

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**Minutes of the May 14, 2013, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:11 P.M. by President Carl Pender.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Bob Shaw, and Ardean Johnson. Gary moved that Bruce McQueen absence was excused. **Motion Passed.** Also present were Chief Dick Wilcox, Assistant Chief Andy Lucas, Josh Thompson, Gabi Benson and Randy Caner.

**Agenda Additions/Deletions:** Bob requested we add the Annual Authorization of the FPPA – signatures needed  
Gabi - Breeze, CCMC information.

**Minutes:** The minutes of the April 14, 2013, meeting were presented. Carl made a motion that the minutes be approved. **Motion passed.**

**Treasurer's Report:**

**Bank Balances as of 04-30-13 from Bank Statements**

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations	\$5,351.72	Valley Bank - Operations Checking	\$25,290.37	
ColoTrust - Tabor Reserves	\$2,003.68			
<b>Operations Total</b>	<b>\$7,355.40</b>		<b>\$25,290.37</b>	<b>\$32,645.77</b>
ColoTrust - Firehouse Fund	\$72,034.30			<b>\$72,034.30</b>
<b>ColoTrust Total Balance</b>	<b>\$79,389.70</b>	<b>Valley Bank Total Balance</b>	<b>\$25,290.37</b>	<b>\$104,680.07</b>

Gary reported tax revenues of \$9,406.77 were received. The Colorado State Auditor accepted our 2012 Application for Exemption for Audit. \$750 was received in donations from the Spring's Spring Fling fundraiser. Report on file.

**Chief's Report:** Chief Wilcox stated two new recruits have been approved. There are 19 fire fighters. Everyone passed the EMR class. Josh Thompson stated the number of fire permits was the most ever requested. Andy reported that Denver Foundation Grant has been fulfilled.

Capital Improvement Project – Fire Station/Community Center (CIP) – In Bruce's absence, Gary reported the next fund raiser will be in third quarter. Gary mention the CIP would be completing a Common Grant Application. They visited Glen Haven who is building a 4K fire station. Visiting other fire stations will be on-going.

**Old Business:**

Web Site – Randy Caner presented the PSFPD Web Design Protection District web site. Matt Schnizer has also volunteered to assist. Randy anticipates presenting the final version at the next Board meeting.

Uniform Shirts – Andy stated the order is being executed.

Colorado Fire Relief Fund - Funding Available – finalized.

House Bill 1186 (transparency) and Senate Bill 13-025 (Collective bargaining) – House Bill 1186 has been signed by the governor. Senate Bill 13-025 doesn't apply to us since we don't have employees.

**New Business:**

Annual Authorization of the FPPA – Bob presented the documents that needed signatures.

Breeze – Gabi stated the CCMC wanted an update on the project be put into the Breeze. Gabi suggested the Fire District become more visible to the community. Discussion followed.

Carl moved the meeting adjourned at 8:44 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson,  
Approved, June 11, 2013