

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the September 10, 2013, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:18 P.M. by President Carl Pender.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Bob Shaw, Gary Clements, Bruce McQueen and Ardean Johnson. Also present were Assistant Chief Andy Lucas and Kelly Child.

Agenda Additions/Deletions:

Minutes: The minutes of the August 13, 2013, meeting were presented. Bob pointed out some changes which have been noted. Gary made a motion that the minutes be approved with those changes. **Motion passed.**

Treasurer's Report:

Bank Balances as of 08-31-13 from Bank Statements

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations Fund	\$5,352.74	Valley Bank - Operations Checking	\$38,120.07	
ColoTrust - Tabor Reserves	\$2,004.84			
Operations Total	\$7,357.58		\$38,120.07	\$45,477.65
ColoTrust - Fire Station Fund	\$82,918.84			\$82,918.84
ColoTrust Total Balance	\$90,276.42	Valley Bank Total Balance	\$38,120.07	\$128,396.49

Gary provided a written report. His report is filed. Gary reported the Fire Station/Community Center Funds has \$83,295.41. In 2014 we'll receive approximately \$6,000 less revenue from property tax payments due to the decreased value of the homes.

Chief's Report: Assistant Chief Lucas stated we have 19 fire fighters. There have been a lot of vehicle extrications training.

Capital Improvement Project – Fire Station/Community Center (CIP) – Bruce stated the first letters will be going out. The Kick-off at the Colorado Cherry Company will be Sept. 28th.

Old Business:

Web Site – Andy stated the site is up and looks really good.

Thank You Letters – Ardean reported 22 Thank You letters for donations to the Fire Station/Community Center were sent. A letter was sent to Mr. & Mrs. Levi Dockendorf of Rifle, CO for donating a 2000 Honda Odyssey to be used for fire fighter training.

New Business:

Christmas Gathering – Ardean stated she has spoken with a few folks with the consensuses of returning to The Craggs. Ardean stated she'll work with them on costs and scheduling for Friday, Dec. 6 or 13th. The Board agreed

Carl moved the meeting adjourned at 8:08 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 10/8/2013