due to the districts planned assets already being met and the financial soundness. He did mention that there was a lot of stock market uncertainty at the time. Paul acknowledged that the district has very solid investment policy and sees no need to change anything at this time. Paul suggested that if the fund in assets is high, the district might consider increasing payout. The board thanked Paul for his time and presentation.
- Approval of 2026 Actuarial- Matt made a motion to approve the actuarial as presented. Walt seconded the motion. Motion carried.

District Business

Minutes: Dean made a motion to approve the May 19th regular meeting minutes. Jimmy seconded the motion. Motion carried. Jimmy made a motion to approve the May 24th special meeting minutes. Dean seconded the motion. Motion carried. Walt made a motion to approve the June 10th special meeting minutes. Jon seconded the motion. Motion carried.

Financials: Landan noted that there was a discrepancy in the general fund reconciliation. It was an issue on the banks end, and the bank were making the changes to correct the reconciliation. So, some of the May financials were not available to vote on till the correction was made and will be presented at the July meeting. Walt made a motion to approve the provided financials as presented. Dean seconded the motion. Motion carried.

Old Business

- **Water Tanks** – Angela acknowledged that some of the board members may be hesitant on purchasing water tanks for additional water storage at the new substation. She mentioned that current fire hydrants give out 65 gpm. She also talked with DWCD, and DWCD mentioned that the lateral by the new substation holds a million gallons that could be used. However, that supply isn't guaranteed all year long especially in dry years. On normal years the lateral usually will last till January. Angela felt that a 24,000-gallon water tank is insurance for the district. Angela did contact Mountainland supply and for 2-20,000 gallon tanks, it would cost \$87,000. Cruzan construction quoted Angela \$64,687 for an underground concrete cistern that would hold 24,000 gallons. The price also included the pump. Walt asked if there is a warranty for the concrete cisterns? Angela stated that the life span is roughly 50 years. Jon asked what the lifespan of the pumps are, Angela said roughly 15 years. Jimmy asked if this would affect the ISO ratings. Angela said it might affect the rating, but not by a lot. Jimmy mentioned when he was fighting fires, the district was never short on water. They always had other districts come and help. Walt stated that he was in support of purchasing the water tanks and would be in favor of the cistern due to it being cheaper. Jeremy asked Angela what the response time was for the tankers. Angela said it just varied due to several factors. Jimmy mentioned he had a hard time spending that much money on tanks that will be sitting there unused 90% of the time. Jeremy asked what the maintenance was for the cistern if it was to sit there for a long period of time, will the water need to be flushed out? Jeremy mentioned that the district is still under budget and doesn't have an issue buying the underground tanks, Jon agreed. Jon made a motion to go with Cruzan Construction and construct an underground concrete cistern at a price of \$64,687. Walt seconded the motion. Jon, Walt, and Dean voted yes. Jimmy voted no. Motion carried.

- **Fire Chief Amendment** – Angela presented the board the revised fire chief amendment. She proposed changing that if a firefighter is under the influence of drugs or alcohol, she has the right to fire the firefighter, it would not go before the board. She emphasized that safety is the number one priority and that drugs and alcohol will not be tolerated. It was also added that if there is a new fire chief, the new chief has three years to complete the required certifications. Jimmy made a motion to approve the proposed fire chief amendment. Walt seconded the motion. Motion carried.

New Business

- **Approve New District Admin Position** – Jeremy presented to the board that after reviewing applications from the last meeting, the board decided to hire Landan Wilson as the new district administrator. Dean made a motion to approve Landan as the new district administrator. Jimmy seconded the motion. Motion carried.

Fire Chief Report

Angela asked the board if it would be appropriate to put the new substation expenses on the website to provide full transparency for the community. The board felt that was a good idea. Angela reported on the progress of the new substation. She will be giving Landan a record of Cruzan Constructions insurance records. She said Cruzan's doesn't want a percentage of down payment. She also went to Montezuma Water to pay for the water tap and Installation checks. She asked if Montezuma Water would be willing to install a fire hydrant close to the new substation. Cruzan's has filled out the driveway application with the county. Jeremy asked if it would be a paved yard. Angela said no concrete or pavement, it will just be gravel. New tires were installed on the new engine. The new tanker should arrive tonight as well. Angela is working with Chris Giangreco on a grant for a new brush truck. There have been issues with getting Landan transferred over to FEMAGO and SAM.gov. So far Chris has put in 10.5 hours writing the grant. Angela also reported that the firefighters will be doing their medical physicals next week.

Administrator Report

Landan had the board sign a SAM.Gov letter to transfer him over to the administrator position allowing access on behalf of the district for federal grants. Landan asked the district who they would like to be added to the CSAFE account since Scott was no longer serving in the district. He did ask the board if they would be willing to have Pring & Turner present at the July meeting. The board didn't see it as an issue to have them present at the next meeting.

Public Comment

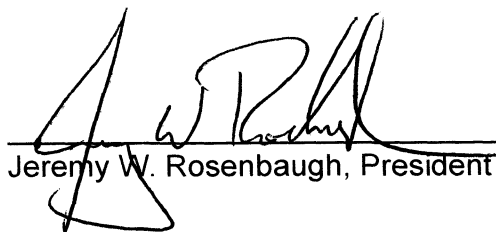
There were no public comments made.

Executive Session

There was no executive session.

Adjournment

Jon made a motion to adjourn the meeting. Dean seconded the motion. Motion carried. Meeting adjourned at 8:22 p.m.


Jeremy W. Rosenbaugh, President


Jonathon T. Riedel, Secretary/Treasurer

